

## Shangar Decor Limited

4, Sharad Flats, Opp. Dharnidhar Temple, Paldi, Ahmedabad - 380007

### Statement of audited Financial Results for the Quarter ended on June, 2016 for the Year 31/03/2017

Particulars	3 Months ended (30/06/2016) Amount in Rupees	Preceding 3 Months ended (31/03/2016) Amount in Rupees	Corresponding 3 months ended (30/06/2015) in the previous year Amount in Rupees	Previous Year ended (31/03/2016) Amount in Rupees)
(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1 Income from Operations</b>				
(a) Net sales/income from operation (Net of excise duty)	4,692,615.00	20,503,398.00	4,160,667.00	37,499,299.00
(b) Other operating income	5,371,321.00	(1,199,910.00)	4,000,000.00	1,307,590.00
<b>Total income from operations (net)</b>	<b>10,063,936.00</b>	<b>19,303,488.00</b>	<b>8,160,667.00</b>	<b>38,806,889.00</b>
<b>2 Expenses</b>				
(a) Cost of materials consumed				
(b) Purchase of stock-in-trade	6,148,966.00	7,351,229.00	5,653,738.00	17,591,336.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
(d) Employee benefits expense	825,000.00	2,428,100.00	595,000.00	2,496,600.00
(e) Depreciation and amortisation expense	965,560.00	601,163.00	1,075,810.00	3,828,663.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,810,250.00	8,620,971.00	978,150.00	12,536,732.00
<b>Total expenses</b>	<b>9,749,776.00</b>	<b>19,001,463.00</b>	<b>8,302,699.00</b>	<b>36,453,331.00</b>
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items</b>	<b>314,160.00</b>	<b>302,025.00</b>	<b>(142,032.00)</b>	<b>2,353,558.00</b>
4 other income				
<b>5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4)</b>	<b>314,160.00</b>	<b>302,025.00</b>	<b>(142,032.00)</b>	<b>2,353,558.00</b>
6 Finance costs	200,936.00	800,386.00	371,301.00	1,668,324.00
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>113,224.00</b>	<b>(498,361.00)</b>	<b>(513,333.00)</b>	<b>685,234.00</b>



8	Exceptional items				
9	Profit / (Loss) from ordinary activities before tax (7(+/-)-)8)	113,224.00	(498,361.00)	(513,333.00)	685,234.00
10	Tax expense				236,628.00
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)-)10)	113,224.00	(498,361.00)	(513,333.00)	448,606.00
12	Extraordinary items (net of expense Rs. _____ Lakhs)				
13	Net Profit / (Loss) for the period (11(+/-)-)12)	113,224.00	(498,361.00)	(513,333.00)	448,606.00
14	Share of profit / (Loss) of associates*				
15	Minority interest*				
16	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of	113,224.00	(498,361.00)	(513,333.00)	448,606.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	30,601,000.00	30,601,000.00	30,601,000.00	30,601,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				#REF!
19	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.0370	-0.1629	-0.1678	0.1466
	(b) Diluted	0.0370	-0.1629	-0.1678	0.1466
19	(of Rs. 10/- each) (not annualised):				
	(a) Basic	0.0370	-0.1629	-0.1678	0.1466
	(b) Diluted	0.0370	-0.1629	-0.1678	0.1466



## Shangar Decor Limited

Statement showing shareholding for the Quarter June, 2016 ended Year 31/03/2017

	Particulars	3 Months ended (30/06/2016)	Preceding 3 Months ended (31/03/2016)	Corresponding 3 months ended (30/06/2015) in the previous year	Previous Year ended (31/03/2016)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	Number of shares	1060400	1060400	1060400	1060400
	Percentage of shareholding	34.65	34.65	34.65	34.65
2	Promoters and Promoter Group Shareholding **				
a)	Pledged / Encumbered	Nil	Nil	Nil	Nil
	Number of shares	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b)	Non-encumbered	1999700	1999700	1999700	1999700
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	65.35	65.35	65.35	65.35
	<b>Particulars</b>	<b>3 months ended (30/06/2016)</b>			
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 21st september, 2016
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter.

Provision for taxation will be made at the end of the Financial Year

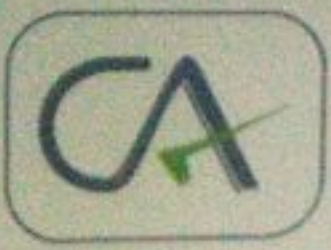
- Previous period figures have been regrouped wherever necessary.

Place : Ahmedabad

Date : 21/09/2016



For Shangar Decor Limited  
Shah Samir R



## AUDITOR'S LIMITED REVIEW REPORT

Review Report to,  
The Board of Directors  
Shangar Decor Limited

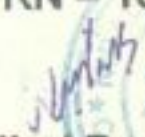
We have reviewed the accompanying statement of unaudited financial results of Shangar Decor Limited for the Quarter ended on 30<sup>th</sup> June, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 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<sup>1</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Niral Parikh & Associates.**

Chartered Accountants  
FRN - 134321W

  
Niral Parikh  
Proprietor  
Membership No. : 144951

Place: Ahmedabad

Date: 23<sup>rd</sup> July, 2016