



BULLIONS LIMITED

Date: 12.08.2023

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 531506

Dear Sir / Madam,

The Board of Directors at their Meeting held on 12.08.2023 has approved the following agenda items inter alia:

1. The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2023;
2. Limited Review Report from the Statutory Auditors of the Company in respect with Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023.

Meeting commenced at 12:00 P.M. and concluded at 4:45 P.M.(IST)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001
Encl: As above

| SR NO | PARTICULARS | (Rs. Lakhs) | | | |
|-----------|--|---------------------------|-------------------------|---------------------------|-------------------------|
| | | Quarter Ended | | | Year Ended |
| | | 30-06-2023 (Unaudited) | 31-03-2023 (Audited) | 30-06-2022 (Unaudited) | 31-03-2023 (Audited) |
| 1 | Income | | | | |
| | Revenue from operations | 0.00 | 60.71 | 0.00 | 60.71 |
| | Other income | 0.00 | 4.96 | 0.00 | 5.56 |
| | Total income | 0.00 | 65.67 | 0.00 | 66.27 |
| 2 | Expenses | | | | |
| (a) | Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Purchases of stock-in-trade | 0.00 | 49.27 | 0.00 | 49.27 |
| (c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Employee benefit expense | 1.33 | 3.70 | 0.00 | 3.74 |
| (e) | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 |
| (f) | Depreciation, depletion and amortisation expense | 0.00 | 0.25 | 0.00 | 0.25 |
| (f) | Other Expenses | 7.01 | 4.24 | 0.08 | 11.62 |
| | Total expenses | 8.34 | 57.46 | 0.08 | 64.88 |
| 3 | Total profit before exceptional items and tax | (8.34) | 8.21 | (0.08) | 1.39 |
| 4 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Total profit before tax | (8.34) | 8.21 | (0.08) | 1.39 |
| 7 | Tax expense | | | | |
| | Current tax | 0.00 | 0.45 | 0.00 | 0.45 |
| | Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Less : Earlier Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total tax expenses | 0.00 | 0.45 | 0.00 | 0.45 |
| | Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | Net Profit Loss for the period from continuing operations | (8.34) | 7.76 | (0.08) | 0.94 |
| | Profit (loss) from discontinued operations before tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Tax expense of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net profit (loss) from discontinued operation after tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Share of profit (loss) of associates and joint ventures accounted for using equity method | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Total profit (loss) for period | (8.34) | 7.76 | (0.08) | 0.94 |
| | Other comprehensive income net of taxes | 0.00 | (15.69) | (23.47) | (63.00) |
| 10 | Total Comprehensive Income for the period | 0.00 | (7.93) | (23.55) | (62.06) |
| 11 | Total profit or loss, attributable to | 0.00 | (7.93) | (23.55) | (62.06) |
| | Profit or loss, attributable to owners of parent | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total profit or loss, attributable to non-controlling interests | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Total Comprehensive income for the period attributable to | (8.34) | (7.93) | (0.08) | 0.94 |
| | Comprehensive income for the period attributable to owners of parent | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total comprehensive income for the period attributable to owners of parent non-controlling interests | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Details of equity share capital | | | | |
| | Paid-up equity share capital | 501.53 | 501.53 | 501.53 | 501.53 |
| | Face value of equity share capital | 10.00 | 10.00 | 10.00 | 10.00 |
| 14 | Details of debt securities | | | | |
| | Paid-up debt capital | 0.00 | 0.00 | 0.00 | 0.00 |
| | Face value of debt securities | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Earnings per share | (0.02) | 0.02 | (0.00) | 0.00 |
| | Earnings per equity share for continuing operations | | | | |
| | Basic earnings (loss) per share from continuing operations | (0.02) | 0.02 | (0.00) | 0.00 |
| | Diluted earnings (loss) per share from continuing operations | (0.02) | 0.02 | (0.00) | 0.00 |

Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 12.08.2023.
- 2 The Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- 3 The quarterly Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 The figures of the quarter ended 30 JUNE 2023 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to quarter June 30, 2023.
- 5 During the quarter ended 30 June, 2023, 0 complaints was received and attended.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30 June 2023 was reviewed by the predecessor auditor and they have issued unmodified
- 8 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.

Date: 12.08.2023
Place: Ahmedabad

For and on behalf of the Board of Directors

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Tel : 2367 2992, Tele Fax : 2363 1867
CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email :shukrabullions@yahoo.com


CHANDRAKANT MAHAJAN
 (Director & Chairperson)
 (DIN: 01188001)



LIMITED REVIEW REPORT

Review Report to the Board of Directors of Shukra Bullion Limited

We have reviewed the accompanying statement of unaudited financial results of Shukra Bullion Limited for the period quarter ended 30th June 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 (s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J S Shah & Co.,
Chartered Accountants
FRN: 132059W

SHAH
JAIMIN
SHRIKANT

Digitally signed by
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SHRIKANT
Date: 2023.08.12
15:59:16 +05'30'

Jaimin Shah
Partner
Membership No. : 138488
UDIN: 23138488BGSXTE9118

Place: Ahmedabad
Date: 12.08.2023