

Registered Off: Panchdhara Complex, 3rd Floor, Near the Grand Bhagwati Hotel S.G.Highway, Bodakdev Ahmedabad, Gujarat 380 054

CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

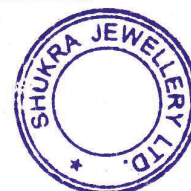
232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@shukra.com

Shukra
JEWELLERY
LIMITED

PART 1 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015

RS. IN LAKH

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2014 (Unaudited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1 Income from Operations					
(a) Net sales/income from operations (Net of Excise duty)	658.05	484.88	1021.21	2426.69	3107.73
(b) Other Operating Income	1.44	0.00	1.08	1.44	1.08
Total Income from operations(net)	659.49	484.88	1022.29	2428.13	3108.81
2 Expenses					
(a) Cost of materials consumed	0	0	0	0	0
(b) Purchases of stock-in-trade	1171.69	362.12	852.46	2819.95	2460.27
© Chages in inventories of finished goods work-in-progress and stock in-trade	-562.68	114.68	125.65	-465.73	622.65
(d) Employee benefits expenses	10.19	3.16	2.91	16.29	11.43
(e) Depreciation and amortisation expenses	35.73	0	0.08	36.10	0.29
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	4.61	6.31	3.52	19.83	11.91
Total Expenses	659.54	486.27	984.62	2426.44	3106.55
3 Profit/(Loss) from operations before Other Income, finance costs and exceptional items(1-2)	-0.05	-1.39	37.67	1.69	2.26
4 Other Income	0	0	0	0	0
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	-0.05	-1.39	37.67	1.69	2.26
6 Finance Costs	0	0	0	0	0
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	-0.05	-1.39	37.67	1.69	2.26
8 Exceptional Items	0	0	0	0	0
9 Profit/(Loss) from ordinary activities before tax (7± 8)	-0.05	-1.39	37.67	1.69	2.26
10 Tax expense	30.93	0	2.07	30.93	2.07
11 Net Profit/(Loss) from Ordinarya activities after tax(9± 10)	30.88	-1.39	35.60	32.62	0.19
12 Extraordinary items(net of tax expense Lakhs)	0	0	0	0	0
13 Net Profit/(Loss) for the period (11±12)	30.88	-1.39	35.60	32.62	0.19
14 Share of profit/(loss) of associates*	0	0	0	0	0
15 Minority interest*	0	0	0	0	0
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13 + 14+15)*	30.88	-1.39	35.60	32.62	0.19
17 Paid-up equity share capital (Face Value 10/-)	1357.28	1357.28	1357.28	1357.28	1357.28
18 Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0	0	0	0	0
19.i EARNING PER SHARE(EPS)					
I. Basic & diluted EPS before extraordinary items for the period for the year to date and for the previous year (not annualised)	0	0	0	0.24	0
II Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)	0	0	0	0.24	0

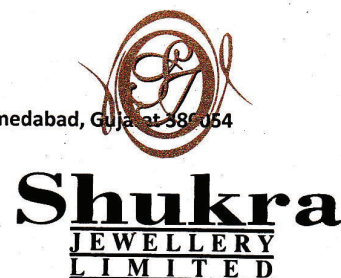


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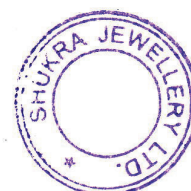
PART II SELECT INFORMATION FOR THE YEAR ENDED 31ST MARCH 2015

PARTICULAR	QUARTER ENDED			YEAR ENDED	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
Numbers of shares	7812400	7812400	7812400	7812400	7812400
Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56
2 Promoters and Promoter Group Shareholding					
a) Pledged/Encumbered					
- Number of Shares	-	-	-	-	-
- Percentage of shares(as a% of the total shareholding of promoter and prmoter group)	-	-	-	-	-
- Percentage of shares(as a% of the total share capital of the company)	-	-	-	-	-
b) Non-encumbered					
- Number of shares	5760400	5760400	5760400	5760400	5760400
Percentageof shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44

Particulars	3 months ended 31/03/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	4
Disposed of during the quarter	4
Remaining unresolved at the end of the quarter	NIL

Note

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 30.05.2015
- 2 The Operations of the Company are considered as Single segment reporting as dfined an account standard is not applicable.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

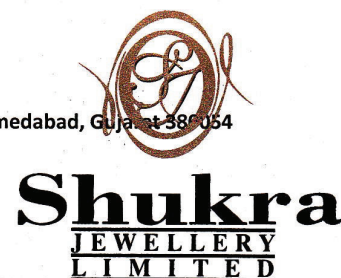


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STATEMENT OF ASSETS AND LIABILITIES

RS. IN LAKH

Particulars	AS AT 31/03/2015 AUDITED	AS AT 31/03/2014 AUDITED
A EQUITY AND LIABILITIES		
1 Shareholders' Fund		
(A) Share Capital	1,299.04	1,299.04
(B) Reserves and Surplus	2,114.89	2,323.58
(C) Money received against share warrants		
Sub-total-Shareholders' funds	3,413.93	3,622.62
2 Share application money pending allotment	0	0
3 Non-Current liabilities		
(A) Long-term borrowings	-	27.00
(B) Deferred tax liabilities(Net)	-	2.09
(C) Other long-term liabilities	15.81	15.70
(D) Long-term provisions	-	-
Sub-total-Non-current liabilities	15.81	44.79
4 Current liabilities		
(A) Short-term borrowings	221.34	170.51
(B) Trade Payables	-	214.33
(C) Other current liabilities	194.30	1.49
(D) Short-term provisions	2.42	1.36
Sub-total-Current liabilities	418.06	387.69
TOTAL-EQUITY AND LIABILITIES	3,847.80	4,055.10
B ASSETS		
1 Non-Current assets		
(A) Fixed assets	141.21	416.81
(B) Goodwill on consolidation*	-	-
(C) Non-current investments	205.59	205.59
(D) Deferred tax assets(net)	29.71	-
(E) Long-term loans and advances	59.30	34.17
(F) Other non-current assets	384.94	859.90
Sub-total- Non-current assets	820.75	1,516.47
2 Current assets		
(A) Current investments	-	-
(B) Inventories	2,356.40	1,203.85
(C) Trade receivables	642.54	1,294.79
(D) Cash and Cash equivalents	21.00	5.97
(E) Short-term loans and advances	6.25	33.00
(F) Other Current Assets	0.86	1.02
Sub-Total -Current assets	3,027.05	2,538.63
TOTAL ASSETS	3,847.80	4,055.10

PLACE : MUMBAI
DATE : 30TH MAY 2015

FOR SHUKRA JEWELLERY LIMITED

Chandrakant H Shah
Director

