

SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD.

(Formerly Hariganga Machineries And Engineering Services Ltd.)

Regd Off: Old Motor Stand, Itwari Nagpur- 440 008, Maharashtra.

Telephone: 0712- 2768748/2768749

Corp. Off:- F- 24, First Floor, Raghuleela Mega Mall, Behind Poincur Depot, Kandivali (West),
Mumbai- 400067. Tel No:- 022- 65552261

Website : www.shivkrupamachineries.com | Email ID : shivkrupamachineries@gmail.com

CIN NO:- L45208MH1980PLC022506

Date: 14/11/2016

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday, 14th November, 2016 at 02:30 P. M.

Ref: BSE Scrip Code: 539359

Ref: CSE Scrip Code: 18096

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Monday, 14th November, 2016 at 02:30 P.M. at its Corporate Office** has:

1. Considered and Approved and taken on records Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED**
(Formerly Hariganga Machineries And Engineering Services Limited)

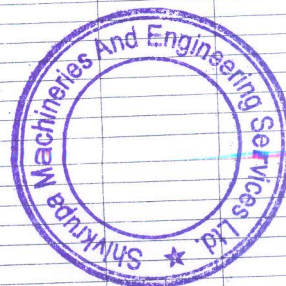


Vedant Bhatt
Company Secretary & Compliance officer



SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED						
FORMERLY KNOWN AS HARIGANGA MACHINERIES & ENGINEERING SERVICES LIMITED (SCRIP CODE: CSE 18096, BSE 539359)						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September, 2016						
Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date	Year to date	Previous
	30/09/2016	months ended	months ended in	figures for	figures for the	accounting year
		30/06/2016	the Previous year	current period	previous year	ended
			30/09/2015	ended	30/09/2015	31/03/2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes Below)						
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	12.00	-	12.00	12.00	13.50	40.50
(b) Other operating income	6.69	-	-	-	-	-
Total income from operations (net)	18.69	-	12.00	12.00	13.50	40.50
2 Expenses:						
(a) Cost of materials consumed	-	-	-	-	8.80	-
(b) Purchase of stock-in-trade	-	-	8.80	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	2.08	1.64	1.87	3.73	3.81	7.28
(e) Depreciation and amortisation expense	0.04	0.04	0.04	0.08	0.08	0.17
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.70	3.30	28.56	5.00	46.29	42.43
Total expenses	3.82	4.99	39.26	8.81	58.97	49.88
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	14.87	(4.99)	(27.26)	3.19	(45.47)	(9.38)
4 other income	(3.69)	24.50	4.71	27.50	8.34	18.21
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4	11.18	19.51	(22.56)	30.69	(37.13)	8.83
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6	11.18	19.51	(22.56)	30.69	(37.13)	8.83
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7+/-)8	11.18	19.51	(22.56)	30.69	(37.13)	8.83
10 Tax expense	-	-	-	-	-	0.05
(1) Previous Provision for Taxation	-	-	-	-	-	0.09
(2) Deferred Tax	-	-	-	-	-	2.61
(3) Current Tax	-	-	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10	11.18	19.51	(22.56)	30.69	(37.13)	6.08
12 Extraordinary items (net of expense Rs. Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11+/-)12	11.18	19.51	(22.56)	30.69	(37.13)	6.08
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	11.18	19.51	(22.56)	30.69	(37.13)	6.08
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	469.25	469.25	469.25	469.25	469.25	469.25
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
19 i Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.24	0.42	(0.48)	0.65	(0.79)	0.13
(b) Diluted	0.24	0.42	(0.48)	0.65	(0.79)	0.13
19 ii Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.24	0.42	(0.48)	0.65	(0.79)	0.13
(b) Diluted	0.24	0.42	(0.48)	0.65	(0.79)	0.13
see accompanying note to the financial results						
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14th, 2016						
2 Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3 The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th September 2016						
4 EPS for quarter ended is on non annualised basis.						
5 The Company is dealing into one segment						

For and on behalf of the Board
Shivkrupa Machineries and
Engineering Services Ltd
(Chetan Dhondu Shinde)
Director
DIN 06996605



Place :- MUMBAI
Date :- 14/11/2016

SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED
Statement of Assets & Liabilities as at 30th September, 2016

Particulars	As At 30th September 2016	As At 31st March 2016
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	4,69,25,000	4,69,25,000
(b) Reserves and Surplus	25,35,339	(5,33,807)
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	16,541	16,541
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	16,83,206	16,61,231
(c) Other current liabilities	-	-
(d) Short-term provisions	4,79,714	4,38,758
Total	5,16,39,800	4,85,07,723
II.Assets		
(1) Non-current assets		
<i>(a) Fixed assets</i>		
(i) Tangible assets	74,885	83,244
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	28,31,694	88,93,098
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	1,10,00,000	1,10,00,000
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	30,75,418	17,08,418
(d) Cash and cash equivalents	59,06,257	4,11,624
(e) Short-term loans and advances	2,82,96,839	2,20,34,504
(f) Other current assets	4,54,707	43,76,834
Total	5,16,39,800	4,85,07,723

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For and on behalf of the Board of
SHIVKRUPA MACHINERIES &
ENGINEERING SERVICES LIMITED

PLACE : Mumbai
DATE : 14.11.2016



Shiv

Director



To,
The Board of Directors,
SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD
OLD MOTOR STAND,
ITWARI NAGPUR - 440008.

We have reviewed the accompanying statement of unaudited financial results of **SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD** for the quarter ended 30th September, 2016. 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 statement is 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 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.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746

Place: Mumbai
Date: 14.11.2016