



# SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

13<sup>th</sup> February, 2019

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and Limited Review report thereon**

With reference to the captioned subject and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 along with the Limited Review Report thereon.

Thanking you.

Yours faithfully,

FOR SHIVA SUITINGS LTD

*S.K. Sureka*



Sharad Kumar Nandkishore Sureka

Managing Director

DIN: 00058164

Encl.: a/a



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Statement of Un-audited Financial results for the quarter and nine months ended 31st December, 2018							
No.	PARTICULARS	Amount (Rs. In lacs) except EPS					
		Quarter Ended			Nine months ended		Year ended
		31.12.2018 Unaudited	30.09.2018 Audited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
1	REVENUE FROM OPERATIONS						
2	(A) NET SALES/INCOME FROM OPERATIONS	249.73	290.84	10.73	636.24	89.50	119.58
	(B) OTHER INCOME				-		0.02
	TOTAL INCOME FROM OPERATIONS	249.73	290.84	10.73	636.24	89.50	119.60
3	EXPENSES						
	(A) COST OF MATERIALS CONSUMED	-	-	-	2.55	39.98	39.13
	(B) PURCHASES	233.46	264.11	-	577.62	-	42.56
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	-	18.63	6.80	24.25	6.80	(11.52)
	(D) DEPRECIATION	-	-	-	-	-	-
	(E) EMPLOYEE BENEFIT EXPENSES	3.01	3.11	2.99	8.14	6.27	10.75
	(F) OTHER EXPENDITURE	1.99	1.21	0.45	7.25	30.14	31.65
	(G) Finance costs	-	-	-	-	-	0.14
	TOTAL EXPENSES	238.46	287.06	10.24	619.81	83.19	112.71
	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	11.27	3.78	0.49	16.43	6.31	6.89
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	11.27	3.78	0.49	16.43	6.31	6.89
6	EXCEPTIONAL ITEMS						
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	11.27	3.78	0.49	16.43	6.31	6.89
8	PROVISION FOR TAX						
	(A) PROVISION FOR CURRENT TAX	2.25	0.76	0.10	3.01	1.33	1.31
	(B) PROVISION FOR DEFERED TAX	-	-	-	-	-	-
	(C) MAT CREDIT ENTITLEMENT	-	-	-	-	-	0.48
9	TOTAL TAX EXPENSES	2.25	0.76	0.10	3.01	1.33	1.79
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	9.02	3.02	0.39	13.42	4.98	5.10
11	EXTRAORDINARY ITEMS						0.24
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	9.02	3.02	0.39	13.42	4.98	4.86
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12+13)	9.02	3.02	0.39	13.42	4.98	4.86
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04	155.04	155.04
16	RESERVES (Excluding Revaluation Reserves)	-	-	-	-	-	-
17	EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each)						
	(A) BASIC AND DILUTED EPS (Rs.) (Before extraordinary items)	0.58	0.19	0.03	0.87	0.32	0.33
	(B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)	0.58	0.19	0.03	0.87	0.32	0.31

Notes:

These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2018

The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 13.02.2019

4 As per the requirements of Ind AS no disclosure is required as the Company is operating in only one segment i.e Textiles

5 Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

Place : Mumbai  
Date : 13.02.2019

By the Order of Board  
for SHIVA SUITINGS LIMITED

*S.K. Dumbre*  
Director



# P R AGARWAL & AWASTHI

## CHARTERED ACCOUNTANTS

REGD. OFFICE : 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.  
PHONE : 220 93908 • FAX : 022-220 89133 • E-mail : info@pawanca.com URL : www.pawanca.com

### LIMITED REVIEW REPORT

#### REVIEW REPORT TO THE BOARD OF DIRECTORS SHIVA SUITINGS LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SHIVA SUITINGS LIMITED** (the company) for the quarter ended December 31, 2018 (“the Statement”), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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 the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, ‘Review of Interim Financial Information Performed by the Independent Auditor 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 financial statements are free of material misstatement. A review is Limited primarily to inquiries of the 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 Standalone Financial Results, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised 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, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For P.R. AGARWAL & AWASTHI  
CHARTERED ACCOUNTANTS  
FIRM REGN NO.:117940W**

*Pawan Agarwal*

**CA PAWAN AGARWAL  
PARTNER  
M.NO. 034147**

PLACE: MUMBAI  
DATE: 13/02/2019

