# SHANGAR DÉCOR LIMITED <br> Pioneering Creativity 

## To,

Date: 14.08.2018
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001.

## Sub: Outcome of Board Meeting held on 14 ${ }^{\text {th }}$ August 2018 Scrip Code: 540259:

Dear Sir,

Please note that the Board of Directors in their Board Meeting held today on $14^{\text {th }}$ August 2018 have approved and taken on record an unaudited financial results for the quarter ended on $30^{\text {th }}$ June 2018 along with Limited Review Report.

Kindly take the same record and update.

## For Shangar Décor Limited

shl Sumir $a$
Samirbhai Rasiklal Shah Managing Director


DIN: 00787630

Wedding Décor - theme Décor - exhibitions - religious \& corporate events
4, Sharad Flat, Opp Dharnidhar Derasar, B/h Sales India, Paldi, Ahmedabad - 380007 Ph. No. 079 - 2663 4458, 26622675
www.shangardecor.com
CIN: L36998GJ1995PLC028139EMAIL ID: shangardecorltd@hotmail.com

# NIRAL PARIKH \& ASSOCIATES <br> CHARTERED ACCOUNTANTS 

To
The Board of Directors
SHANGAR DECOR LIMITED

## Sub: Limited Review Report

1. We have reviewed the accompanying statement of unaudited financial results of SHANGAR DÉCOR LIMITED ("The Company") for the quarter ended $30^{\text {th }}$ June 2018 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement 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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, read with Note 6 , prepared in accordance with aforesaid Indian accounting standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it conatins any material misstatement.

Place : Ahmedabad
Date : 14-08-2018

## For, Niral Parikh \& Associates Chartered Accountants Firm Reg. No. 134321 W



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| Quarter ended |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  | 3 months ended (30/06/2018) | Preceding 3 months ended <br> (31/03/2018) | Corresponding 3 months ended in the previous year (30/06/2017) | Previous Year ended on (31/03/2018) |
| Particulars | Unaudited | Audited | Unaudited | Audited |
| Income |  |  |  |  |
| Revenue from operations | 417.210 | 463.080 | 59.530 | 759.311 |
| other income | 0.000 | 2.689 | 0.000 | 2.769 |
| Total income | 417.210 | 465.769 | 59.530 | 762.080 |
| \% $0^{\text {a }}$ |  |  |  |  |
| Expenses |  |  |  |  |
| Cost of material consumed | 275.160 | 0.000 | 0.000 | 0.000 |
| purchases of stock-in-trade | 0.000 | 216.660 | 17.210 | 406.750 |
| Changes in inventories of finished goods, work-in-progress and stock-in-trade | 9.460 | -10.362 | -1.070 | -24.572 |
| Employee benefit expense | 17.790 | 32.186 | 8.600 | 62.366 |
| Finance costs | 1.210 | 0.000 | 0.000 | 0.000 |
| Depreciation, depletion and amortisation expense | 15.600 | 26.318 | 9.030 | 53.648 |
| Other Expense | 52.650 | 197.257 | 24.570 | 245.137 |
| Total Expenses | 371.870 | 462.059 | 58.340 | 743.329 |
| Total profit before exceptional items and tax | 45.340 | 3.710 | 1.190 | 18.751 |
| Exceptional items | 0.000 | 0.000 | 0.000 | 0.000 |
| Total profit before tax | 45.340 | 3.710 | 1.190 | 18.751 |
| Tax expenses |  |  |  |  |
| Current tax | 14.010 | 0.000 | 0.000 | 0.000 |
| Deferred tax | 0.250 | 0.000 | 0.000 | 0.000 |
|  |  |  |  |  |
| Total tax expenses | 14.260 | 0.000 | 0.000 | 0.000 |
| Net profit loss for the period | 31.080 | 3.710 | 1.190 | 18.751 |
| Other comprehensive income net of taxes | 0.000 | 0.000 | 0.000 | 0.000 |
| Total comprehensive income for the period | 31.080 | 3.710 | 1.190 | 18.751 |
| Details of Equity share capital |  |  |  |  |
| Paid-up equity share capital | 30.600 | 30.600 | 30.600 | 30.600 |
| Face value of equity share capital | 10.000 | 10.000 | 10.000 | 10.000 |
| Earning per share |  |  |  |  |
| Basic | 1.016 | 0.120 | 0.040 | 0.040 |
| Diluted | 1.016 | I N/RPIE | PARITH 5 | CATE ${ }^{0.040}$ |
| Disclosures of notes on financial results |  | ARTER | ACCOIMTAN | 5 |
|  |  | : m Reg. | 10:134321W |  |

# NOTES 

1 The financial results were reveiwed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 14/08/2018. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter ended 30th June 2018.
2 There are no separate reportable segments.
3 The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other reconginsed accounting practices and policies to the extent applicable.
4 The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.

## Date: 14.08.2018 <br> Place: Ahmedabad

I, NIRAL PARIKH \& ASSOCIATES ARTERED ACCOUNTANTS rm Reg. No: 134321 W

