



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Dated: 26/05/2018

Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 26th May, 2018 and submission of Audited Financial Results for the half year and year ended 31st March, 2018

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 26th May, 2018 (which commenced at 11:00 AM and concluded at 12:05 PM) has inter-alia, transacted the following businesses :-

- 1) Approved and taken on record the Audited Standalone Financial Results of the Company for the half year and year ended 31st March, 2018, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, we are enclosing herewith the following:

- 1) Audited Standalone Financial Results of the company for the half year & Financial Year ended 31st March, 2018 in the prescribed format along with the Auditor's report thereon.
- 2) Declaration of the Director, on unmodified opinion in the Auditor's report for the Financial Year 2017-18.

This is for your information and records.

Thanking you,
Yours faithfully,

For Sirohia & Sons Limited,

Y. J. Sirohia

Director

DIN: 00228967





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Dear Sir / Ma'am,

Sub.: Declaration on Unmodified Opinion in the Auditor's Report for Financial Year 2017-18

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule VIII thereto and SEBI Circular CIR/CFD/CMD/56 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/S RSVA & CO. (Registration No. 110504W), have submitted the Auditor's report with unmodified opinion on the standalone financial results for the Financial year ended 31st March, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sirohia & Sons Limited,

Yashvir Sirohia

Director

DIN: 00228967





RSVA & CO.

UNIT NO. 148, 4TH FLOOR, KARNANI ESTATE,
209, A.J.C. BOSE ROAD, KOLKATA - 700017
TEL. : +91 33 2290 4266 / 2290 4267 / 2290 4268
FAX : +91 33 2290 1307, E-mail : rsva.kol@gmail.com

**Auditor's Report on Half Yearly Financial Results and Year to Date Results
of the Company Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

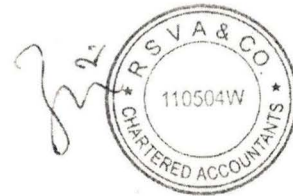
To,
The Board of Directors
Sirohia & Sons Ltd
16, Bonfiled Lane
Kolkata-700001, West Bengal

We have audited the half yearly financial results of Sirohia & Sons Ltd for the half year ended 31st March 2018 and the year to date results for the period 01st April, 2017 to 31st March 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 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 misstatement(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 quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net profit/ loss and other financial information for the half year ended 31st March 2018 as well as the year to date results for the period from 01st April, 2017 to 31st March 2018.

For RSVA & Co.,
Chartered Accountants
FRN.: 110504W



A handwritten signature in blue ink, appearing to read "B N Rao", written over a horizontal line.

Place: Kolkata
Date: 26th May, 2018

B N Rao
Partner
Mem No.: 039555



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SIROHIA & SONS LTD

AUDITED FINANCIAL RESULTS FOR THE HALF - YEAR ENDED March 31, 2018

(In '000 Rs.)

Sr. No.	Particulars	6 Months Ended			Year to date figures	
		31.03.2018	31.09.2017	31.03.2017	31.3.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
1	Gross Sales / Income from operations (Net of Excise Duty)					
a	Net Sales/ Income from operations	10,382.88	11,945.12	25,220.07	22,328.00	48,983.77
b	Other Operating Income	-	-	-	-	-
	Total Income from Operations(Net)	10,382.88	11,945.12	25,220.07	22,328.00	48,983.77
2	Expenses					
a	Cost of Raw Material Consumed	-	-	-	-	-
b	Purchases of Stock In Trade	9,321.27	8,894.07	16,998.19	18,215.34	34,819.45
c	Changes in Inventories of finished goods,work-in-progress and stock-in-trade	757.93	(104.55)	1,441.59	653.38	2,352.72
d	Employee Benefits Expense	2,230.86	1,317.94	4,137.90	3,548.80	5,800.12
e	Depreciation and amortisation expense	236.93	19.23	11.68	256.16	30.68
f	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,666.32	569.61	3,192.69	3,235.93	6,309.50
	Total Expenses	15,213.31	10,696.30	25,782.05	25,909.61	49,312.47
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(4,830.43)	1,248.82	(561.98)	(3,581.61)	(328.70)
4	Other Income	3,498.75	1,503.26	765.48	5,002.01	4,876.98
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(1,331.68)	2,752.08	203.50	1,420.40	4,548.28
6	Finance Costs	13.56	-	113.59	13.56	113.59
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(1,345.24)	2,752.08	89.91	1,406.84	4,434.63
8	Exceptional Items	-	-	-	-	385.50
9	Profit / (Loss) from Ordinary Activities before tax	(1,345.24)	2,752.08	89.91	1,406.84	4,049.14
10	Tax Expense					
	- Current Tax	478.57	-	1,490.77	478.57	1,490.77
	- Deferred Tax	(2.90)	-	7.75	(2.90)	7.75
11	Net Profit / (Loss) from Ordinary Activities after tax	(1,820.91)	2,752.08	(1,408.61)	931.17	2,550.62
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period	(1,820.91)	2,752.08	(1,408.61)	931.17	2,550.62
14	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	1,02,550.92	1,02,550.92	1,02,550.92	1,02,550.92	1,02,550.92
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	1,59,836.28	1,58,905.10
16(i)	Earning Per Share before Extraordinary items (of Rs.10/- each) (not annualised)					
	Basic*	(0.18)	0.27	(0.14)	0.09	0.25
	Diluted*	(0.18)	0.27	(0.14)	0.09	0.25
16(ii)	Earning Per Share after Extraordinary items (of Rs.10/- each) (not annualised)					
	Basic*	(0.18)	0.27	(0.14)	0.09	0.25
	Diluted*	(0.18)	0.27	(0.14)	0.09	0.25

* Not Annualised

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Sr. No.	Particulars	6 Months Ended			Year to date figures	
		31.03.2018	31.09.2017	31.03.2017	31.3.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
A	Particulars of Shareholding	31.03.2018	31.09.2017	31.03.2017	31.03.2018	31.03.2017
1	Public Shareholding					
	-Number of Share	51,16,600	51,16,600	51,16,600	51,16,600	51,16,600
	-Percentage of shareholding	49.89%	49.89%	49.89%	49.89%	49.89%
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	51,38,492	51,38,492	51,38,492	51,38,492	51,38,492
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	50.11%	50.11%	50.11%	50.11%	50.11%
	Particulars	Half Year ended 31st March, 2018				
B	Investor Complaints	NIL				
	Pending at 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				

Notes:

- 1 The above Unaudited Financial Result have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 26th May, 2018. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.
- 2 No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the half year ended March 31st, 2018
- 3 Previous Half year ended's/Period's figures have been regrouped, rearranged or recast wherever necessary.

Place:- KOLKATA
 Date:-26-05-2018



FOR, SIROHIA & SONS LTD
Yenil Sirohia
 (DIRECTOR)
 DIN: 00228967





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Statement of Assets and Liabilities

(Rs. In '000)

Particulars	(Audited)	
	31.03.2018	31.03.2017
Equity & Liabilities		
1. Equity		
a) Equity Share Capital	1,02,550.92	1,02,550.92
b) Reserves & Surplus	1,59,836.28	1,58,905.10
Sub-Total Shareholder's Fund	2,62,387.20	2,61,456.02
2. Non Current Liabilities		
Borrowings		
Other Long Term Liabilities	5.00	90.00
Sub-Total Non Current Liabilities	5.00	90.00
3. Current Liabilities and Provisions		
a) Current Liabilities		
Short Term Borrowings	481.00	481.00
Sundry Creditors	211.93	5,267.86
Other Current Liabilities	225.71	1,029.69
b) Provisions		
Short Term Provisions	478.57	1,490.77
Sub-Total Current Liabilities	1,397.20	8,269.32
Total	2,63,789.40	2,69,815.34
Assets		
1. Non- Current Asset		
a) Fixed Asset	2,908.34	1,773.40
b) Investment	1,06,584.71	41,794.51
c) Deffered Tax Assets (Net)	65.75	62.84
d) Long Term Loans and Advances	66,000.00	1,50,000.00
e) Other Non Current Assets	189.36	549.99
Sub-Total Non-Current Assets	1,75,748.15	1,94,180.73
2. Current Assets		
a) Inventories	1,075.73	1,729.11
b) Sundry Debtors	7,035.95	13,898.68
c) Cash and Cash Equivalents	26,074.74	11,231.46
d) Loans and Advances	52,228.45	46,232.25
e) Other Current Assets	1,626.37	2,543.12
Sub-Total Current Assets	88,041.25	75,634.62
Total	2,63,789.40	2,69,815.34



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Notes:

- 1 The above results and the statement of Assets and Liabilities have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 26th May, 2018. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.
- 2 The Company operates mainly in one business segment, the segment reporting is not applicable.
- 3 The figures have been regrouped wherever necessary
- 4 No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the half year ended March 31, 2018
- 5 Provision for taxation will be made at the end of the Financial Year

Place:- Kolkata
Date:- 26/05/2018



For, Sirohia & Sons Ltd

Kuldeep Sirohia

(Director)

DIN: 00228967

