

SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD.

(Formerly Hariganga Machineries And Engineering Services Ltd.)

Regd Off: Old Motor Stand, Itwari Nagpur- 440 008, Maharashtra.

Telephone: 0712- 2768748/2768749

Corp. Off:- F- 24, First Floor, Raghuleela Mega Mall, Behind Poincur Depot, Kandivali (West),
Mumbai- 400067. Tel No:- 022- 6520 2220

Website : www.shivkrupamachineries.com | Email ID : shivkrupamachineries@gmail.com

CIN NO:- L45208MH1980PLC022506

Date: 14/02/2017

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001
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Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Tuesday, 14th February, 2017 at 02:30 P. M.

Ref: BSE Scrip Code: 539359

Ref: CSE Scrip Code: 18096

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Tuesday, 14th February, 2017 at 02:30 P.M. at its Corporate Office** has:

1. Considered and Approved and taken on records Un-Audited Financial Results along with Limited Review Report for the quarter and nine months period ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your records.

Thanking You,

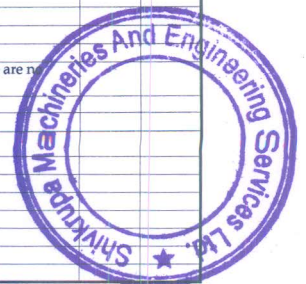
Yours Truly,

For **SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED**
(Formerly Hariganga Machineries And Engineering Services Limited)

Vedant Bhatt
Company Secretary & Compliance officer



SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2016						
Particulars	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	Corresponding 3 months ended in the Previous year 31/12/2015	Year to date figures for current period ended 31/12/2016	Year to date figures for the previous year ended 31/12/2015	(Rs. In lakhs)
						Previous accounting year ended 31/03/2016
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/ income from operation (Net of excise duty)	-	12.00	-	12.00	13.50	40.50
(b) Other operating income	-	6.69	-	-	-	-
Total income from operations (net)	-	18.69	-	12.00	13.50	40.50
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	8.80	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	2.10	2.08	1.72	5.83	5.52	7.28
(e) Depreciation and amortisation expense	0.04	0.04	0.04	0.13	0.13	0.17
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.33	1.70	10.35	13.02	56.63	42.43
Total expenses	6.47	3.82	12.11	18.97	71.08	49.88
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(6.47)	14.87	(12.11)	(6.97)	(57.58)	(9.38)
4 other income	4.80	(3.69)	2.09	35.99	10.43	18.21
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	(1.67)	11.18	(10.01)	29.02	(47.14)	8.83
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	(1.67)	11.18	(10.01)	29.02	(47.14)	8.83
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	(1.67)	11.18	(10.01)	29.02	(47.14)	8.83
10 Tax expense						
(1) Current Tax	-	-	-	-	-	2.61
(2) Deferred Tax	-	-	-	-	-	0.09
(3) Previous Year Taxes	-	-	-	-	-	0.05
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	(1.67)	11.18	(10.01)	29.02	(47.14)	6.08
12 Extraordinary items (net of expense Rs. Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)12)	(1.67)	11.18	(10.01)	29.02	(47.14)	6.08
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	(1.67)	11.18	(10.01)	29.02	(47.14)	6.08
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	469.25	469.25	469.25	469.25	469.25	469.25
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
19 i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	(0.04)	0.24	(0.21)	0.62	(1.00)	0.13
(b) Diluted	(0.04)	0.24	(0.21)	0.62	(1.00)	0.13
19 ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	(0.04)	0.24	(0.21)	0.62	(1.00)	0.13
(b) Diluted	(0.04)	0.24	(0.21)	0.62	(1.00)	0.13
see accompanying note to the financial results						
* Applicable in the case of consolidated results						
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956 / Companies Act, 2013						
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14th, 2017						
2 Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3 The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December 2016						
4 EPS for quarter ended is on non annualised basis.						
5 The Company is dealing into one segment						
6 The company did not have any investors complaint pending at the beginning of the quarter, 'Nil' complaint received and resolved during the quarter. There are no complaints being unresolved at the end of the quarter December, 2016						
7 The above results are subject to Deferred tax.						
For and on behalf of the Board of SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED						
Mr. Chetan Shinde Managing Director DIN 06996605						
PLACE : Mumbai DATE : 14/02/2017						





To,
The Board of Directors,
SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD
OLD MOTOR STAND,
ITWARI NAGPUR - 440008.

We have reviewed the accompanying statement of unaudited financial results of **SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD** for the quarter ended 31st December, 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 statement is 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.

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 Koshal & Associates

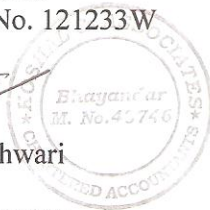
Chartered Accountants

Firm Registration No. 121233W


CA. Koshal Maheshwari

Proprietor

Membership No. 043746



Place: Mumbai

Date: 14.02.2017