

05.02.2021

To,

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

**Script Code: 503696**

Respected Sir/ Madam,

Sub: Outcome of Board Meeting of the company held on Friday 05<sup>th</sup> February 2021 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 Friday 05<sup>th</sup> February 2021 have considered and approved Un-Audited Standalone Financials Results along with its limited review report for the quarter ended 31<sup>st</sup> December 2020.

Please find enclosed herewith the Un-Audited Standalone Financials Results along with its limited review report for the quarter ended 31<sup>st</sup> December 2020

The aforesaid Board Meeting commenced at 4.00 pm and was concluded at 05.00 p.m.

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

Thanking you,

Yours Faithfully,

For Shreenath Investments Co. Limited



Vikas Mapara

Managing Director

DIN: 00211580

Place: Mumbai

# 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

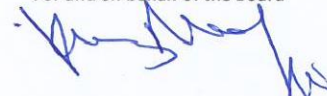
Statement of Unaudited Standalone Financial Results for the Quarter ended 31st December, 2020

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations						-
II	Other Income	10.86	221.83	3.20	250.66	43.90	504.89
III	Total Revenue (I+II)	10.86	221.83	3.20	250.66	43.90	504.89
IV	Expenses:						
	Employee benefits expense	0.75	0.75	0.39	2.25	0.89	1.64
	Depreciation and amortisation expense	0.08	0.08	0.09	0.25	0.28	0.28
	Other expenses	4.25	5.79	10.42	14.32	22.49	29.35
	Total expenses	5.08	6.63	10.90	16.82	23.66	31.27
V	Profit before exceptional items and tax (III - IV)	5.78	215.21	(7.69)	233.84	20.25	473.62
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	5.78	215.21	(7.69)	233.84	20.25	473.62
VIII	Tax expense						
	Current tax	(1.29)	7.16	0.62	7.61	3.66	0.60
	Deferred tax	2.58	(1.43)	0.77	0.08	(2.71)	(2.07)
	Total Tax Expense	1.29	5.73	1.39	7.69	0.95	(1.47)
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	4.49	209.48	(9.08)	226.15	19.30	475.09
X	Other Comprehensive Income						
	Items that will be reclassified to Profit or Loss	1,371.29	515.72	164.14	2,126.41	260.59	(198.56)
	Less: Income Tax effect on above						-
	Other Comprehensive Income net of Income Tax	1,371.29	515.72	164.14	2,126.41	260.59	(198.56)
XI	Total Comprehensive Income (IX + X)	1,375.78	725.20	155.06	2,352.57	279.89	276.53
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.)	1.79	83.79	(3.63)	90.46	7.72	190.03

## Notes:-

- The above financial results for the quarter and nine months ended December 31, 2020 were reviewed by the Audit Committee and approved by the Board of Directors on February 05, 2021 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 main business of the Company is investment activity. Hence, there are no separate reportable segments as per Ind AS 108 on Operating Segments.
- 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



Place : Mumbai  
Date: February 05, 2021

Vikas H 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**

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### **LIMITED REVIEW REPORT ON UNAUDITED INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2020**

**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 and nine months ended December 31, 2020 and year to date from April 01, 2020 to December 31, 2020 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 “Interim Financial Reporting” (“Ind AS 34”), 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). A review of interim financial information consists of making inquiries, primarily of the Company’s personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Standard and other 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 : 21032878AAAABA7827**

**MUMBAI : FEBRUARY 05, 2021**