

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

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

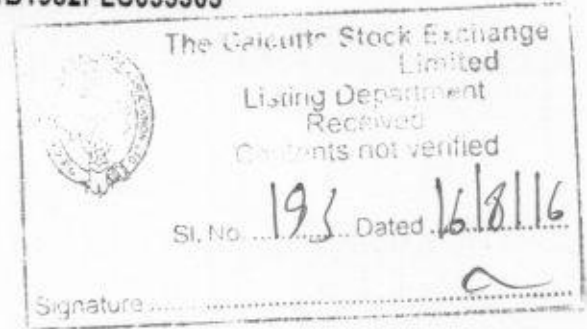
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.

Website: www.shreenidhitrading.com

CIN-L67120WB1982PLC035305

12<sup>th</sup> August, 2016

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



Dear Sir,

## **Outcome of Board Meeting held on 12.08.2016.**

This is to inform that, the Board of Directors of the Company in its Meeting held on Friday, the 12<sup>th</sup> day of August, 2016, at the Registered Office of the Company at 5.00 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

In terms of Regulation 33, copy of the Summarised Unaudited Financial alongwith Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2016, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 30<sup>th</sup> day of September, 2016, at 4.00 p.m.
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive), for the purpose of the 34<sup>th</sup> AGM.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23<sup>rd</sup> September, 2016.
5. The e-voting period will begin on 27<sup>th</sup> September, 2016 at 9.00 a.m. and end on 29<sup>th</sup> September, 2016, at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking you,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.

**Tanumay Laha**  
Managing Director  
DIN: 01731277

Encl. as above

To,  
The Board of Directors  
Shree Nidhi Trading Co. Limited  
7, Lyons Range,  
3<sup>rd</sup> Floor, Room No.9 & 10  
Kolkata-700 001

**Sub: Limited Review Report for the quarter ended 30.06.2016**

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter ended 30.06.2016 (the "statement"). 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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. 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 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 PACHISIA & ASSOCIATES**

(FRN NO. 327542E)

(Chartered Accountants)

*S.P. Pachisia*  
(Satya Prakash Pachisia)

(Proprietor)

(M.No.055040)

454, Dumdum Park,

Kolkata -700055 ,

Date : The 12<sup>th</sup> day of August, 2016



SHREE NIDHI TRADING CO. LTD.

CIN-L67120WB1982PLC035305

Regd. Office- 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700001

Dial-033 3262 4539, Email- shreenidhico@yahoo.com, website- www.shreenidhitrading.com

STATEMENT OF STANDALONE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Twelve Months Ended
		30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	31/03/2016 (Audited)
1	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations (Net of excise duty)	11.32	10.75	12.13	43.45
	(b) Other Operating Income	-	-	-	-
	<b>Total income from Operations (Net)</b>	<b>11.32</b>	<b>10.75</b>	<b>12.13</b>	<b>43.45</b>
2	<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	-	-	-	-
	(e) Depreciation and amortisation expenses	6.36	3.03	1.45	8.41
	(f) Other Expenses	-	-	-	-
	(f) (i) Other Expenses exceeding 10% of total expenses BSE Application Fees	2.25	1.82	1.35	7.19
	<b>Total Expenses</b>	<b>-</b>	<b>23.47</b>	<b>-</b>	<b>23.47</b>
	<b>Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>8.61</b>	<b>28.32</b>	<b>2.80</b>	<b>39.07</b>
3	Other Income	2.71	(17.57)	9.33	4.38
	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>-</b>	<b>-</b>	<b>0.49</b>	<b>0.73</b>
5	Finance costs	2.71	(17.57)	9.82	5.11
	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7	Exceptional Items	2.71	(17.57)	9.82	5.11
	<b>Profit(+)/Loss(-) from ordinary activities before tax (7-8)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	Tax Expense	2.71	(17.57)	9.82	5.11
	<b>Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>(0.84)</b>	<b>5.48</b>	<b>(3.03)</b>	<b>(1.46)</b>
11	Extraordinary items (net of tax expense)	1.87	(12.09)	6.79	3.65
	<b>Net Profit(+)/Loss(-) for the period (11-12)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	Paid-up Equity Share Capital (Face value Rs. 10/- each)	1.87	(12.09)	6.79	3.65
14	Reserves excluding Revaluation Reserves	779.37	779.37	779.37	779.37
15	<b>Earnings Per Share (before extraordinary items) (in Rs.) (Not annualised)</b>	<b>280.77</b>	<b>278.93</b>	<b>282.07</b>	<b>278.93</b>
16.i.	a. Basic	0.02	(0.16)	0.09	0.05
	b. Diluted	0.02	(0.16)	0.09	0.05
16.ii.	<b>Earnings Per Share (after extraordinary items) (in Rs.) (Not annualised)</b>	<b>0.02</b>	<b>(0.16)</b>	<b>0.09</b>	<b>0.05</b>
	a. Basic	0.02	(0.16)	0.09	0.05
	b. Diluted	0.02	(0.16)	0.09	0.05

- (1) The above results were subject to Limited Review by Statutory Auditors of the Company. Audit Committee reviewed the above results in its Meeting held on 12th August, 2016. The Board of Directors at its Meeting held on 12th August, 2016 approved the above results and its release.
- (2) Figures have been re-grouped/re-arranged wherever necessary.
- (3) This Statement is as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For PACHISIA & ASSOCIATES

(FRN NO. 327542E)

(Chartered Accountants)

*S. P. Pachisia*

(Satya Prakash Pachisia)

(Proprietor)

(M.No.055040)

For Shree Nidhi Trading Co. Ltd.

*Tanumay Laha*

Tanumay Laha

Managing Director

DIN: 01731277

Place : 454, Dum Dum Park,  
Kolkata-700055, Dated the 12th Day of August, 2016

