

Date:31.05.2019

To The Manager Listing Department **BSE** Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Sub: Submission of revised Audited Financial Results for the Quarter and Year ended 31st March 2019.

Ref: your e-mails dated 31st May, 2019 regarding the discrepancies in Financial Results of the Company for the quarter and year ended 31st March 2019 (Submission of Declaration for -Standalone and Consolidated).

With reference to the above, please find enclosed herewith the Audited Financial Results of the company for the Quarter and Year ended 31st March 2019 including the following as desired:

1. Declaration for unmodified opinion for standalone and consolidated results.

We would like to clarify that there is no change in the financial figures of the Audited Financial Results announced and submitted on 20thMay,2019

We request you to take the above on record.

Thanking you,

For Shetron Limited

uti Mursenia

Company Secretary and Compliance Officer













20th May, 2019

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 20th May, 2019

As already informed vide our letter dated 10th May, 2019, the Board of Directors of Shetron Limited, Bangalore at its Meeting held on 20th May, 2019 which commenced at 01.00 P.M. and concluded at 05.50 P.M., has inter alia:

Based on the recommendation of the Audit Committee, considered and approved the audited financial results for the 4th quarter and year ended 31st March, 2019 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and copy of audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and year ended 31st March, 2019 along with the Audit Report are enclosed herewith.

Further Board noted the resignation of Mrs. Yashoda Divakar Shetty (DIN-00798116) from the office of Non-Executive and Non Independent Director of the Company with effect from the close of office hours on 20th May, 2019 due to time constraints and on account of other occupancies.

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.
Thanking you
Yours sincerely
For Shetron Lippited

Jagrati Mursenia Company Secretary

Membership No.: A 35339

Enc: As above













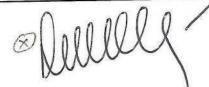
SHETRON LIMITED

CIN: L21014KA1980PLC003842

Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road Bangalore - 560 099

Rs. In Lakhs

Audited Naudited	The state of the s		QU	ARTER ENDED		ED 31st MARCH 2019 YEAR ENDED		
3) Revenue from Operations 55 37 24 187 5) Other Income Net Sales/Income from Operations 15 37 24 187 187 187 188 188 19 Cost of Material Consumed 2,424 2,449 2,446 11,649 11, 5) Purchase of stock-in-Trade C) Changes in Inventories of Finished goods, work-in- Progress and Stock-in- Trade 36 Employee benefits expense 364 375 366 1,466 1 9 Employee benefits expense 364 375 366 1,466 1 9 Employee benefits expense 364 375 366 1,466 1 9 Employee benefits expense 360 392 436 1,655 1 10 Finance Costs 30 Depreciation and amortisation expenses 3147 149 145 993 30 Portif (Loss) before exceptional items and Tax (1-2) 30 23 (7) 331 1 4 Exceptional items 30 Profit/ (Loss) before Tax (3 + 4) 30 23 (7) 331 1 4 Exceptional items 4 Exceptional items 4 Exceptional items 5 Other Comprehensive Income 6 I) Items that will not be reclassified to profit or loss 7 Total Tax 10 111 10 51 111 7 Net Profit (Loss) Income the periodityear (5-5) 18 8 (4) (7) (20) 111 9 Total Tax 10 Items that will not be reclassified to profit or loss 10 Items that will	Particulars	**************************************		31.12.18		31.03.19 Audited	31.03.18 Audited	
3,432 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,472 3,573 3,474 16,662 17,	Income				0.550	16 475	17,201	
b) Other Income Net Sales/Income from Operations 3,487	a) Revenue from Operations	3,	1873-1861	200	2041201	2004	64	
Net Sales/Income from Operations 3,487 3,509 3,607 3			55		= 88000		17,265	
a) Cost of Material Consumed b) Purchase of stock-in-Trade c) Changes in Inventories of Finished goods,work-in- Progress and Stock-in- Trade d) Exise Duty e) Employee benefits expense f) Finiance Costs f) Finiance Costs f) Profit (Loss) before exceptional Items and Tax (1-2) f) Profit (Loss) before exceptional Items and Tax (1-2) f) Profit (Loss) before Tax (3+4) f) Total Tax f) Profit (Loss) before the periodi/year (5-6) f) Total Comprehensive Income f) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Items that will be reclassified to profit or loss Total Comprehensive Income f) Items that will be reclassified to profit or loss Total Comprehensive Income f) Items that will be reclassified to profit or loss Total Comprehensive Income f) Items that will be reclassified to profit or loss Total Comprehensive Income f) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Items that will be reclassified to profit or loss Total Comprehensive Income f) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Items that will be reclassified to profit or loss Total Comprehensive Income g) Items that will be reclassified to profit or loss Total Comprehensive Income g) Items that will be reclassified to profit or loss Total Comprehensive Income g) Items that will be reclassified to profit or loss Total Comprehensive Income g) Items that will be reclassified to profit or loss Total Comprehensive Income g) Items that will be reclassified to profit or loss Total Comprehensive Income g) Total Comprehensive Income (7+8) g) Total Comprehensive Income g) To	Net Sales/Income from Operations	3	,487	3,509	3,574	16,062	11,200	
a) Cost of Material Consumed b) Purchase of stock-in-Trade c) Changes in Inventories of Finished goods, work-in- Progress and Stock-in- Trade d) Exise Duty e) Employee benefits expense f) Finiance Costs g) Depreciation and amortisation expenses f) Glarge Samuer	Expenses:						11,768	
b) Purchase of stock-in-Trade c) Changes in Inventories of Finished goods,work-in- Progress and Stock-in- Trade d) Exise Duty e) Employee benefits expense f) Finance Costs g) Depreciation and amortisation expenses f) Portice (Loss) Expenses f) Stage (Loss) Expenses f) Stage (Loss) Expenses f) Stage (Loss) Expenses f) Stage (Loss) Expenses f) Profit (Loss) before exceptional items and Tax (1-2) f) Profit (Loss) before exceptional items and Tax (1-2) f) Profit (Loss) before Tax (3 + 4) f) Exceptional items f) Profit (Loss) before Tax (3 + 4) f) Expenses g) Current Tax g) Current Tax g) Current Tax g) Deferred Tax f) Deferred Tax f) Stage (Loss) from the periodiyear (5-6) f) Stage (Loss) from the periodiyear (5-6) f) Items that will not be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Total Comprehensive income (8) (4) (7) (20) g) Total Comprehensive income (7+8) f) Income tax related to above g) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Items that will be reclassified to profit or loss g) Remeasurement of the net defined benefit liability/asset b) Income tax related to above g) Items that will be reclassified to profit or loss g)	a) Cost of Material Consumed	2	2,424	2,449	2,446	11,049	11,70	
C) Changes in Inventories of Finished goods,work-in- Progress and Stock-in- Trade d) Exise Duty B) Employee benefits expense C) Exise Duty B) Employee benefits expense C) Exise Duty C) Expenses			-	R#S	*			
and Stock-in-Trade d) Exise Duty e) Employee benefits expense f) Finance Costs f) Finance Costs g) Depreciation and amortisation expenses f) Depreciation and amortisation expenses f) Ho Other Expenses f) Ho Other		ds,work-in- Progress	(149)	(148)	(74)	(176)	(
d) Exise Duty 364 375 386 1,466 1 e) Employee benefits expense 291 269 262 1,144 1 f) Finance Costs 291 269 262 1,144 1 g) Depreciation and amortisation expenses 147 149 145 593 h) Other Expenses 380 392 436 1,655 1 1	B				1	1	37	
Employee benefits expense 364 375 366 1,465 1 Finance Costs 291 269 262 1,144 1 g) Depreciation and amortisation expenses 147 149 145 593 h) Other Expenses 380 392 436 1,655 1 Total Expenses 3,457 3,486 3,581 16,331 16 A Exceptional Items 2 4 (5) 60 a Exceptional Items 2 4 (5) 60 b Deferred Tax 10 11 10 51 b Deferred Tax 10 11 10 51 b Deferred Tax 12 15 5 111 Total Tax 12 15 5 111 Total Tax 12 15 5 111 Total other Comprehensive Income 1 (20) b Items that will not be reclassified to profit or loss 2 (4) (7) (20) Total Other Comprehensive Income 10 (10 4 (19) 200 Total Comprehensive Income 2 (10 4 (19) 200 Total Comprehensive Income 10 (10 4 (19) 200 Total Comprehensive Income 2 (10 4 (19) 200 Total Comprehensive Income 3 (10 4 (19) 200 Total Comprehensive Income 2 (10 4 (19) 200 Total Comprehensive Income 2 (10 4 (19) 200 Total Comprehensive Income (7+8) (10 4 (19) 200 Total Comprehensive Income (7+8) (10 4 (19) 200 Total Comprehensive Income (7+8) (10 4 (19) 2.22 a) Basic (11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) (11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) (11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) (0.11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) (0.11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) (0.11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) (0.11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) (0.11 0.04 (0.21) 2.2	d) Exise Duty	1	-	\•	•			
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Total Expenses 3,457 3,466 3,581 16,331 16 Profit/ (Loss) before exceptional items and Tax (1-2) 30 23 (7) 331 Exceptional items			380	392	436		1,53	
30 Profit/ (Loss) before exceptional items and Tax (1-2) 30 23 (7) 331	WINE STREET SOCIAL SERVICES		3,457	3,486	3,581		16,99	
Exceptional Items		ns and Tax (1-2)	30	23	(7)	331	27	
30 23 (7) 331	yes week			-				
2 4 (5) 60			30	23	(7)	331	27	
a) Current Tax b) Deferred Tax Total	- AND TRANSPORTED AND ADDRESS OF THE PARTY O							
b) Deferred Tax	MITTER TO CONTRACT OF		2	4	(5)	5.00	5	
Total Tax	Sit was a second		10	11	10	51		
Net Profit / (Loss) from the period/year (5-6) 18	102 102 102 102 102 102 102 102 102 102		12	15	5	Security 1		
Other Comprehensive Income i) Items that will not be reclassified to profit or loss a) Remeasurement of the net defined benefit liability/asset b) Income tax related to above ii) Items that will be reclassified to profit or loss Total other Comprehensive Income Total Comprehensive Income Total Comprehensive Income (7+ 8) Total Comprehensive Income Total Comp		year (5-6)	18	8	(12)	220	18	
i) Items that will not be reclassified to profit or loss a) Remeasurement of the net defined benefit liability/asset b) Income tax related to above ii) Items that will be reclassified to profit or loss Total other Comprehensive Income Total Comprehensive Income (7+8) 10 (3) (4) (7) (20) (7) (20) (7) (20) (9) Total Comprehensive Income (7+8) 10 4 (19) 200 (1) Earning per Share (before extraordinary items) (not annualised) a) Basic a) Diluted (ii) Earning per Share (after extraordinary items) (not annualised) a) Rasic a) Rasic			- 140			-		
a) Remeasurement of the net defined benefit liability/asset b) Income tax related to above ii) Items that will be reclassified to profit or loss Total other Comprehensive Income Total Comprehensive Income (7+ 8) Total Compre		profit or loss	1					
b) Income tax related to above ii) Items that will be reclassified to profit or loss Total other Comprehensive Income 7 Total Comprehensive Income (7+ 8) 10 Total Comprehensive Income (7+ 8) 10 Earning per Share (before extraordinary items) (not annualised) a) Basic a) Diluted (ii) Earning per Share (after extraordinary items) (not annualised) a) Rasic a) Diluted (iii) Earning per Share (after extraordinary items) (not annualised) a) Rasic			(8)	(4)	(7)	(20)	(
ii) Items that will be reclassified to profit or loss Total other Comprehensive Income 9 Total Comprehensive Income (7+ 8) 10 4 (19) 200 10 (i) Earning per Share (before extraordinary items) (not annualised) a) Basic a) Diluted (ii) Earning per Share (after extraordinary items) (not annualised) a) Rasic a) Diluted (ii) Earning per Share (after extraordinary items) (not annualised) a) Rasic				7.2	- 1			
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9 Total Comprehensive Income (7+ 8) 10 (i) Earning per Share (before extraordinary items) (not annualised) a) Basic a) Diluted (ii) Earning per Share (after extraordinary items) (not annualised) a) Basic 0.11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) a) Basic			(8)	(4)			(
a) Basic a) Diluted (ii) Earning per Share (after extraordinary items) (not annualised) a) Rasic 0.11 0.04 0.21) 2.22 0.11 0.04 0.21) 2.22	9 Total Comprehensive Income (7+ 8		10	4	(19)	200	1	
a) Basic 0.11 0.04 (0.21) 2.22 a) Diluted 0.11 0.04 (0.21) 2.22 (ii) Earning per Share (after extraordinary items) (not annualised) 0.11 0.04 (0.21) 2.22	10 (i) Earning per Share (before extraordin	ary items) (not annualised)		10075270			1.	
a) Diluted (ii) Earning per Share (after extraordinary items) (not annualised) (ii) Pasic 0.11 0.04 (0.21) 2.22 0.11 0.04 (0.21) 2.22			0.11	0.04	2000	70.000.0		
(ii) Earning per Share (after extraordinary items) (not annualised) 0.11 0.04 0.22	100 45 (100 F) PARISON	1	0.11	0.04	(0.21)	2,22	1.	
a) Basic		y items) (not annualised)		204	(0.24)	2.22	1	
a) Diluted 0.11 0.04 (0.21)	a) Basic		0.11	0.04	(0.21)	2.22	1	

















SHETRON LIMITED CIN: L21014KA1980PLC003842

Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road Bangalore - 560 099

Statement of Assets & Liabilities		(Rs. In Lakhs)	(Rs. In Lakhs)
		As at 31,03,19	As at 31,03,18
Assets	2-10-	31,03,19	31.03.16
. Non - Current Assets			
a) Property.Plant & Equipment		4,734	5,170
b) Intangable assests		7	19
c) Financial assests			
i) Trade Receivables		-1	
ii) Investments		429	429
d) Deferred tax Asses (net)			
e) Other non current assets		120	120
Joy Galler Hell Galler Hell Galler	Sub-total - Non - Current Assets	5,283	5,719
Current Assets :	ACCESSION OF THE PROPERTY OF A SHARE SECURITY OF THE SECURITY		
a) Inventories		4,660	4,031
b) Finanacial assets			
i) Investments			
ii) Trade Receivables		2,914	3,611
iii) Cash & Cash equivalents		62	26
iv) Bank balances other then above		476	480
v) Loans		-	-
c) Other current assets		1,594	1,479
d) Assests held for Disposal		540	551
EAT COURTED AND AND AND AND AND AND AND AND AND AN	Sub-total - Current Assets	10,246	10,178
TOTAL ASSETS	1830 1831	15,529	15,897
EQUITY AND LIABILITIES		5	
. Equity			
a) Equity Share Capital		900	900
b) Other Equity		3,184	2,985
	Total Equity	4,084	3,885
. LIABILITIES	50 - Fri	-	
. Non -Current Liabilities			
a) Long -term borrowings		3,590	2,134
b) Deferred tax liabiliies (net)		542	490
c) Other long term liabilities		17	32
d) Long -term provisions			
The state of the s	Sub-total - Non - Current Liabilities	4,149	2,656
. Current Liabilities			
a) Financial Liabilities			
i) Borrowings		3,655	3,401
ii) Trade Payables		2,934	3,662
b) Provisions		232	308
c) Other current liabilities		475	1,985
	Sub-total - Current Liabilities	7,296	9,356
TOTAL EQUITY AND LIABILITIES		15,529	15,897

The above audited Standalone Financial Results, as reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 20th May 2019.

2 Segment Reporting: The company is engaged in the manufacture of Metal Packaging and hence results are reported under one segment.

3 Figures of the corresponding period have been re-classified/regrouped wherever considered necessary.

4 The financial results for the year ended March 31st, 2019 have been prepared in accordance with the recognition and mesurement principles laid down in financial results

Post the applicability of Goods and service Tax w.e.f 1 July 2017, Revenue from Operation are disclosed net of GST. Accordingly Revenue from Operations for the

6 The aggregate effect of material adjustments made in the results of that quarter which pertain to earlier periods.

7 The figures of last quarter are the balancing figures between audited figures in the full financial year and thepublished year-to-date figures upto the third quarter of

Place: Bengaluru Date: 20.05.2019

Diwater S Shelly

ISO 9001:2015

■ Factory & Regd. Off: Plot No.1, Bommasandra Industrial Area, Hosur Roat Cuito Bangalore-560 099, INDIA. ■ Tel: +91-80-49064300 ■ Fax: +91-80-27832293

E-mail: roblr@shetrongroup.com, Website: www.shetrongroup.com,
 CIN: L21014KA1980PLC003842

TÜVRheinland
CERTIFIED

Chairman

www.tuv.com ID 9105016400



Date: 20.05.2019

ACCREDITED MSCB - 132 ISO 22000:2005 FSMS CERTIFIED



INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF SHETRON LIMITED

1. We have audited the accompanying Standalone Financial Results ("Results") of SHETRON Limited ("the Company") for the year ended 31stMarch 2019 included in the accompanying Statement of Standalone and Consolidated Financial Results ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIRICFD/F ACI62/20 16 dated 5th July 2016

The Results included in the Statement, which are the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Results included in the Statement, based on our audit of such standalone financial statements -

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Results included in the Statement are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Results included in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Results included in the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Results included in the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Results included in the Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIRICFD/F ACI62/20 16 dated 5th July, 2016; and

- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and Total comprehensive income and other financial information of the Company for the year ended 31stMarch, 2019.
- 4. The Statement includes the results for the Quarter ended 31 st March, 2019, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For N.NARESH & CO

Chartered Accountants 0,1, 293.5 (Firm's Registration No.)

S. VENKATESAN PARTNER

Bangalore 20th May, 2019

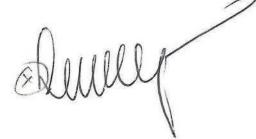




SHETRON LIMITED CIN: L21014KA1980PLC003842

Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road Bangalore - 560 099 PLS INCLUDE WEBSITEADDRESS, PHONE NO AND EMAIL ID

Particulars	CIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2011 QUARTER ENDED			YEAR ENDED	
rationals	31.03.19 Audited	31.12.18 (Unaudited)	31.03.18 Audited	31.03.19 Audited	31.03.18 Audited
1 Income		- Mr			
a) Revenue from Operations	3,432	3,472	3,550	16,475	17,201
b) Other Income	55	37	27	187	65
Net Sales/Income from Operations	3,487	3,509	3,577	16,662	17,266
2 Expenses:					
a) Cost of Material Consumed	2,321	2,467	2,407	11,472	11,585
b) Purchase of stock-in-Trade			\$ 100 miles	3.0 63020300	in consense
c) Changes in Inventories of Finished goods,work-in- Progress	(149)	(148)	(74)	(176)	(2
and Stock-in- Trade	(A) (C) (A)	7-22	.55.005	1.8 3.9	675
d) Exise Duty		-			376
e) Employee benefits expense	371	382	374	1,492	1,473
f) Finance Costs	291	269	262	1,144	1,183
g) Depreciation and amortisation expenses	201	134	164	670	766
h) Other Expenses	465	397	457	1,770	1,579
Total Expenses	3,500	3,501	3,590	16,372	16,960
3 Profit/ (Loss) before exceptional items and Tax (1-2)	(13)	8	(13)	290	306
4 Exceptional Items			-		-
5 Profit/ (Loss) before Tax (3+4)	(13)	8	(13)	290	306
6 Tax expenses					
a) Current Tax	2	4	2	60	59
b) Deferred Tax	10	11	10	51	38
Total Tax	12	15	12	111	97
7 Net Profit / (Loss) from the period/year (5-6)	(25)	(7)	(25)	179	209
8 Share of Minority interest					
9 Net Profit / (Loss) from the period/year (7-8)	(25)	(7)	(25)	179	209
Other Comprehensive Income	(0.00)			-	
i) Items that will not be reclassified to profit or loss	1 1		- 1	1	
a) Remeasurement of the net defined benefit liability/asset	(8)	(4)	(7)	(20)	(19
b) Income tax related to above	1	-	1		
100 A)					
ii) Items that will be reclassified to profit or loss Total other Comprehensive Income	(8)	(4)	(7)	(20)	(19
9 Total Comprehensive Income (7+ 8)	(33)	(11)	(32)	159	190
	(33)	(11)	(32)	159	190
1 (i) Earning per Share (before extraordinary items) (not annualised)		40.40	(0.00)		
a) Basic	(0.37)	(0.12)	(0.36)	1.77	2.11
a) Diluted	(0.37)	(0.12)	(0.36)	1.77	2.11
(ii) Earning per Share (after extraordinary items) (not annualised)	1000	10 10	10.00		74742
a) Basic	(0.37)	(0.12)	(0.36)	1.77	2.11
a) Diluted	(0.37)	(0.12)	(0.36)	1.77	2.11









CIN: L21014KA1980PLC003842









Statement of Assets & Liabilities		As at	(Rs. In Lakhs) As at
		31.03.19	31.03.18
Assets			1371000 1 64000 5
. Non - Current Assets		5 404	5,70
a) Property, Plant & Equipment		5,191	5,70
b) Intangable assests		-	
c) Financial assests		<u>→</u>	
i) Trade Receivables		16	1
ii) Others (Investments)		16	T)
d) Deferred tax Asses (net)		200	40
e) Other non current assets	Company of the Compan	120	12
	Sub-total - Non - Current Assets	5,327	5,839
. Current Assets :		1000	4.00
a) Inventories		4,660	4,03
b) Finanacial assets		-	
i) Investments			
ii) Trade Receivables		2,723	3,39
iii) Cash & Cash equivalents		68	3:
iv) Bank balances other then above		476	486
v) Loans			4.07
c) Other current assets		1,801	1,678
d) Assets held for Disposal		540	55
	Sub-total - Current Assets	10,268 15,595	10,169 16,000
TOTAL ASSETS		15,595	10,000
EQUITY AND LIABILITIES		1 1	
. Equity		900	900
a) Equity Share Capital		3,237	3,079
b) Other Equity	Total Equity	4,137	3,979
	rotal Equity	4,107	0,07
LIABILITIES		2.55	
Non -Current Liabilities		3,592	2,136
a) Long -term borrowings		542	490
b) Deferred tax liabilities (net)		17	33
c) Other long term liabilities		1/	3,
d) Long -term provisions		4,151	2,65
A ALLEMAN	Sub-total - Non - Current Liabilities	4,151	2,65
Current Liabilities		1 1	
a) Financial Liabilities		3,655	3,40
i) Borrowings		2,934	3,40
ii) Trade Payables		2,934	3,00
b) Provisions		480	
c) Other current liabilities		480	1,99
	Sub-total - Current Liabilities	7,307	9,37
TOTAL EQUITY AND LIABILITIES		15,595	16,00

The above audited Consolidated Financial Results, as reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 20th May, 2019. Segment Reporting: The Company is engaged in the manufacture of Metal Packaging and hence results are reported under one segment.

Figures of the corresponding period have been re-classified/regrouped wherever considered necessary.

The financial results for the year ended March 31st, 2019 have been prepared in accordance with the recognition and mesurement principles laid down in financial results Ind AS as specified under Section 113 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent possible.

Post the applicability of Goods and service Tax w.e.f 1 July 2017, Revenue from Operation are disclosed net of GST. Accordingly Revenue from Operations for the for the quarter and year ended March 31, 2019 are not comparable with previous periods

The aggregate effect of material adjustments made in the results of that quarter which pertain to earlier periods.

The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and thepublished year-to-date figures upto the third quarter of the current financial year. 8 The above results have been audited by the Statutory Auditors and they have issued an unqualified audit opinion on the same.

Place: Bengaluru Date: 20.05.2019



Diwakak Shetty

Executive Chairman

By Order of the Board









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INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF SHETRON LIMITED

1. We have audited the accompanying Consolidated Financial Results ("Consolidated Results") of SHETRON LIMITED ("the Parent") and its subsidiary SHETRON METROPAK PRIVATE LIMITED (the Parent and its subsidiary together referred to as "the Group"), for the year ended 31 st March, 2019 included in the accompanying Statement of Standalone and Consolidated Financial Results ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIRICFDIFAC/62/2016 dated 5th July, 2016.

The Consolidated Results included in the Statement, which are the responsibility of the Parent's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Consolidated Results included in the Statement, based on our audit of such consolidated financial statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Consolidated Results included in the Statement are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Consolidated Results included in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Consolidated Results included in the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances.. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Consolidated Results included in the Statement.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in paragraph 4 below, is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements of the subsidiary referred to in paragraph 4 below, the Consolidated Results included in the Statement:

- b) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIRICFD/FAC/62/2016 dated 51h July, 2016; and
- c) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Group for the year ended 31 st March, 2019.

For N.NARESH & CO
Chartered Accountants

With the arm.

S. VENKATESAN PARTNER

Bangalore 20thMay, 2019





Plot No. A/6, M.I.D.C., Road No.5, Andheri (East), P. B. No. 9454, Mumbai - 400 093 (INDIA). Phone: 91-22-6139 9100 to 199 • Fax: 91-22-2837 2145 • E-mail: corporate@shetrongroup.com • Website: www.shetrongroup.com CIN NO: L21014KA1980PLC003842

20th May, 2019

To The Manager **Listing Department BSE Limited** Phiroze Jeejebhoy Towers **Dalal Street** Mumbai – 400 001

Dear Sir,

Sub: Declaration regarding un-modified opinion of the Audit Report for the Financial Year ended 31st March 2019

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Regulation) (Amendment) Regulations, 2016, it is hereby declared and confirmed that Auditor's Report is an unmodified opinion on Annual Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2019.

Kindly take the above information on record.

Yours faithfully

For Shetron Limited

Chief Financial Officer





Factory

Plot No. 1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560 099. INDIA