

# SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001

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Website: www.shreenidhitrading.com

CIN-L67120WB1982PLC035305

30<sup>th</sup> May, 2014

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001.

Dear Sir,

**Re: Summarised Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2014.**

Pursuant to clause 41 of the Listing Agreement we are enclosing herewith the Summarised Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2014 duly signed by the Managing Director of the Company. The above Audited Financial Results were taken on record by the Board of Directors at their meeting held on 30<sup>th</sup> May, 2014 at 5.30 p.m.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.

  
Managing Director

Encl: As above



Notes: (1) The Board of Directors of the Company has approved the above financial results for the financial year ended on 31<sup>st</sup> March, 2014. The Board of Directors at its meeting held on 30<sup>th</sup> May, 2014 approved the above financial results and the results of the Company for the financial year ended on 31<sup>st</sup> March, 2014. The Company has also applied for the listing of its shares on the Calcutta Stock Exchange Ltd. and the date of incorporation of the Company is 1982. The Company is a public company as defined in the Companies Act, 1956. The Company is a member of the Calcutta Stock Exchange Ltd. and the date of its incorporation is 1982. The Company is a public company as defined in the Companies Act, 1956. The Company is a member of the Calcutta Stock Exchange Ltd. and the date of its incorporation is 1982.



**SHREE NIDHI TRADING CO. LTD.**

**SUMMARISED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2014**  
CIN-L67120WB1982PLC035305

₹ in lacs

Sl. No.	PARTICULARS	STANDALONE					CONSOLIDATED
		Quarter Ended on			Twelve Months Ended		Twelve Months Ended
		31/03/2014 Audited	31/12/2013 (Reviewed)	31/03/2013 Audited	31/03/2014 (Audited)	31/03/2013 (Audited)	31/03/2014 (Audited)
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	8.30	5.95	7.34	29.26	29.40	29.26
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total income from Operations (Net)</b>	<b>8.30</b>	<b>5.95</b>	<b>7.34</b>	<b>29.26</b>	<b>29.40</b>	<b>29.26</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits expenses	5.93	4.83	4.91	20.41	19.54	20.41
	(e) Depreciation and amortisation expenses	-	-	0.41	0.01	0.02	0.01
	(f) Other Expenses	2.08	1.01	3.13	7.64	8.87	8.54
	<b>Total Expenses</b>	<b>8.01</b>	<b>5.84</b>	<b>8.45</b>	<b>28.06</b>	<b>28.43</b>	<b>28.96</b>
<b>3</b>	<b>Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>0.29</b>	<b>0.11</b>	<b>(1.11)</b>	<b>1.21</b>	<b>0.96</b>	<b>0.30</b>
<b>4</b>	<b>Other Income</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>0.29</b>	<b>0.11</b>	<b>(1.11)</b>	<b>1.21</b>	<b>0.96</b>	<b>0.30</b>
<b>6</b>	<b>Finance costs</b>	-	-	-	-	-	-
<b>7</b>	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>0.29</b>	<b>0.11</b>	<b>(1.11)</b>	<b>1.21</b>	<b>0.96</b>	<b>0.30</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>9</b>	<b>Profit(+)/Loss(-) from ordinary activities before tax (7-8)</b>	<b>0.29</b>	<b>0.11</b>	<b>(1.11)</b>	<b>1.21</b>	<b>0.96</b>	<b>0.30</b>
<b>10</b>	<b>Tax Expense</b>	0.09	-	-	(0.38)	(0.30)	(0.09)
<b>11</b>	<b>Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>0.38</b>	<b>0.11</b>	<b>(1.11)</b>	<b>0.83</b>	<b>0.66</b>	<b>0.21</b>
<b>12</b>	<b>Extraordinary items (net of tax expense)</b>	-	-	-	-	-	-
<b>13</b>	<b>Net Profit(+)/Loss(-) for the period (11-12)</b>	<b>0.38</b>	<b>0.11</b>	<b>(1.11)</b>	<b>0.83</b>	<b>0.66</b>	<b>0.21</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face value Rs. 10/- each)</b>	779.37	779.37	779.37	779.37	779.37	779.37
<b>15</b>	<b>Reserves excluding Revaluation Reserves</b>	-	-	-	268.88	268.04	267.14
<b>16</b>	<b>Earning Per Share (EPS) (in Rs.) (Not annualised)</b>						
	a Basic and diluted EPS (of Rs. 10/- each) before Extraordinary items	0.00	0.00	(0.01)	0.01	0.01	0.00
	b Basic and diluted EPS (of Rs.10/- each) after Extraordinary items	0.00	0.00	(0.01)	0.01	0.01	0.00
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Shareholding</b>	77,93,700	77,93,700	77,93,700	77,93,700	77,93,700	77,93,700
	-Number of Shares	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of shareholding						
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	a) <i>Pledged/Encumbered</i>	Nil	Nil	Nil	Nil	Nil	Nil
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)						
	b) <i>Non-encumbered</i>	-	-	-	-	-	-
	- 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)						

Particulars	3 months ended 31/03/2014
<b>B INVESTORS COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

- Notes :** (1) The Audit Committee reviewed the above results in its Meeting held on 30th May, 2014. The Board of Directors at its Meeting held on 30th May, 2014 approved the above results and its release.
- (2) The Company formed four wholly owned subsidiaries namely SNCL Real Estates Ltd. SNCL Paper Ltd. & SNCL Iron & Steel Ltd. and the date of incorporation of all the three Companies are 24.03.14 and the date of incorporation of SNCL Marketing Ltd. is 25.03.14. Therefore, Consolidated figures for the previous year does not applicable.
- (3) Figures have been re-grouped/re-arranged wherever necessary.

By order of the Board

For Shree Nidhi Trading Co. Ltd.

Managing Director

