



Date 13.08.2019

To,

Bombay Stock Exchange Limited  
The Corporate Relationship Department,  
14<sup>th</sup> Floor,, New Trading Ring, Rotunda Building,  
Phiorze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code : 531506**

Sub : **Meeting of Board of Directors held on Tuesday, 13<sup>th</sup> August , 2019  
consideration and approval of Un-audited Financial Results for the  
Quarter ended 30.06.2019.**

Dear Sir,

In compliance with Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on Tuesday 13<sup>th</sup> August, 2019, approved and considered the Un-audited Financial Results of the Company for the Quarter ended 30.06.2019.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter ended 30.06.2019 along with Limited Review Report.

Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,  
For Shukra Bullions Limited

*Handwritten signature*

Director  
Din No. 01188001





PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2019

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	29.92	164.69	10.16	29.92	10.16	364.74
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Income from operations(net)</b>	<b>29.92</b>	<b>164.69</b>	<b>10.16</b>	<b>29.92</b>	<b>10.16</b>	<b>364.74</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	24.45	153.25	9.68	24.45	9.68	331.91
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expenses	4.36	8.47	2.06	4.36	2.06	17.00
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expenses	0.00	0.80	0.00	0.00	0.00	1.64
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.05	0.35	5.37	5.05	5.37	11.97
<b>Total Expenses</b>	<b>33.86</b>	<b>162.87</b>	<b>17.11</b>	<b>33.86</b>	<b>17.11</b>	<b>362.52</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>-3.94</b>	<b>1.82</b>	<b>-6.95</b>	<b>-3.94</b>	<b>-6.95</b>	<b>2.22</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>-3.94</b>	<b>1.82</b>	<b>-6.95</b>	<b>-3.94</b>	<b>-6.95</b>	<b>2.22</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	-0.72	0.00	0.00	0.00	-0.72
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>-3.94</b>	<b>1.10</b>	<b>-6.95</b>	<b>-3.94</b>	<b>-6.95</b>	<b>1.50</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	<b>-3.94</b>	<b>1.10</b>	<b>-6.95</b>	<b>-3.94</b>	<b>-6.95</b>	<b>1.50</b>
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
E (i) Items that will be reclassified to profit or loss	0.00	119.23	-8.28	0.00	-8.28	119.23
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	<b>-3.94</b>	<b>120.33</b>	<b>-15.23</b>	<b>-3.94</b>	<b>-15.23</b>	<b>120.73</b>
<b>11 (i) Paid-up equity share capital (Face Value 10/-)</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>12 Earning Per equity share capital (Rs.)</b>						
(a) Basic	-0.08	0.02	-0.14	-0.08	-0.14	0.03
(b) Diluted	-0.08	0.02	-0.14	-0.08	-0.14	0.03







PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th JUNE 2019

	PARTICULAR	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
		30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	Numbers of shares	2166200	2166200	2166200	2166200	2166200	2166200
	Percentage of Shareholding	43.19	43.19	43.19	43.19	43.19	43.19
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of shares( as a% of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares( as a% of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	2849100	2849100	2849100	2849100	2849100	2849100
	Percentage of shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	56.81	56.81	56.81	56.81	56.81	56.81

	Particulars	3 months ended 30/06/2019
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13.08.2019
- 2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies

For Shukra Bullions Limited

*Chandrakant Shah*

Chandrakant Shah  
Director



Place : AHMEDABAD  
Date : August 13, 2019

Date: 13.08.2019

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001



Sub : **Outcome of the Board Meeting Held On 13<sup>th</sup> August 2019 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref : Security Code : 531506**

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Tuesday, 13<sup>th</sup> August, 2019 at 15.30 p.m. and outcome of the same was as under:-

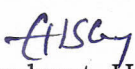
1. Considered and Approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.
2. Considered and approved the Notice of the 25<sup>th</sup> Annual General Meeting along with the Director's Report, including Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Report for the year ended 31<sup>st</sup> March, 2019.
3. Any other matter considered with the chair.

The Meeting was concluded at 16.05 p.m.

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Bullions Limited

  
Chandrakant H. Shah  
Director  
(Din NO.:01188001)







# S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.  
Tel : +91 79 48901576. Telefax: 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

## LIMITED REVIEW REPORT

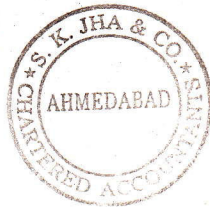
The Board of Directors,  
Shukra Bullions Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Bullions Limited** for the 1<sup>st</sup> Quarter ended 30.06.2019. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.  
Chartered Accountants  
FRN: 126173W

  
Nikhil Makhija  
Partner

M.No: 176178  
UDIN: 19176178AAAAAW2914



Date : 13.08.2019  
Place: Ahmedabad