



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2021-22

Date: 8th February, 2022

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company was held on Tuesday, 8th February, 2022 which commenced at 12:15 P.M. and concluded at 12:50 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (OAVM). It has inter-alia, considered and approved: -

1. Unaudited Financial Results of the Company for Third Quarter and Nine Months ended 31st December, 2021 along with the Limited Review Report thereof.

Kindly take the above on your record and upload the same on your website.

Thanking You.

Yours faithfully

For SHREE PRECOATED STEELS LIMITED

RAJ Y. SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

1. **Un-Audited Financial Results.**
2. **Limited Review Report.**

SHREE PRECOATED STEELS LIMITED
CIN: L70109MH2007PLC174206
 Regd. Off. : " 1st Ground Floor, Citi Mall" Link Road Andheri (W) Mumbai - 400 053
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

Sr. No.	Particulars	Standalone Results (Rs. in Lakhs)					
		Quarter Ended			Nine months Period Ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other operating Income	-	-	-	-	-	-
	c) Other Income	-	-	-	-	5	55
	Total Income From Operations (a+b+c)	-	-	-	-	5	55
2	Expenses:						
	a) Cost of Material Consumed/ Construction Related Costs	-	-	-	-	-	-
	b) Changes in inventories	-	-	-	-	-	-
	c) Employees benefit Expenses	9	8	8	22	18	22
	d) Finance Cost	-	-	-	-	-	-
	e) Depreciation and Amortization Expense	-	-	-	-	-	-
	f) Other Expenses	4	6	5	14	17	25
	Total Expenses	13	12	13	36	35	47
3	Profit/(Loss) before exceptional items and tax (1-2)	(13)	(12)	(13)	(36)	(30)	8
4	Less : Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before extra-ordinary item and tax (3-4)	(13)	(12)	(13)	(36)	(30)	8
6	Less : Extra-ordinary item	-	-	-	-	-	-
7	Profit/(Loss) Before Tax After exceptional items (5-6)	(13)	(12)	(13)	(36)	(30)	8
8	Tax Expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) after Tax before Non Controlling Interests (7-8)	(13)	(12)	(13)	(36)	(30)	8
10	Less : Non Controlling Interest	-	-	-	-	-	-
11	Profit/(Loss) after Tax and Non Controlling Interests(9-10)	(13)	(12)	(13)	(36)	(30)	8
12	Other Comprehensive Income						3
	(i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(ii) Income tax Relating to items that will not be classified to profit and loss	-	-	-	-	-	3
13	Total Comprehensive Income for the period (11+12)	(13)	(12)	(13)	(36)	(30)	11
14	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	414	414	414	414	414	414
15	Other Equity	-	-	-	-	-	(408)
16	Net worth	-	-	-	-	-	8
17	Earnings Per Share (Rs.10/- each)						
	(a)Basic	(0.31)	(0.29)	(0.31)	(0.87)	(0.72)	0.27
	(b)Diluted	(0.31)	(0.29)	(0.31)	(0.87)	(0.72)	0.27



Notes:	
1	The above standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 8th February, 2022, along with limited review report given by the Statutory Auditors.
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3	Previous years figures have been regrouped, re-arranged and re-classified wherever necessary to confirm to current period's classification.
4	The results for the Third Quarter and Nine Months ended 31st December 2021 are available on BSE's website (www.bseindia.com) and on Company's website (www.spsl.com).
5	The day to day functioning of the Company was impacted due to lockdown announced by State/Central Government after out break of 3rd wave of Covid-19 pandemic in Dec 2021. The Company has resumed functioning after taking necessary precautions relating to hygiene, sanitisation, social distancing, care and protection of the employees.

For Shree Precoated Steels Limited



Place: Mumbai
Date: 8th February, 2022

Harsh Mehta
Managing Director



**MANESH MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS**

ICAI
FIRM REG. No.
115832W

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Tel:(0265) 2352544 Email: maneshmehta84@gmail.com, GST: 24AAFFM6500Q1Z3

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LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021 OF SHREE PRECOATED STEELS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

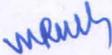
To,
The Board of Directors,
Shree Precoated Steels Limited
Mumbai.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SHREE PRECOATED STEELS LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2021 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement

**For Manesh Mehta & Associates
Chartered Accountants
Firm Regn. No. 115832W**


**Manesh P. Mehta - Partner
Membership No. 36032**

UDIN: - 22036032AAUFES2457

Place:- Mumbai

Dated: 8th February, 2022

