



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)  
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com / shc@vsnl.net  
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: 9<sup>th</sup> February, 2017

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip code: 524336**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held on Thursday, February 09, 2017, the Board approved the Un-audited Financial Results along with Limited Review Report of the Auditor for the quarter ended 31.12.2016.

The Meeting commenced at 1.00 p.m. and concluded at 3.30 p.m.

Thanking you.

Yours faithfully,

**For SHREE HARI CHEMICALS EXPORT LIMITED**

**SANJAY KEDIA**  
**CFO & COMPLIANCE OFFICER**



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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st December,2016

(Rs. In lacs)  
 (Except EPS)

SR. NO.	PARTICULARS	----- QUARTER ENDED-----			NINE MONTHS ENDED		YEAR ENDED
		31.12.16	30.09.16	31.12.15	31.12.16	31.12.15	31.03.16
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Income from operations						
1	a) INCOME FROM OPERATION (INCLUDED TRADING)	2,565.61	2,294.97	1,747.38	7,898.65	8,123.75	10,069.73
	b) OTHER OPERATING INCOME	30.09	3.01	0.52	35.07	20.44	26.70
	<b>TOTAL INCOME FROM OPERATIONS(NET)</b>	<b>2,595.70</b>	<b>2,297.98</b>	<b>1,747.90</b>	<b>7,933.72</b>	<b>8,144.19</b>	<b>10,096.43</b>
2	Expenses						
	a) Cost of Materials Consumed	1,837.97	1,698.73	1,067.65	5,196.72	4,120.29	5,775.40
	b) Purchases of Stock-in-Trade	-	13.71	-	43.84	-	-
	c) Changes in inventories of Finish goods, work-in-progress and stock-in-trade	(352.97)	(516.44)	7.98	(169.53)	845.81	451.08
	d) Employees benefit expenses	350.13	320.41	316.43	962.97	841.39	1,118.21
	e) Depreciation and amortisation expenses	76.69	70.12	78.16	212.42	227.86	307.93
	f) Other expenses ( any item exceeding 10% of the total expenses relating to contonuing operations to be shown separately)	737.91	676.22	536.27	1,973.79	1,747.44	2,609.48
	<b>Total Expenses</b>	<b>2,649.73</b>	<b>2,262.75</b>	<b>2,006.49</b>	<b>8,220.21</b>	<b>7,782.79</b>	<b>10,262.10</b>
3	Profit/(Loss) from operations before other income, finance cost and exceptional Items (1-2)	(54.03)	35.23	(258.59)	(286.49)	361.40	(165.67)
4	Other Income	70.61	72.30	70.25	191.50	205.47	270.27
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+-4)	16.58	107.53	(188.34)	(94.99)	566.87	104.60
6	Finance cost	10.66	2.19	1.48	15.76	5.62	10.47
7	Profit/(Loss) from ordinary activities after finance cost but before and exceptional items (5+-6)	5.92	105.34	(189.82)	(110.75)	561.25	94.13
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+-8)	5.92	105.34	(189.82)	(110.75)	561.25	94.13
10	Tax expenses	(25.91)	(10.47)	(106.87)	(41.60)	116.99	(18.35)
11	Net Profit/(Loss) from ordinary activities after tax ( 9+-10)	31.83	115.81	(82.95)	(69.15)	444.26	112.48
12	Extra ordinary items (net of tax expenses Rs. .... Lacs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+-12)	31.83	115.81	(82.95)	(69.15)	444.26	112.48
14	Share of profit/(loss)of associates	-	-	-	-	-	-





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15		Minority interest	-	-	-	-	-	-
16		Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+-14+-15)	31.83	115.81	(82.95)	(69.15)	444.26	112.48
17		Paid up Equity share capital (Face Value of Rs. 10/- Each)	444.63	444.63	444.63	444.63	444.63	444.63
18		Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19	i)	Earning per share (before extra ordinary items) (of Rs. 10/- each) ( not annualised)						
		a) Basic	0.72	2.60	(1.87)	(1.56)	9.99	2.53
		b) Diluted						
	ii)	Earning per share (after extra ordinary items) (of Rs. 10/- each) ( not annualised)						
		a) Basic						
		b) Diluted						

A		PARTICULARS OF SHARE HOLDING						
1	Public Share Holding							
	Number of Shares	2303966	2303966	2303966	2303966	2303966	2303966	2303966
	Percentage of Share Holding	51.82%	51.82%	51.82%	51.82%	51.82%	51.82%	51.82%
2	Promoters & Promoters Group Shareholding							
a)	Pledged/Encumbered							
	Number of Shares							
	Percentage of Share ( as a % of the total shareholding of promoter and promoter group )							
	Percentage of Share ( as a % of the total share capital of the Company)							
b)	Non-encumbered							
	Number of Shares	2142334	2142334	2142334	2142334	2142334	2142334	2142334
	Percentage of Share ( as a % of the total shareholding of the promoter and promoter group )	100%	100%	100%	100%	100%	100%	100%
	Percentage of Share ( as a % of the total share capital of the Company)	48.18%	48.18%	48.18%	48.18%	48.18%	48.18%	48.18%
B)		INVESTORS COMPLAINTS						
	Pending at the beginning of the quarter	- Nil -	- Nil -	- Nil -	- Nil -	- Nil -	- Nil -	- Nil -
	Received during the quarter	- Nil -	1	- Nil -	1	- Nil -	1	- Nil -
	Disposed of during the quarter	- Nil -	1	- Nil -	1	- Nil -	1	- Nil -
	Remaining unresolved at the end of the quarter	- Nil -	- Nil -	- Nil -	- Nil -	- Nil -	- Nil -	1

REGD. OFF. & WORKS :  
 A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177





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- Notes : 1 The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 9th February, 2017. The Statutory Auditors of the Company has carried out limited review pursuant to Regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulation, 2015.
- 2 The above is the detailed format of Quarterly Finance Results filed with the Stock Exchange under Regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website ( www.bseindia.com) and on Company's website (www.shreeharichemicals.in)
- 3 The Company operates in a single business segment and no separate segment report is required under Accounting Standard 17 issued by I.C.A.I
- 4 Previous year's figures have been regrouped/rearranged wherever necessary to confirm to current year's classification.
- 5 Figures of the quarter ended 31st December , 2016 are the balancing figures between the nine months results as on 31st December, 2016 and published six months ended figures of September, 2016.

By order of the Board  
for SHREE HARI CHEMICALS EXPORT LTD.

  
**B.C. AGRAWAL**  
CHAIRMAN & EXECUTIVE  
DIRECTOR  
[DIN:00121080]

  
**ANUP RAMUKA**  
MANAGING DIRECTOR  
[DIN:00755748]

DATE : 09th February, 2017.



**REGD. OFF. & WORKS :**

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# KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

"Edena" 1st Floor,  
97, Maharshi Karve Road,  
Near Income Tax Office,  
Mumbai - 400 020.

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022-22065373  
022-22005373  
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## INDEPENDENT AUDITOR'S REVIEW REPORT

To,  
The Board of Directors,  
M/s Shree Hari Chemicals Export Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("the statement") of M/s SHREE HARI CHEMICALS EXPORT LIMITED ("the company") for the quarter ended 31<sup>st</sup> December 2016. The 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 the statement 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 perform by Independent Auditors 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and 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 stated above nothing has come to our attention that cause 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 relevant rules 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not qualified in respect of this matter.

**For Kailash Chand Jain & Co.**

Chartered Accountants

FRN/ 112318W

  
Yash Singhal

Partner

M. No :-159392



Place : Mumbai

Date :- 09/02/2017