



Date: September 14, 2017

To,

Deputy Manager,  
Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
24<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Mumbai 400 001

**Sub: Resubmission of Unaudited Financial Standalone Result along with Limited Review Report for the Quarter ended June 30, 2017 under Regulation-33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref : EMAIL dated September 12, 2017 regarding Discrepancies in the Financial Results of the Company for the quarter ended June 30, 2017 - Shukra Bullions Limited (531506)**


Respected Sir,

In response to your Email dated September 12, 2017 for the above captioned **Reference**, we are submitting herewith revised Un-audited Financial Result as per Indian Accounting Standard ("IND-AS") format. The Company has adopted IND-AS and accordingly, the financial result for the quarter ended June 30, 2017 have been prepared in accordance with applicable IND-AS , Schedule III of the Companies Act, 2013 and SEBI Circular dated July 5, 2016.

The result submitting and filed herewith is as per IND-AS format along with Limited Review report. Kindly take the note of the same and update the in your records.

Thanking You,

For Shukra Bullions Limited

  
Chandrakant Shah  
Director  
Din No. - 01188001





PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2017

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
	30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	30.06.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	133.10	28.44	171.50	133.10	171.50	552.54
(b) Other Operating Income	0.00	0.31	0.00	0.00	0.00	0.31
<b>Total Income from operations(net)</b>	<b>133.10</b>	<b>28.75</b>	<b>171.50</b>	<b>133.10</b>	<b>171.50</b>	<b>552.85</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	103.45	15.94	75.55	103.45	75.55	429.56
© Chages in inventories of finished goods work-in-progress and stock in-trade	21.28	7.04	90.25	21.28	90.25	104.79
(d) Employee benefits expenses	1.34	3.04	1.22	1.34	1.22	7.06
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expenses	0.00	1.19	0.00	0.00	0.00	0.00
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	6.44	1.25	3.29	6.44	3.29	7.15
<b>Total Expenses</b>	<b>132.51</b>	<b>28.46</b>	<b>170.31</b>	<b>132.51</b>	<b>170.31</b>	<b>551.65</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>0.59</b>	<b>0.29</b>	<b>1.19</b>	<b>0.59</b>	<b>1.19</b>	<b>1.20</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>0.59</b>	<b>0.29</b>	<b>1.19</b>	<b>0.59</b>	<b>1.19</b>	<b>1.20</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	-1.03	0.00	0.00	0.00	-1.03
(b) Deferred Tax	0.00	0.56	0.00	0.00	0.00	0.56
<b>7 Profit/(Loss) for the period from continuing Operation</b>	<b>0.59</b>	<b>-0.18</b>	<b>1.19</b>	<b>0.59</b>	<b>1.19</b>	<b>0.73</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	<b>0.59</b>	<b>-0.18</b>	<b>1.19</b>	<b>0.59</b>	<b>1.19</b>	<b>0.73</b>
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	<b>0.59</b>	<b>-0.18</b>	<b>1.19</b>	<b>0.59</b>	<b>1.19</b>	<b>0.73</b>
<b>11 (i) Paid-up equity share capital (Face Value 10/-)</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>	<b>501.53</b>
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	7.72
<b>12 Earning Per equity share captial (Rs.)</b>						
(a) Basic	0.01	0.00	0.02	0.01	0.02	0.01
(b) Diluted	0.01	0.00	0.02	0.01	0.02	0.01





PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th JUNE 2017

	PARTICULAR	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
		30.06.2017	31.03.2017	30.06.2016	30.06.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	Numbers of shares	2166200	2166200	2166200	2166200	2166200	2166200
	Percentage of Shareholding	43.19	43.19	43.19	43.19	43.19	43.19
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of shares( as a% of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares( as a% of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	2849100	2849100	2849100	2849100	2849100	2849100
	Percentage of shres(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)	56.81	56.81	56.81	56.81	56.81	56.81

	Particulars	3 months ended 30/06/2017
<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 Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12.08.2017
- The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.
- The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- The above results, have been prepared in accordance with Ind AS notified under the companies
- Reconciliation of Net Profit between previous GAAP and Ind AS.

Standalone Financial Results.	Rs. In Lacs
Nature of Adjustment	Quarter Ended 30.06.2016
Net Profit Undre Previous GAAP	1.19
Actrial gain/(loss) on employees defined funds recognised in Other	0.00
Net gani/(loss) on financial assets at fair value through profit and loss	0.00
Net Profit Undre Ind AS	1.19

For Shukra Bullions Limited

*Handwritten signature*

Chandrakant Shah  
Director



Place : MUMBAI  
Date : August 12, 2017



# S K Jha & Co.

CHARTERED ACCOUNTANTS

204, Iscon Plaza, Nr. Isro, Satellite Road, Satellite, Ahmedabad - 380 015.


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## LIMITED REVIEW REPORT

**The Board of Directors,  
Shukra Bullions Limited,**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Bullions Limited** for the Quarter ended 30.06.2017. 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.
2. 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 required 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 inquires of Company personnel and analytical procedures 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.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S.K. JHA & CO.  
Chartered Accountants  
FRN : 126173W

  
Satyendra K Jha  
Partner

M-No.-100106

Place : Ahmedabad

Date : 12.08.2017

