



EXPORT IT INSPIRED BY NATURE CREATED BY US

A Bombay Stock Exchange Listed Entity

REF: SGEL/2018-19/ May 30, 2019

The Bombay Stock Exchange Mumbai Listing Compliance Department PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Maharashtra

Security Code - 540072

Security ID - SHIVAEXPO

Sub.: Submission of audited Financial Results (Standalone) for the year ended 31st March 2019 and un-audited financial results for the half year ended 31st March 2019 along with audit report and Declaration.

Dear Sir/Ma'am,

In pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations And* Disclosure Requirements) Regulations,2015 as amended kindly find enclosed herewith the following:-

- Audited Standalone Financial Results of the Company for year ended 31st March, 2019and un-audited Financial Results for the half year ended 31st March, 2019. The same were taken on records by the Board of Directors at their meeting held on May 30, 2019 which was commenced at 02:00P.M and concluded at 4:00 P.M.(Reschdule on 6 June 2019 due to want of quorum) along with declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
- 2. The Board recommended dividend @ 2.5% i.eRs. 0.25 per share, subject to approval of shareholders of the company.
- 3. Audit Report dated May 30, 2019 issued by the Statutory Auditors of the Company, on the said standalone financial results respectively of the Company, which were duly placed before the Board at the aforesaid meeting.

Kindly take the same on your record.

Thanking you, Yours faithfully

For-Shiva Granito Export Ltd.

(Swati Maheshwari) M. No. – A45405

Company Secretary & Compliance Officer

UDAIPUR

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 99280 37747 Fax: +91 294 2414643, Email: shivaexport@gmail.com

CIN No. L14200RJ2015PLC048974

SHIVA GRANITO EXPORT LIMITED

Regd. Office: 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan) CIN L14200RJ2015PLC048974

Tel.: 0294-2418228; Website: www.shivaexport.in E-Mail: shivaexport@gmail.com

STATEMENT OF ANNUAL AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED 31ST MARCH, 2019

(Rs. in Lacs)

		HALF YEAR ENDED			YEAR ENDED	
	Particulars	31-03-19	30-09-18	31-03-18	31-03-19	31-03-18
A	Date of start of reporting quarter	10-01-18	04-01-18	10-01-17	04-01-18	04-01-17
В	Date of end of reporting period	31-03-19	30-09-18	31-03-18	31-03-19	31-03-18
С	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
D I	Nature of report standalone or consolidated Revenue from Operations	Standalone	Standalone	Standalone	Standalone	Standalone
		762.55	702.44	4550.66	4545.00	2122 22
	(a) Net Sales/Revenue from Operations (b) Other operating revenues	763.55	782.11	1550.66	1545.66	2162.78
11	Other Income	0.70	0.50	4 70		
 }		8.78		1.73	11.47	6.36
	Total Revenue (I + II)	772.33	784.80	1552.39	1557.13	2169.14
IV	Expenses a. Cost of materials consumed	202.42	524.25	000.75	047.47	4544.60
	b. Purchase of stock-in-trade	283.13	534.35	909.76	817.47	1541.68
		34.86		7.65	63.78	7.65
	c. Changes in inventories of Finished Goods, WIP & Stock in Trade	111.12	-121.01	283.7	-9.89	0.01
	d. Employees benefit expenses	84.84		83.42	121.79	120.74
	e. Financial Cost	41.22	31.37	27.34	72.59	58.42
	f. Depreciation and amortisation expenses	54.68	54.33	65.35	109.00	130.63
	g. Other Expenses	158.48	176.69	137.17	335.17	• 245.84
	Total Expenses	768.32	741.59	1514.4	1509.92	2104.97
V	Profit/(Loss) before Exceptional items,Extraordinary Item and Tax(III - IV)	4.01	43.20	37.99	47.21	64.17
VI	Exceptional items	0	0	0	0	0
VII	Profit/(Loss) before Extraordinary Items and Tax (V - VI)	4.01	43.20	37.99	47.21	64.17
VIII	Extraordinary Item	0	0	0	0	0
ίX	Profit/(Loss) before Tax (VII - VIII)	4.01	43.20	37.99	47.21	64.17
X	Tax Expenses - Current Tax	0.85	8.23	7.24	9.08	12.23
	- Deferred Tax Charge/(Credit)	-10.19	0.00	-18.27	-10.19	-18.27
ΧI	Net Profit/(Loss) for the period from Continuing Operations (IX - XII)	-7.03	34.97	12.48	27.94	33.67
XII	Profit/ (Loss) from discontinuing operations					
XIII	Tax expenses of discontinuing operations					
XIV	Profit/ (Loss) from discontinuing operations (XII - XIII)					
XV -	Net Profit/(Loss) for the period					
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1321.51	1321.51	1321.51	1321.51	1321.51
XVII	(a) Basic	-0.05	0.26	0.09	0.21	0.25
	(b) Diluted	-0.05	0.26	0.09	0.21	0.25





STANDALONE STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2019

(Rs. in Lacs)

PARTICULARS	As	(Rs. in Lacs		
	31.03.2019	31.03.2018		
	Audi	SHARRESHOELEN		
EQUITY AND LIABILITIES				
SHAREHOLDERS' FUNDS:				
(a) Share Capital	1321.51	1321.5		
(b) Reserve and Surplus	125.66	97.7		
	1447.17	1419.2		
NON-CURRENT LIABILITIES		- 1-51-		
(a) Long - Term Borrowings	512.12	694.3		
(b) Deferred Tax Liabilities (Net)				
(c) Other Long-Term Liabilities	149.31	46.4		
	661.43	740.7		
CURRENT LIABILITIES	002173	7 1017		
(a) Short - Term Borrowings	279.72	278.3		
(b) Trade Payables	386.20	175.5		
(c) Other Current Liabilities	106.39	120.1		
(d) Short Term Provisions	9.08	12.2		
	781.40	586.2		
TOTAL - EQUITY AND LIABILITIES	2890.00	2623.00		
ASSETS	2030.00	2023.00		
NON-CURRENT ASSETS				
(a) Fixed Assets	641.03	746.41		
(i) Tangible Assets	041.05	740.4.		
(ii) Intangible Assets				
(iii) Capital Work in Progress				
(iv) Non-current investment				
(v) Intangible assetsunder development				
(vi) Long - Term Loans & Advances	98.11	94.50		
(vii) other non-current assets	37.87	56.80		
(VIII) Deffered Tax Assets	92.10	102.29		
	869.10	1000.00		
CURRENT ASSETS	003.10	1000.00		
(a) Current Investment	24.38	22.65		
(b) Inventories	260.13	383.83		
(c) Trade Receivables	1723.31	1320.90		
(d) Cash and Cash Equivalents	8.93	3.66		
(e) Short Term Loans and Advances	8.93 4.14			
(f) Other Current Assets	4.14	15.19		
(1) Outer Current Assets	2020.00	1746 22		
	2020.90	1746.23		

Notes:-

The company's business activities falls within a single business segment (Manufacturing Quartz Powder, Resin & Slabs).

No investors' complaint was pending at the beginning & end of the Quarter.

The figures of previous year/half year have been regrouped/rearranged, wherever required.

The above financial results have been approved by the Audit Committee and Board of Directors at their meeting

held on 30th May, 2019.

For and on behalf of Board of Directors
For Shiva Granito Export Ltd.

(Suresh Upadhyay)
Director

Date::30.05.2019 Place: Udaipur



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A Bombay Stock Exchange Listed Entity

REF: SGEL/2018-19/ May 30, 2019

The Bombay Stock Exchange Listing Compliance Department PhirozeJeejeebhoyTowers 25th Floor, Dalal Street, Fort Mumbai – 400 001

Security Code - 540072

Security ID - SHIVAEXPO

Sub.: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

DECLARATION

I, Suresh Upadhyay, Director of Shiva Granito Export Limited (the Company) having its registered office at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan), hereby declare that, the Statutory Auditors of the Company, M/s. Nenawati& Associates, Chartered Accountants (FRN: 02148C) have issued an Audit Report with un-modified opinion on Audited Standalone Financial Results of the Company for the year ended March 31st, 2019 and along with un audited Financial Results for the half year ended March 31st, 2019.

This declaration is given in compliance to Regulation 33(d)(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended vide Notification No. SEBI/LAD-NRO/GN/2016-2017 dtd. May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dtd. May 27, 2016.

Kindly take this declaration on your records.

Yours faithfully,

For-Shiva Granito Export Limited

(Suresh Upadhyay)

Director

DIN: 01858367

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 99280 37747 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974

NENAWATI AND ASSOCIATES

Chartered Accountants



14-15, BRIJ VIHAR PULLA, UDAIPUR RAJASTHAN 313001 Ph. 9414166948, 294-2980948 e-mail : nenawati2011@gmail.com

<u>Auditor's Report Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To The Board of Directors Shiva Granito Export Limited 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan)

We have audited the accompanying Statement of Annual Audited Standalone Financial Results of Shiva Granito Export Limited for the year ended 31st March, 2019 and un audited financial Results for the half year ended 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified. These standalone half yearly financial results as well as the standalone yearly financial results have been prepared from standalone interim financial statements, which are the responsibility of the company's managements. Our responsibility is to express an opinion on these financial results based on our audit of such standalone interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed, under Sections 133 of the Companies Act, 2013 read with relevant rules issued there under, or by the Institute of Chartered Accountants of India as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these standaloneun audited half year financial results as well as the standalone yearly results:

(I) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified in this regards; and

(II) Give a true and fair view of the net profit and other financial information of the company for the half year and year ended on 31st March 2019.

For Nenawati& Associates Chartered Accountants

(Firm Reg. No. 02148C)

(CACS Nenawati) Partner

Date: 30.05.2019 Place: Udaipur

M.No. 071341