

# **Proaim Enterprises Limited**

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Web-site : www.shreenathcommercial.com

Regd Office: 303, Vishal Nagar, Marve Road,  
Malad (west), Mumbai - 400064

Corporate Address: E-109, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (W), Mumbai - 400053

Tel.: 9152096141

Date: 08/02/2019

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 512105**

**Sub: Outcome of (07/2018-19) Board Meeting**

Dear Sir,

This is to inform that 07/2018-19 Meeting of the Board of Directors of the Company was held on Friday, 08<sup>th</sup> February, 2019 at the Corporate Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12:30 P.M. and concluded at 01:00 P.M. The Board considered and approved the following:


2. Minutes of the last Board Meeting and Committee meetings of the company.
6. Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018, along with Limited Review Report thereon to the Board for their approval.
7. Noted Compliance status with Listing and other legal requirements relating for quarter ended 31<sup>st</sup> December, 2018.
8. Noted the Minutes of Committees Meeting held along with Statutory Registers.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully,

**For Proaim Enterprises Limited**

  
Jeel Shah  
(Company Secretary)



# PROAIM ENTERPRISES LIMITED

Regd. Off.: Unit No. 305, Krishna Vishal Nagar Housing Society Ltd, Marve Road, Mith Chowki, Malad (W), Mumbai-64  
Email - shreenathcommercialfin@gmail.com | Website: www.shreenathcommercial.com

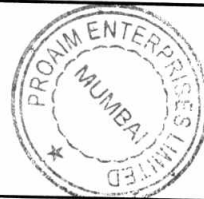
## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED 31.12.2018 BSE CODE : 512105

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	41.800	45.081	17.402	116.560	117.58	(In Lakhs)
2	Other income	0.523	-	18.665	0.864	33.77	577.580
3	Total Revenue	42.323	45.081	36.067	117.424	151.35	236.880
	Expenditure						814.460
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	83.70	583.800
	(d) Finance cost	0.002	0.002	-	0.006	-	-
	(e) Employee benefit Expenses	1.8015	2.1587	4.058	5.734	7.99	30.020
	(f) Depreciation & amortisation Expenses	-	-	-	-	-	-
	(g) Other Expenditure	18.880	39.209	6.879	187.865	56.43	12.570
4	Total Expenses	20.683	41.370	10.937	193.605	148.12	189.540
5	Profit/(Loss) before Tax and Exceptional Items	21.640	3.712	25.130	(76.181)	3.23	815.930
6	Exceptional Items	-	-	-	-	-	(1.470)
7	Profit/(Loss) from ordinary activities before tax	21.640	3.712	25.130	(76.181)	3.23	(1.470)
8	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	(0.450)
8	Net Profit/(Loss) for the period	21.640	3.712	25.130	(76.181)	3.23	(0.450)
9	Other Comprehensive Income/(Loss)						(1.020)
	Fair value changes of the equity instruments through OCI	143.327	74.684	(23.911)	223.867	64.71	(5.270)
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	164.967	78.395	1.219	147.686	67.94	(6.290)
11	Paid-up Equity Share Capital, FV Rs.10/-	1,265.249	1,265.250	1,265.249	1,265.249	1,265.25	1,265.250
12	Earning Per share (EPS) *Not annualised						
	(a) Basic	1.304	0.620	0.010	1.167	0.54	(0.050)
	(b) Diluted	1.304	0.620	0.010	1.167	0.54	(0.050)

### Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 08/02/2019
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter and nine months year ended December 31, 2018. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- This Result and Limited Review Report is available on company Website [www.shreenathcommercial.com](http://www.shreenathcommercial.com) as well as BSE website [www.bseindia.com](http://www.bseindia.com)
- Investor Complaint for the Quarter Ended 31/12/2018. Opening - 0, Received -0, Resolved -0, Closing - 0.

MUMBAI  
08-02-2019



FOR PROAIM ENTERPRISES LIMITED

GIRRAJ KISHOR AGRAWAL  
DIRECTOR  
DIN:00290959



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

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### Limited Review Report

To,  
Board of Directors,  
Proaim Enterprise Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Proaim Enterprises Limited** (the Company') for the quarter ended 31<sup>st</sup> December, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements 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.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR R. SONI & COMPANY**

Chartered Accountants  
FRN: 130349W

**RAJESH SONI**  
Partner

Membership No. 133240



Place: Mumbai

Date: 08/02/2019