

Date: 14.08.2019

To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Sub: Outcome of Board Meeting**  
**Scrip Code: 540259**

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today 14<sup>th</sup> August 2019 at 04.30 pm at the registered office of the Company and concluded at 05.15 pm.

The Board of Directors have considered and approved unaudited financial results for the quarter ended on 30<sup>th</sup> June 2019.

The Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2019, as approved by the Board of Directors are herewith annexed along with Limited Review Report.

Kindly take the same on record.

For Shangar Décor Limited



**Samir R Shah**  
**Managing Director**  
**DIN: 00787630**

**CIN:L36998GJ1995PLC028139**

wedding decor - theme decor - exhibitions - religious & corporate events

**SHANGAR DÉCOR LIMITED**  
CIN:L36998GJ1995PLC028139  
Reg. Office: 4, Sharad Apartment, Opp. Dharnidhar Derasar , Paldi,  
Ahmedabad-380009, Gujarat  
Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2019  
(e) shangardecorltd@hotmail.com (w) www.shangardecor.com (O) 079 - 2663 4458

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		Unaudited	Unaudited	Unaudited	Audited
<b>PART I</b>					
I.	Revenue from Operations	64.35	108.17	417.21	621.88
II.	Other Income	-	0.31	-	0.31
III.	<b>Total Income (I+II)</b>	<b>64.35</b>	<b>108.48</b>	<b>417.21</b>	<b>622.19</b>
IV.	Expenses :				
	(a) Cost of materials consumed	-	-	275.16	-
	(b) Purchases of stock-in-trade	32.76	77.88	-	312.80
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(23.23)	(0.21)	9.46	(5.10)
	(d) Employee benefits expenses	15.67	12.12	17.79	29.70
	(e) Financial Costs	0.84	4.52	1.21	6.65
	(f) Depreciation and amortisation expenses	20.89	35.08	15.60	80.88
	(g) Other expenses	7.03	76.96	52.65	171.36
	<b>Total Expenses (IV)</b>	<b>53.95</b>	<b>206.35</b>	<b>371.87</b>	<b>596.29</b>
V.	<b>Profit / (Loss) before exceptional items and tax(III-IV)</b>	<b>10.40</b>	<b>(97.87)</b>	<b>45.34</b>	<b>25.90</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>10.40</b>	<b>(97.87)</b>	<b>45.34</b>	<b>25.90</b>
VIII	Tax expense				
	(1) Current tax	-	6.51	14.01	6.51
	(2) Deferred Tax	-	0.13	0.25	0.13
	(3) Income Tax of Earlier Year	-	-	-	-
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>10.40</b>	<b>(104.51)</b>	<b>31.08</b>	<b>19.26</b>
X	Net Profit / (Loss) for the period	10.40	(104.51)	31.08	19.26
XI	Other Comprehensive Income	-	-	-	-
XI	<b>Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/(loss) for the period)</b>	<b>10.40</b>	<b>(104.51)</b>	<b>31.08</b>	<b>19.26</b>
XII	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	306.00	306.00	306.00	306.00
XIII	Earnings per equity share				
	Basic	0.34	(3.42)	1.02	0.63
	Diluted	0.34	(3.42)	1.02	0.63

**Notes:**

- 1 The unaudited standalone financial results for the three months ended June 30, 2019 have been approved by the Board of Directors of the Company at its meeting held on August 14, 2019.
- 2 The above standalone financial results have been prepared from the interim condensed standalone financial statements, which are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- 4 Figures has been rounded off and regrouped / re-arranged wherever necessary.

For, Shangar Décor Limited

*Sh. Samir R.*

Samir R. Shah  
Managing Director  
DIN: 00787630

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT**

Limited Review Report to  
The Board of Directors  
**SHANGAR DÉCOR LTD.**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **SHANGAR DÉCOR LTD.** for the quarter ended on **30<sup>th</sup> June, 2019**. 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to 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 company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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, S. D. Mehta & Co.**  
Chartered Accountants

*Shaishav D. Mehta*

**Shaishav D. Mehta**  
Partner  
Membership No. 032891



Place: Ahmedabad  
Date: 14<sup>th</sup> August, 2019