



7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(5,13,333.00)	(20,92,040.00)	51,06,338.00	1,58,566.00
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	(5,13,333.00)	(20,92,040.00)	51,06,338.00	1,58,566.00
10	Tax expense	-	-	-	46,680.00
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	(5,13,333.00)	(20,92,040.00)	51,06,338.00	1,11,886.00
12	Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period(11+/-12)	(5,13,333.00)	(20,92,040.00)	51,06,338.00	1,11,886.00
14	Share of profit / (Loss) of associates*	-	-	-	-
15	Minority interest*	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of	(5,13,333.00)	(20,92,040.00)	51,06,338.00	1,11,886.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	3,06,01,000.00	3,06,01,000.00	3,06,01,000.00	3,06,01,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,19,93,081.00
19	Earnings per share (before extraordinary) (of Rs. 10/- each) (not annualised):				
	(a) Basic	-0.1678	-0.6837	1.6687	0.0366
	(b) Diluted	-0.1678	-0.6837	1.6687	0.0366
19	Earnings per share (after extraordinary) (of Rs. 10/- each) (not annualised):				
	(a) Basic	-0.1678	-0.6837	1.6687	0.0366
	(b) Diluted	-0.1678	-0.6837	1.6687	0.0366



## Shangar Decor Limited

Statement showing shareholding for the Quarter June, 2015 ended Year 31/03/2016

Particulars	3 Months ended (30/06/2015)	Preceding 3 Months ended (31/03/2015)	Corresponding 3 months ended (30/06/2014) in the previous year	Previous year ended (31/03/2015)
<b>A 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 (30/06/2015)</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 14th August, 2015

• 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 : 14/08/2015

For Shangar Decor Limited

Shuh Samir Shah

Samir Shah





## AUDITOR'S LIMITED REVIEW REPORT

Review Report to,  
The Board of Directors  
Shangar Decor Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **Shangar Decor Limited** ('the Company') for the Quarter ended on 30<sup>th</sup> June, 2015 ('the statement') being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement with the Stock Exchange India, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' and 'Number of Investor Complaints' which have been traced from disclosures made by the management and have not been reviewed 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 of the Statement 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. 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 specified 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 generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock Exchange in India, including the manner in which it is to be disclosed, or that it contains any material misstatement.

\* **Place : Ahmedabad**  
\* **Date : 25-07-2015**



**For, Niral Parikh & Associates**  
**Chartered Accountants**  
**Firm Reg. No. 134321W**

**(Niral L. Parikh)**  
**Proprietor**  
**Membership No. 144951**