

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

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

E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com

Dial : 033-3262 4539 CIN-L67120WB1982PLC035305

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

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

Dear Sir,

## **Outcome of Board Meeting held on 12.11.2016.**

This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 12<sup>th</sup> day of November, 2016, at the Registered Office of the Company at 4.30 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and six months ended on 30<sup>th</sup> September, 2016 and Statement of Assets & Liabilities as on 30<sup>th</sup> September, 2016 on the basis of Limited Review Report conducted by the Statutory Auditors of the Company.

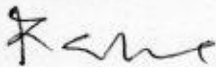
Copy of the Summarised Unaudited Financial Results for the quarter and six months ended on 30<sup>th</sup> September, 2016 and Statement of Assets & Liabilities as on 30<sup>th</sup> September, 2016 on the basis of Limited Review Report, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Further, we wish to inform that our Company has received "in-principle" approval from the BSE Ltd. for listing of 77,93,700 equity shares of Rs.10/- each of the Company under direct listing route.

The Meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

Thanking you,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.



**Tanumay Laha**  
**Managing Director**  
**DIN: 01731277**

Encl. as above

CA PACHISIA & ASSOCIATES  
(Chartered Accountants)  
454, Dum Dum Park  
Kolkata-700 055

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 & six months ended 30.09.2016**

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter & six months ended 30.09.2016 (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) 2410, "Review of Interim Financial Statements Information performed by the Independent Auditor of the Entity" 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 provide 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 November, 2016



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTHS ENDED ON 30<sup>TH</sup> SEPTEMBER, 2016

₹ in lakhs

Sl. No.	PARTICULARS	Quarter Ended on			Six Months Ended on		Twelve Months
		30/09/2016 Unaudited	30/06/2016 Unaudited	30/09/2015 Unaudited	30/09/2016 Unaudited	30/09/2015 Unaudited	31/03/2016 (Audited)
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations (Net of excise duty)	16.30	11.32	10.18	27.62	22.31	43.46
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	16.30	11.32	10.18	27.62	22.31	43.46
2	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	10.56	-	-	10.56	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	(5.15)	-	-	(5.15)	-	-
	(d) Employee Benefits expenses	6.01	6.36	1.85	12.37	3.30	8.41
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) Other Expenses	3.61	2.25	1.86	5.86	3.21	7.19
	(f) (i) Other Expenses exceeding 10% of total expenses BSE Application Fees	-	-	-	-	-	-
	Total Expenses	16.02	8.61	3.71	23.63	6.51	23.47
	Profit from operations before other income, finance costs & exceptional items (1-2)	1.27	2.71	6.47	3.98	15.80	4.38
4	Other Income	0.09	-	0.24	0.09	0.73	0.73
6	Profit from ordinary activities before finance costs and exceptional items (3+4)	1.36	2.71	6.71	4.07	16.53	5.11
6	Finance costs	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	1.36	2.71	6.71	4.07	16.53	5.11
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	1.36	2.71	6.71	4.07	16.53	5.11
10	Tax Expense	(0.45)	(0.84)	(2.08)	(1.28)	(3.11)	(1.46)
11	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	0.91	1.87	4.63	2.78	11.42	3.65
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	0.91	1.87	4.63	2.78	11.42	3.65
14	Paid-up Equity Share Capital (Face value Rs. 10/- each)	779.37	779.37	779.37	779.37	779.37	779.37
15	Reserves excluding Revaluation Reserves	281.71	280.77	-	281.71	-	278.03
16.i	<b>Earnings Per Share (before extraordinary items) (in Rs.) (Not annualised)</b>						
	a. Basic	0.01	0.02	0.06	0.04	0.15	0.06
	b. Diluted	0.01	0.02	0.06	0.04	0.15	0.06
16.ii	<b>Earnings Per Share (after extraordinary items) (in Rs.) (Not annualised)</b>						
	a. Basic	0.01	0.02	0.06	0.04	0.15	0.06
	b. Diluted	0.01	0.02	0.06	0.04	0.15	0.06

Notes : The Audit Committee reviewed the above results in its Meeting held on 12<sup>th</sup> November, 2016. The Board of Directors at its Meeting held on 12<sup>th</sup> November, 2016 approved above results and its release.  
 (2) This Statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.  
 (3) The financial results for the quarter and half year ended 30/09/2016 of the Company have been subjected to "Limited Review" by the Statutory Auditor of the Company.  
 (4) Figures have been re-grouped/arranged wherever necessary.

For PACHISIA & ASSOCIATES  
 (FRN NO. 327542E)  
 (Chartered Accountants)

(Satya Prakash Pachisia)  
 (Proprietor)  
 (M.No.065040)

Dated the 12th Day of November, 2016  
 Place : Kolkata

For Shree Nidhi Trading Co. Limited

Tanumay Laha  
 Managing Director  
 DIN: 01731277



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 ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2016

₹ in lacs

Particulars	STANDALONE	
	As at 30/09/2016 Unaudited	As at 30/09/2015 Unaudited
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' Funds</b>		
(a) Share Capital	779.37	779.37
(b) Reserve & Surplus	281.71	286.80
<b>Sub-total-Shareholders' Funds</b>	<b>1,061.08</b>	<b>1,066.17</b>
<b>2 Share application money pending allotment</b>		
<b>3 Non-current liabilities</b>		
(a) Deferred Tax Liability	-	-
(b) Long-term provisions	1.22	1.27
<b>Sub-total-Non-current liabilities</b>	<b>1.22</b>	<b>1.27</b>
<b>4 Current liabilities</b>		
(a) Trade Payables	481.94	457.01
(b) Other current liabilities	2.99	1.02
(c) Short-term provisions	1.26	5.11
<b>Sub-total-Current liabilities</b>	<b>486.19</b>	<b>463.14</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>1,528.49</b>	<b>1,530.58</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Tangible assets	-	-
(b) Non Current Investment	651.65	472.70
<b>Sub-total-Non-Current assets</b>	<b>651.65</b>	<b>472.70</b>
<b>2 Current assets</b>		
(a) Inventories	5.15	-
(b) Trade receivables	363.55	516.61
(c) Cash and cash equivalents	8.08	11.04
(d) Short-term loans and advances	500.04	530.21
(e) Other current assets	0.02	0.02
<b>Sub-total-Current assets</b>	<b>876.84</b>	<b>1,057.88</b>
<b>TOTAL-ASSETS</b>	<b>1,528.49</b>	<b>1,530.58</b>

For PACHISIA & ASSOCIATES  
(FRN NO. 327542E)  
Chartered Accountants

*S.P. Pachisia*  
(Satya Prakash Pachisia)  
(Proprietor)  
(M.No.055040)

Dated the 12th Day of November, 2016

Place : Kolkata

For Shree Nidhi Trading Co. Limited

*Tanumay Laha*  
Tanumay Laha  
Managing Director  
DIN: 01731277

