

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: August 14, 2018

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

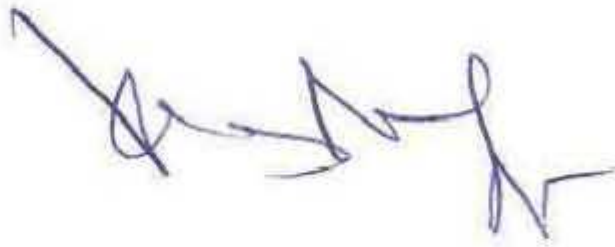
Subject: Outcome of Board Meeting held on 14th August, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 14th August, 2018, commenced at 03.00 P.M. and concluded at 5.00 P.M., inter alia, approved the Un-audited Financial Results along with its limited review report for the quarter ended 30th June, 2018.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580

KAMDAR DALAL & ASSOCIATES

CHARTERED ACCOUNTANTS

C-3/2, Khira Nagar, S.V.Road, Santacruz West, Mumbai – 400 054

Phones : 022-2661 4713 / 022-2661 5677

Email : skkandco@gmail.com

LIMITED REVIEW REPORT ON INTERIM STANDALONE FINANCIAL RESULTS

To the Board of Directors

Shreenath Investment Company Limited
Mumbai.

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of **Shreenath Investment Company Limited** for the quarter ended June 30, 2018 presented alongwith results for the quarter ended March 31, 2018 and the year to date results for the year ended March 31, 2018 (including the results for the period from April 01, 2017 to June 30, 2017 reviewed by the predecessor statutory auditors vide their "Limited Review Report on Financial Results" dated August 24, 2017 which we have relied upon) (the "results") which are included in the Statement being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") and as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the SEBI Circular"), which has been initiated by us for identification purposes.
2. The Statement, which is the responsibility of the Company's Management, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India and read with our comments in Para 5(c) below. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above and read with our comments in para 5(c) below, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 and as modified by the SEBI Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KAMDAR DALAL & ASSOCIATES

FIRM REGISTRATION NO: 129596W

CHARTERED ACCOUNTANTS



S.K.KAMDAR

PARTNER

MEMBERSHIP NO: 032878

MUMBAI : AUGUST 14, 2018



Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Shreenath Investment Company Limited

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. in Lakhs except per equity share data)					
Sr. No.	Particulars	Three Months ended			Year ended
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other income	24.16	17.95	28.03	76.51
III	Total Income (I+II)	24.16	17.95	28.03	76.51
IV	EXPENSES				
	Employee Benefits Expenses	0.60	0.60	0.60	2.40
	Depreciation and Amortization expenses	0.11	0.11	0.25	0.68
	Other Expenses	5.33	5.48	5.42	52.16
	Total Expenses(IV)	6.04	6.19	6.26	55.24
V	Profit/(Loss) before exceptional items and Tax (III-IV)	18.12	11.75	21.76	21.27
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	18.12	11.75	21.76	21.27
VIII	Tax Expenses				
	Current tax	1.00	2.29	3.00	4.10
	Deferred tax	10.42	(24.64)	4.55	(12.54)
	Total Tax Expenses (VIII)	11.42	(22.35)	7.55	(8.44)
IX	Net Profit/(Loss) for the period (VII-VIII)	6.70	34.10	14.21	29.71
X	Other Comprehensive Income				
	Items that will be reclassified to Profit or Loss	216.28	17.92	210.50	449.77
	Less: Income tax effect on above	-	-	-	-
	Other Comprehensive Income net of Income tax (X)	216.28	17.92	210.50	449.77
XI	Total Comprehensive Income (IX + X)	222.98	52.02	224.71	479.48
XII	Paid-up Equity share capital (Face value ₹ 10 each)	25.00	25.00	25.00	25.00
	Earnings per share (of Rs. 10 each) (Not Annualised)				
	Basic / Diluted EPS (Rs.)	2.68	13.64	5.69	11.88

Notes :

- 1 Previous year's / period's figures have been regrouped / rearranged wherever necessary to conform to the figures of the current period.
- 2 The Company primarily operates in single business and geographical segment. Hence, no additional disclosures are required to be given as per Ind AS 108 on Operating Segments, other than those already given in the financial results.
- 3 The above results have been reviewed by the Audit Committee of the Board and taken on record at the meeting of the Board of Directors held on August 14, 2018.

For and on behalf of the Board
Shreenath Investment Company Limited

Vikas H Mapara
(Director)
DIN: 00211580

Place: Mumbai
Dated: 14.08.2018

