

14th February 2022

To,

BSE Limited,
Corporate Relationship Department,
P.J Towers,
Dalal Street, Fort,
Mumbai-400001.

Script Code: 503696

Respected Sir/ Madam,

Sub: Outcome of Board Meeting of the company held on Monday, 14th February, 2022 to BSE

Pursuant to Regulation 30& 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors at its Meeting, held on Monday, 14th February, 2022 have considered and approved Un-Audited Standalone Financials Results along with its limited review report for the quarter ended 31st December 2021.

Please find enclosed herewith the Un-Audited Standalone Financials Results along with its limited review report for the quarter ended 31st December 2021.

The aforesaid Board Meeting commenced at 4.00 pm and concluded at 5:00 p.m.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited



Vikas Mapara
Managing Director
DIN: 00211580

Place: Mumbai

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 UNAUDITED INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2021

To the Board of Directors of
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 December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 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”) as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (“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. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and, thus, it provides 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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
UDIN : 22032878ACBTJZ7362



MUMBAI : FEBRUARY 14, 2021

SHREENATH INVESTMENT COMPANY LIMITED

CIN - L67120MH1979PLC022039

Regd. office: 801-802, Dalamal Towers, Nariman Point, Mumbai-400 021

Tel: 022-6638 1800/4949 0800, website: www.shreenathinvestment.in, Email: sicl2889@gmail.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2021

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			9 Months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	-	-	-	-	-	-
II	Other Income	12.11	14.06	10.86	37.67	250.66	268.89
III	Total Revenue (I+II)	12.11	14.06	10.86	37.67	250.66	268.89
IV	Expenses:						
	Employee benefits expense	0.75	0.75	0.75	2.25	2.25	3.00
	Depreciation and amortisation expense	0.07	0.08	0.08	0.23	0.25	0.33
	Other expenses	5.22	4.07	4.24	17.22	14.32	27.91
	Total expenses	6.04	4.90	5.08	19.70	16.82	31.24
V	Profit before exceptional items and tax (III - IV)	6.07	9.16	5.78	17.97	233.84	237.66
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	6.07	9.16	5.78	17.97	233.84	237.66
VIII	Tax expense						
	Current tax	0.18	0.84	-1.29	1.27	7.61	13.90
	Deferred tax	2.87	2.71	2.58	(0.85)	0.08	6.02
	Total Tax Expense	3.05	3.55	1.29	0.42	7.69	19.92
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	3.02	5.61	4.49	17.55	226.15	217.74
X	Other Comprehensive Income						
	Items that will not be reclassified to Profit or Loss	4,310.97	2,823.82	1,371.29	7,978.74	2,126.41	3453.31
	Less: Income Tax effect on above	-	-	-	-	-	-
	Other Comprehensive Income net of Income Tax	4,310.97	2,823.82	1,371.29	7,978.74	2,126.41	3453.31
XI	Total Comprehensive Income (IX + X)	4,313.99	2829.43	1375.78	7996.29	2352.57	3671.05
XII	Paid-up Equity Share Capital (Face Value Rs. 10 each)	25.00	25.00	25.00	25.00	25.00	25.00
XIII	Earnings per share of Rs.10 each, Not Annualised						
	Basic / Diluted EPS (Rs.)	1.21	2.24	1.79	7.02	90.46	87.09

Notes:-

- The above financial results for the quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors on February 14, 2022 and have been subjected to a "Limited Review" by the Statutory Auditors.
- The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Company 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 financial results.
- Previous year's / period's figures have been regrouped / rearranged wherever necessary to conform to the figures of the current period.

For and on behalf of the Board



Vikas H Mapara
Managing Director
DIN: 00211580

Place : Mumbai

Date: February 14, 2022