

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Dial : +918443007953, CIN - L67120WB1982PLC035305  
E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com

30<sup>th</sup> May, 2018

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540253

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 029319

Dear Sir,

## **Outcome of Board Meeting held on 30<sup>th</sup> May, 2018**

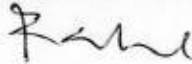
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its Board Meeting held on, Wednesday, the 30<sup>th</sup> day of May, 2018, at the Registered Office of the Company at 5.30 p.m., has, inter-alia amongst others, considered and approved the following:-

1. Audited Statement of Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018 alongwith Independent Auditors' Report on the Financial Results for the year ended on March 31, 2018, in compliance with Regulation 33 of Listing Regulations.
2. Has not recommended any dividend for the Financial Year ended on March 31, 2018.

The meeting commenced at 5.30 p.m. and concluded at 6.30 p.m.

Thanking You,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.



Tanumay Laha  
Managing Director  
DIN: 01731277

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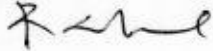
**Sub.: Audited Statement of Financial Results for the Quarter and Year ended on March 31, 2018**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed please find herewith following:-

- i. Independent Auditors' Report on the Statement of Financial Results for the year ended on March 31, 2018.
- ii. Audited Statement of Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018.
- iii. Audited Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2018.
- iv. Declaration (For Audit Report with Unmodified Opinion) for the year ended on March 31, 2018.

Thanking You,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.



**Tanumay Laha**  
Managing Director  
DIN: 01731277

Encl. As Above



**Auditor's Report On Quarterly Financial Results and Year to Date Results of Shree Nidhi Trading Co. Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**The Board of Directors of  
Shree Nidhi Trading Co. Limited**

1. We have audited the standalone quarterly Financial Results ("Results") of Shree Nidhi Trading Co. Limited ("The Company") for the quarter ended 31<sup>st</sup> March 2018 & the year to date Standalone Results for the period from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018, attached herewith being submitted by Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This quarterly Standalone Financial Results as well as the year to date Standalone Results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management. Our Responsibility is to express an opinion on these Financial Results based on our audit of such interim financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the standard on auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Results included in the statement are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amount disclosed as Results. An audit also includes assessing the accounting principles used & significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us Results included in the statement:
  - I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
  - and
  - II. give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2018 as well as the year to date Results for the period from 01<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018.
4. The statement includes the Standalone Results for the quarter ended 31<sup>st</sup> March, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**For PACHISIA & ASSOCIATES**

(FRN NO. 327542E)

(Chartered Accountants)

**(Satya Prakash Pachisia)**

(Proprietor)

(M.No.055040)

**Date : The 30<sup>th</sup> day of May, 2018**

**783, Anandpur, Kolkata-700107**



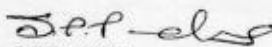
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2018

Rs. in lacs

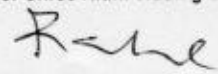
Sl. No.	PARTICULARS	Quarter Ended on			Twelve Months Ended	
		31/03/2018 Audited	31/12/2017 (Reviewed)	31/03/2017 Audited	31/03/2018 (Audited)	31/03/2017 (Audited)
I	Revenue from operations	8.26	12.48	15.13	43.77	53.54
II	Other Income	0.23	-	0.02	0.23	0.11
III	<b>Total Revenue (I + II)</b>	<b>8.49</b>	<b>12.48</b>	<b>15.15</b>	<b>44.00</b>	<b>53.65</b>
IV	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	10.56
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	5.15	-	-
	(d) Employee Benefits expenses	6.17	6.09	6.71	24.40	25.37
	(e) Finance costs	0.36	0.31	0.02	1.75	0.04
	(f) Depreciation and amortisation expenses	-	-	-	-	-
	(g) Other Expenses	0.35	0.78	6.18	9.96	16.12
	(g) (i) Other Expenses-BSE Application Fees -Legal, Professional & Consultancy Charges	-	-	-	-	-
	<b>Total Expenses</b>	<b>6.85</b>	<b>7.18</b>	<b>18.06</b>	<b>36.11</b>	<b>52.09</b>
V	<b>Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)</b>	<b>1.64</b>	<b>5.30</b>	<b>(2.91)</b>	<b>7.89</b>	<b>1.56</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit(+)/Loss(-) before extraordinary items and tax (V - VI)</b>	<b>1.64</b>	<b>5.30</b>	<b>(2.91)</b>	<b>7.89</b>	<b>1.56</b>
VIII	Extraordinary Items	-	-	-	-	-
IX	<b>Profit/(Loss) before tax (VII- VIII)</b>	<b>1.64</b>	<b>5.30</b>	<b>(2.91)</b>	<b>7.89</b>	<b>1.56</b>
X	<b>Tax Expense</b>					
	1) Current Tax	0.15	1.63	(0.84)	2.09	0.53
	2) Deferred tax	-	-	-	-	-
	3) Earlier year Tax Written Off	-	-	-	-	0.05
	4) Income Tax Adjustments of Earlier Years	-	-	-	-	-
XI	<b>Profit/(Loss) for the period from Continuing Operations (after tax) (IX-X)</b>	<b>1.46</b>	<b>3.67</b>	<b>(2.07)</b>	<b>5.80</b>	<b>0.99</b>
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	<b>Profit/(Loss) for the period from discontinuing Operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit for the period (XI+XIV)</b>	<b>1.46</b>	<b>3.67</b>	<b>(2.07)</b>	<b>5.80</b>	<b>0.99</b>
XVI	Paid-up Equity Share Capital (Face value Rs. 10/- each)	779.37	779.37	779.37	779.37	779.37
XVII	Reserves excluding Revaluation Reserves	285.73	284.27	279.92	285.73	279.92
XVIII	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)					
	a. Basic	0.02	0.05	(0.03)	0.07	0.01
	b. Diluted	0.02	0.05	(0.03)	0.07	0.01
XIX	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)					
	a. Basic	0.02	0.05	(0.03)	0.07	0.01
	b. Diluted	0.02	0.05	(0.03)	0.07	0.01

- Notes : (1) The Audit Committee reviewed the above results in its Meeting held on May 30, 2018. The Board of Directors at its Meeting held on May 30, 2018 approved the above results and its release.  
(2) Figures for the quarter ended March 31, 2018 and March 31, 2017 are the balancing figures between the audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.  
(3) Figures have been re-grouped/re-arranged/re-classified wherever necessary.  
(4) This Statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015.

For Pachisia & Associates  
Chartered Accountants  
Registration No : 327542E

  
S.P. Pachisia  
Proprietor  
Membership No. : 055040  
Dated : the 30<sup>th</sup> Day of May, 2018  
Place : 783, Anandpur, Kolkata-700107

For Shree Nidhi Trading Co. Ltd.

  
Tanumay Laha  
Managing Director  
DIN: 01731277



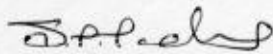
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT MARCH 31, 2018

Rs. in lacs

Sr. No.	Particulars	As at 31/03/2018 Audited	As at 31/03/2017 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds</b>		
	a) Share Capital	779.37	779.37
	b) Reserves and Surplus	285.73	279.92
	c) Money received against share warrants	-	-
	<b>Sub-total-Shareholders' Funds</b>	<b>1,065.10</b>	<b>1,059.29</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Non-current liabilities</b>		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (Net)	-	-
	c) Other Long term liabilities	-	-
	d) Long-term provisions	1.51	1.30
	<b>Sub-total-Non-current liabilities</b>	<b>1.51</b>	<b>1.30</b>
<b>4</b>	<b>Current liabilities</b>		
	a) Short-term borrowings	15.14	29.52
	b) Trade Payables		
	i) Total outstanding dues of micro enterprises	-	-
	&		
	ii) Total outstanding dues of creditors other than micro enterprises & small enterprises	51.40	51.40
	c) Other Current Liabilities	2.38	1.73
	d) Short-Term Provisions	-	-
	<b>Sub-total-Current liabilities</b>	<b>68.92</b>	<b>82.65</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>1,135.53</b>	<b>1,143.24</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	a) Fixed Assets		
	i) Tangible assets	-	-
	ii) Intangible assets	-	-
	iii) Capital work-in-progress	-	-
	iv) Intangible assets under development	-	-
	b) Non Current Investment	471.40	440.70
	c) Deferred tax assets (net)	-	-
	d) Long term loans and advances	-	-
	e) Other non-current assets	-	-
	<b>Sub-total-Non-Current assets</b>	<b>471.40</b>	<b>440.70</b>
<b>2</b>	<b>Current assets</b>		
	a) Current investments	-	-
	b) Inventories	-	-
	c) Trade receivables	107.60	138.77
	d) Cash and cash equivalents	4.79	22.96
	e) Short term loans & advances	551.71	540.79
	f) Other Current Assets	0.02	0.02
	<b>Sub-total-Current assets</b>	<b>664.12</b>	<b>702.54</b>
	<b>TOTAL-ASSETS</b>	<b>1,135.53</b>	<b>1,143.24</b>

Figures have been re-grouped/re-arranged wherever necessary

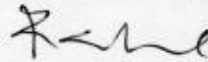
For Pachisia & Associates  
Chartered Accountants  
Registration No : 327542E



S.P. Pachisia  
Proprietor  
Membership No. : 055040

Dated : the 30<sup>th</sup> Day of May, 2018  
Place : 783, Anandpur, Kolkata-700107

For Shree Nidhi Trading Co. Ltd.



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Managing Director  
DIN: 01731277



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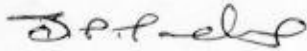
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## **Declaration of Unmodified Opinion in the Audit Report for the Financial Year ended 31<sup>st</sup> March, 2018.**

We hereby declare that the Independent Auditor's Report on the Standalone Annual Audited Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, contains unmodified opinion.

This declaration is given in compliance to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification nos. : SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016, and CIR/CFD/CMD/56/2016, dated 27<sup>th</sup> May, 2016.

**For Pachisia & Associates  
Chartered Accountants  
(FRN NO. 327542E)**



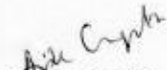
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Proprietor  
(M.No.055040)**

**For Shree Nidhi Trading Co. Ltd.**



**Tanumay Laha  
Managing Director  
DIN: 01731277**

**For Shree Nidhi Trading Co. Ltd.**

  
**Avik Gupta  
CFO**

**For Shree Nidhi Trading Co. Ltd.**



**Arun Kumar Khemka  
Chairman of Audit Committee  
DIN-00428276**

**Place : Kolkata  
Date : 30/05/2018**

