

31<sup>st</sup> May, 2022

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,

The General Manager  
Corporate Relationship Dept.,  
The National Stock Exchange of India Limited,

**Scrip Code: 512289**  
**Symbol: SHIRPUR-G**

**Sub: Revised Consolidated Financial Results for the quarter ended 31.03.2022**

Dear Sir,

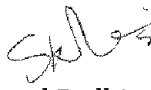
The meetings of the Board of Directors of the Company commenced on **Monday, 30<sup>th</sup> May, 2022**, at 9.00 p.m. and concluded on 1.45 a.m (31<sup>st</sup> May, 2022) has, considered and approved Audited Balance sheet as at March 31, 2022 and the Statement of Profit & Loss Account of the Company for the financial year ended on that date both on Standalone and Consolidated basis prepared under Indian Accounting Standards. Post completion of Board meeting, the above results were submitted in compliance with SEBI (LODR), 2015.

However, the figures of 'Profit / (Loss) after Exceptional Item and Tax' and subsequent figures including Earning Per Share were reported wrongly due to clerical error which is now rectified and hence we are enclosing the Revised Consolidated Audited Financial Results for the quarter ended March 31, 2022. The revised figures neither have any material impact on any other portion of consolidated Financial figures nor there is any changes made in the said financial results.

Kindly consider the above and take on records.

Thanking you.

Yours faithfully,  
For **SHIRPUR GOLD REFINERY LIMITED**

  
Shyamal Padhiar  
Company Secretary

**SHIRPUR GOLD REFINERY LIMITED**  
 Regd. Office : Refinery Site, Shirpur, Dist. Dhule, Maharashtra- 425405  
 CIN : L51900MH1984PLC034501      www.shirpurgold.com

**Statement of Consolidated Financial Results for Year Ended March 31, 2022**

(Rs. In lakhs except per share data)

		3 months ended	3 months ended	3 months ended	Year ended	
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
		Audited	Unaudited	Audited	Audited	Audited
	<b>Income</b>					
I	Revenue from Operations	1,29,021.03	1,35,633.95	1,24,682.88	5,26,951.94	4,37,105.10
II	Other Income	187.17	155.75	459.26	635.26	1,037.65
III	<b>Total Revenue (I + II)</b>	<b>1,29,208.20</b>	<b>1,35,789.70</b>	<b>1,25,122.14</b>	<b>5,27,587.20</b>	<b>4,38,142.75</b>
IV	<b>Expenses</b>					
a)	Cost of Materials consumed	1,20,442.44	1,31,244.94	1,21,940.98	4,98,327.85	4,26,417.35
b)	Purchase of Stock-in-Trade	7,073.34	3,881.56	2,027.69	25,850.07	9,478.37
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	15.13	-	13.69
d)	Employee Benefits Expense	134.20	27.83	13.68	311.28	158.38
e)	Finance Cost	1,081.25	1,144.44	1,176.65	4,464.44	4,633.65
f)	Depreciation & Amortization Expense	109.38	110.62	164.94	485.01	642.17
g)	Other Expenses	1,992.13	555.08	5,879.78	5,421.79	21,368.12
	<b>Total Expenses (IV)</b>	<b>1,30,832.74</b>	<b>1,36,964.47</b>	<b>1,31,218.85</b>	<b>5,34,860.43</b>	<b>4,62,711.73</b>
V	<b>Profit(Loss) before Exceptional Item and Tax (III - IV)</b>	<b>(1,624.54)</b>	<b>(1,174.77)</b>	<b>(6,096.71)</b>	<b>(7,273.23)</b>	<b>(24,568.98)</b>
	Less: Exceptional Item		-		2,343.38	
VI	<b>Profit(Loss) after Exceptional Item and Tax</b>	<b>(1,624.54)</b>	<b>(1,174.77)</b>	<b>(6,096.71)</b>	<b>(9,616.61)</b>	<b>(24,568.98)</b>
VII	<b>Less : Tax Expenses</b>					-
a)	Current Tax (Mat)	-	-	-	-	-
b)	Deferred Tax Charged/(Credit)	-	-	-	-	-
VIII	<b>Profit(Loss) after Tax for the Period/Year (V - VI)</b>	<b>(1,624.54)</b>	<b>(1,174.77)</b>	<b>(6,096.71)</b>	<b>(9,616.61)</b>	<b>(24,568.98)</b>
IX	<b>Other comprehensive income (Loss)</b>		-			-
	Item that will not be reclassified to profit or loss		-			-
	Remeasurement of defined benefit plans		-	-		-
	Tax Expense		-	-		-
	<b>Total Other comprehensive income (Loss)</b>			-		-
X	<b>Total comprehensive income(Loss) for the year</b>	<b>(1,624.54)</b>	<b>(1,174.77)</b>	<b>(6,096.71)</b>	<b>(9,616.61)</b>	<b>(24,568.98)</b>
XI	<b>Net Profit/(Loss) for the year attributable to</b>					
	Equity holders of the parent	(1,624.54)	(1,174.78)	(6,096.71)	(9,616.61)	(24,568.98)
	Non-controlling interests					
XII	<b>Total comprehensive income(Loss) for the year attributable to</b>					
	Equity holders of the parent	(1,624.54)	(1,174.78)	(6,096.71)	(9,616.61)	(24,568.98)
	Non-controlling interests					
XIII	<b>Paid-up Equity Shares Capital (face value Rs.10/- each )</b>	<b>2,913.72</b>	<b>2,913.72</b>	<b>2,913.72</b>	<b>2,913.72</b>	<b>2,913.72</b>
XIV	<b>Reserves excluding Revaluation Reserves</b>				(14,382.31)	(5,171.60)
XV	<b>Basic &amp; Diluted earning per share (not annualized) (in Rs.)</b>	<b>(5.58)</b>	<b>(4.03)</b>	<b>(20.92)</b>	<b>(33.00)</b>	<b>(84.32)</b>

