



Date 14.11.2019

To,

Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th 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 Thursday, 14th November, 2019
consideration and approval of Un-audited Financial Results for the
Quarter/Half Year ended 30.09.2019.**

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 Thursday, 14th November, 2019, approved and considered the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30.09.2019.

In this connection, we are enclosing herewith Quarterly /Half Yearly Financial Results for the Quarter/Half Year ended 30.09.2019 along with Limited Review Report.

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

Thanking You,

Yours Faithfully,
For Shukra Bullions Limited

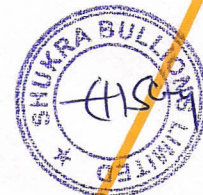

Chandrakant Shah
Director
Din No. 01188001





PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED SEPTEMBER 30,2019

PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		RS.IN LAKHS
	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	YEAR ENDED
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operations (Net of Excise duty)	0.00	29.92	24.25	29.92	34.41	364.74
(b) Other Operating Income	15.02	0.00	0.00	15.02	0.00	0.00
Total Income from operations(net)	15.02	29.92	24.25	44.94	34.41	364.74
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	24.45	20.25	24.45	29.93	331.91
© Chages 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	5.27	4.36	5.10	9.63	7.16	17.00
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expenses	0.63	0.00	0.84	0.63	0.84	1.64
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	0.72	5.05	10.06	5.77	15.43	11.97
Total Expenses	6.62	33.86	36.25	40.48	53.36	362.52
3 Profit/(Loss) before exceptional items and tax	8.40	-3.94	-12.00	4.46	-18.95	2.22
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax	8.40	-3.94	-12.00	4.46	-18.95	2.22
6 Tax Expenses						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-0.72
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit/(Loss) for the period from continuing Operations	8.40	-3.94	-12.00	4.46	-18.95	1.50
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
8 Profit/(Loss) from discontinued operations	8.40	-3.94	-12.00	4.46	-18.95	1.50
9 Other Compreensive Income/(Loss)						
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
B (i) Items that will be reclassified to profit or loss	-26.98	0.00	22.71	-26.98	14.43	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
10 Total Comprehensive Income for the period (8+9)	-18.58	-3.94	10.71	-22.52	-4.52	120.73
11 (i) Paid-up equity share capital (Face Value 10/-)	501.53	501.53	501.53	501.53	501.53	501.53
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	0.00
12 Earning Per equity share captial (Rs.)						
(a) Basic	0.17	-0.08	-0.24	0.09	-0.38	0.03
(b) Diluted	0.17	-0.08	-0.24	0.09	-0.38	0.03





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

	PARTICULAR	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
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 prmoter 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 30-09-19
B	INVESTOR COMPLAINTS	
	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 14.11.2019
- 2 The Operations of the Company are considered as Single segment reporting as dfined 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 : NOVEMBER, 14,2019

SHUKRA

BULLIONS LIMITED

STATEMENT OF ASSETS AND LIABILITIES

RS. IN LAKH

Particulars	UN-AUDITED	AUDITED
	AS AT HALF YEAR ENDED 30.09.2019	AS AT YEAR ENDED 31.03.2019
A ASSETS		
1 Non-current Assets		
Property, plant and equipment	6.87	7.50
Capital Work in Progress	0.00	0.00
Intangible assets	0.00	0.00
Financial assets	0.00	0.00
(i) Investment	259.81	286.79
(ii) Loan	0.00	0.00
(iii) Other Financial assets	0.00	0.00
(iv) Trade Receivables	0.00	0.00
Differed Tax Assets	0.00	0.00
Non-Current Tax Assets	0.00	0.00
Total Non-Current Assets	266.68	294.29
Current Assets		
Inventories	1520.21	1520.21
Financial assets	0.00	0.00
(i) Trade Receivables	97.78	97.78
(ii) Cash and Cash Equivalents	0.18	1.61
(iii) Bank Balances Other than (iii) above	0.00	0.00
(iv) Loans	0.00	0.00
(v) Others	0.00	0.00
Other Current Assets	240.27	209.58
Total Current Assets	1858.44	1829.18
Total Assets	2125.12	2123.47
EQUITY AND LIABILITIES		
Equity	501.30	501.30
Equity Share Capital	0.00	0.00
Other Equity	-157.80	-135.29
Total Equity	343.50	366.01
Non Current Liabilities		
Long Term Provisions	0.00	0.00
Loan	739.08	659.80
Other Non current Liabilities	0.00	0.00
Current Liabilities		
Financial Liabilities	0.00	0.00
(i) Trade Payable	1039.88	1095.29
(ii) Other Financial Liabilities	0.00	0.00
Loan	0.00	0.00
Short Term Provisions	1.80	1.65
Other Current Liabilities	0.00	0.00
Current Tax Provisions	0.86	0.72
Total Current Liabilities	1781.62	1757.46
Total Equity & Liabilities	2125.12	2123.47

PLACE : AHMEDABAD
DATE : 14.11.2019

FOR SHUKRA BULLIONS LIMITED

CHANDRAKANT SHAH
CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001

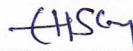


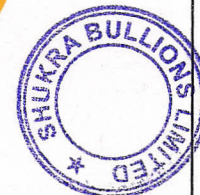


Shukra Bullions Limited
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

	Particulars	For the Half Year	For the Year Ended	For the Half Year
		Ended 30th September, 2019 (Amount in "Rs.")	31 March 2019 (Amount in "Rs.")	ended 30th September, 2018 (Amount in "Rs.")
(A)	Cash flow from Operating Activities			
	items and tax	4.46	2.23	(18.95)
	<u>Adjustments for:-</u>			
	Finance Cost	-	-	0
	Depriciation and Amortisation	0.63	1.64	0.84
	Operating Profit/(Loss) before changes in Working Capital	5.09	3.87	(18.11)
	<u>Changes In Working Capital</u>			
	Increase /(Decrease) in Trade Payables	(55.41)	555.51	269.05
	Increase /(Decrease) in Other Current Liabilities		-	(11.55)
	Increase /(Decrease) in Short Term Provision	0.29	1.30	(0.03)
	(Increase) /Decrease in Inventories	-	(1,054.24)	(500.91)
	(Increase) /Decrease in Trade Receivables	-	45.04	45.04
	(Increase) /Decrease in Other Current Assets	(30.69)	(209.36)	0.18
	Operating Profit/(Loss) after changes in Working Capital	(85.81)	(661.74)	(198.22)
	Less: Taxes Paid	-	(0.72)	(0.96)
	Net Cash Flow from Oprating Activities (A)	(80.72)	(658.59)	(217.29)
(B)	Cash flow from Investing Activities			
	Purchase of Fixed Assets		-	
	Proceeds from Advances		-	
	Net Cash Flow from Investing Activities (B)		-	
(C)	Cash flow from Financing Activities			
	Loan Received	79.29	659.80	216.92
	Proceeds from Borrowings(net of repayment)		-	
	Finance Cost		-	
	Other Non Current Assets Changes		-	
	Net Cash Flow from Financing Activities (C)	79.29	659.80	216.92
	Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)	(1.43)	1.20	(0.37)
	Cash and Cash Equivalents at the Beginning of the Period	1.62	0.41	0.41
	Cash and Cash Equivalents at the Ending of the Period	0.18	1.62	0.04

FOR SHUKRA BULLIONS LIMITED


 CHANDRAKANT SHAH
 DIRECTOR
 DIN NO. 01188001



Date: 14th November, 2019
Place: Ahmedabad

Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.
Tel : 2367 2992, Tele Fax : 2363 1867
CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email :shukrabullions@yahoo.com



Date: 14.11.2019

To,

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

Sub: Outcome of the Board Meeting Held On 14th November, 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 Thursday, 14th November, 2019 at 14.00 p.m. and outcome of the same was as under:-

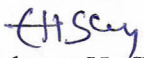
1. Considered and Approved the Unaudited Financial Results for the Quarter/Half Year ended 30th September, 2019.
2. Any other matter considered with the chair.

The Meeting was concluded at 15.45 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

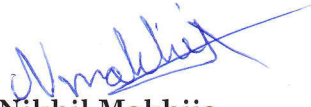
Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.
Tel : +91 79 48901576. Telefax: 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

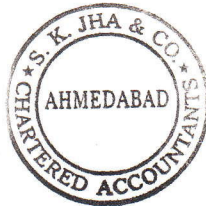
LIMITED REVIEW REPORT

**The Board of Directors,
Shukra Bullion Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Shukra Bullions Limited for the Half Year ended 30.09.2019. 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 Information 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 inquire 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 19176178AAAABS6009



Place : Ahmedabad
Date : 14.11.2019