

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. ROAD, 2ND FLOOR, KOLKATA - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 13.07.2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 email ID: corp.relations@bseindia.com	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata – 700001
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Respected Sir/Madam,

**Sub: Audited Standalone Financial Result for the Quarter Ended and year ended 31st March,2019
under Regulation 33 of Listing Agreement, 2015**

Please find the audited standalone financial result for the Quarter & Year Ended 31st March, 2019 and records annexed with this letter.

Thanking You,

Yours Faithfully,

For Sharp Investments Limited
Sharp Investments Ltd.


Director

Sandip Kumar Bej
Director
DIN: 02738193

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To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Dear Sir,

Sub: Declaration in respect of Audit Report with Unmodified Opinion pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditor of the Company have issued Audit Report with unmodified opinion on standalone financial statements of the Company for the financial year ended 31st March, 2019.

Kindly take the above on the record.

Thanking You,

Yours Faithfully,

For Sharp Investments Limited
Sharp Investments Ltd.

Sandip Kumar Bej
(Director)
DIN:02738193


Director

SHARP INVESTMENTS LIMITED

Registered Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN : L65993WB1977PLC031241

(Audited Standalone Financial Result For the Quarter And Year Ended 31.03.2019)

(Rs. In Crore)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
	1					
I	Revenue from operations	0.075	0.023	0.071	0.169	0.247
II	Other income	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	0.075	0.023	0.071	0.169	0.247
IV	Expenses:					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.033	0.003	0.002	0.086	0.088
	Finance costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00
	Other expenses	0.058	0.006	0.080	0.073	0.129
	Total expenses	0.091	0.009	0.082	0.159	0.217
V	Profit before exceptional and extraordinary items and tax (III - IV)	-0.016	0.014	-0.011	0.010	0.030
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	-0.016	0.014	-0.011	0.010	0.030
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII- VIII)	-0.016	0.014	-0.011	0.010	0.030
X	Tax expense:					
	(1) Current tax	0.000	0.00	0.008	0.002	0.008
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
XI	Profit (Loss) for the period from continuing operations (IX-X)	-0.016	0.014	-0.019	0.008	0.022
XII	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	-0.016	0.014	-0.019	0.008	0.022
XVI	Earnings per equity share:					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
	Paid-up Equity Share Capital (Face Value Rs. 1/- Each)	24.21	24.21	24.21	24.21	24.21
	Reserves Excluding Revaluation Reserve	-	-	-	-	-

Notes:

- The above results have been reviewed by the Audit Committee in its meeting held on 13th July, 2019.
- The Company operate in only one business segment i.e. Non Banking Financial Services.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

Date: 13.07.2019

Place: Kolkata

For Sharp Investments Limited
Sharp Investments Ltd.

Sandip Kumar Bej
(Director)
DIN: 02738193


Director

SHARP INVESTMENTS LIMITED
 Registered Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001
 CIN : L65993WB1977PLC031241
Standalone Statement of Assets and Liabilities

Rs. (in Crores)

Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	24.21	24.21
Reserves and surplus	4.37	4.37
Money received against share warrants	-	-
sub total - shareholder's fund	28.58	28.58
Share application money pending allotment	0.00	0.00
Non-current liabilities		
Long-term borrowings	0.00	0.00
Deferred tax liabilities (Net)	0.00	0.00
Other Long term liabilities	0.00	0.00
Long-term provisions	0.00	0.00
sub total - Non current Liabilities	0.00	0.00
Current liabilities		
Short-term borrowings	0.00	0.00
Trade payables	0.00	0.00
Other current liabilities	0.09	0.02
Short-term provisions	0.08	0.08
sub total - Current Liabilities	0.17	0.10
TOTAL	28.75	28.68
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	0.00	0.00
(ii) Intangible assets	0.00	0.00
(iii) Capital work-in-progress	0.00	0.00
(iv) Intangible assets under development	0.00	0.00
(b) Non-current investments	24.08	24.38
(c) Deferred tax assets (net)	0.00	0.00
(d) Long-term loans and advances	4.12	4.04
(e) Other non-current assets	0.00	0.00
sub total - Non current Assets	28.20	28.42
Current assets		
Current investments	0.00	0.00
Inventories	0.00	0.00
Trade receivables	0.00	0.00
Cash and cash equivalents	0.34	0.07
Short-term loans and advances	0.00	0.00
Other current assets	0.21	0.19
sub total - Current Assets	0.55	0.26
TOTAL	28.75	28.68

for Sharp Investments Limited

Sharp Investments Ltd.

Manoj Kumar Bej

(Director)

CIN: 02738193

Date: 13.07.2019

Place: Kolkata


Director

UDIN No: 19054788AAAACL4075.

Auditor's Report On Quarterly 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 Board of Directors of **Sharp Investments Limited**

We have audited the quarterly financial results of **Sharp Investments Limited** for the quarter ended 31st March, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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) (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019

Place : Kolkata
Dated : 13.07.2019



A. Balasaria