

8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7(+/-)8)	12,83,507.00	4,13,421.00	(35,64,480.00)	11,83,595.00	22,03,927.00	1,58,566.00
10	Tax expense	-	-	-	-	-	46,680.00
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	12,83,507.00	4,13,421.00	(35,64,480.00)	11,83,595.00	22,03,927.00	1,11,886.00
12	Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11(+/-)12)	12,83,507.00	4,13,421.00	(35,64,480.00)	11,83,595.00	22,03,927.00	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	12,83,507.00	4,13,421.00	(35,64,480.00)	11,83,595.00	22,03,927.00	1,11,886.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	306,01,000.00	306,01,000.00	306,01,000.00	306,01,000.00	306,01,000.00	306,01,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	219,93,081.00
19	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.4194	0.1351	-1.1648	0.3868	0.7202	0.0366
19	(b) Diluted	0.4194	0.1351	-1.1648	0.3868	0.7202	0.0366
	(of Rs. 10/- each) (not annualised):						
	(a) Basic	0.4194	0.1351	-1.1648	0.3868	0.7202	0.0366
	(b) Diluted	0.4194	0.1351	-1.1648	0.3868	0.7202	0.0366



Shangar Decor Limited

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

	Particulars	3 Months ended (31/12/2015)	Preceding 3 Months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014) in the previous year	Year to date figures current period ended (31/12/2015)	Year to date figures previous period ended (31/12/2014)	Previous year ended (31/03/2015)
A	PARTICULARS OF SHAREHOLDING						
	1 Public shareholding						
	Number of shares	1060400	1060400	1060400	1060400	1060400	1060400
	Percentage of shareholding	34.65	34.65	34.65	34.65	34.65	34.65
	2 Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered	1999700	1999700	1999700	1999700	1999700	1999700
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	100	100	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	65.35	65.35
	Particulars	3 months ended (31/12/2015)					
B	INVESTOR COMPLAINTS						
	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 24th February, 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 : 24/02/2016

For Shangar Decor Limited

Shk Samir R

Samir Shah
Director





Annexure V

Review Report to,

The Board of Directors of
SHANGAR DECOR LTD.

We have reviewed the accompanying statement of unaudited financial results of **SHANGAR DECOR LTD.** for the period ended 31-12-2015. This statement is the responsibility of the Company's Management and has been approved by the 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 an analytical procedure applied to financial data and thus provides 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

* **Place : Ahmedabad**
* **Date : 31-01-2016**

For, **Niral Parikh & Associates**
Chartered Accountants
FRN No – 134321W



(Niral L. Parikh)
Proprietor
Mem. No. 144951