	Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	months ended in the Previous year 30/06/2014	ended 31/03/2015
	(Refer Notes Below	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net sales/income from operation (Net of excise	1.50	34.69	1.36	42.81
	duty)				
	(b) Other operating income	- Allendaria Control			-
	Total income from operations (net)	1.50	34.69	1.36	42.81
2	Expenses				
	(a) Cost of materials consumed		-		
	(b) Purchase of stock-in-trade		13.84	0.75	15.42
	© Changes in inventories of finished goods, work-in-				
	progress and stock-in-trade (d) Employee benefits expense	1.94	1.41	-	2.76
-	(e) Depreciation and amortisation expense	0.04	0.00		0.00
	(f) Other expenses (Any item exceeding 10% of the				
	total expenses relating to continuing operations to be			the same of the same	
	shown separately)	17.72	16.63	0.15	18.53
	Total expenses	19.71	31.88	0.90	36.71
3	Profit/(Loss) from operations before other income,				
	finance costs and exceptional items (1-2)				
		(18.21)	2.81	0,46	6.10
0	other income	3.63	4.88	-	4.88
5	Profit/ (Loss) from ordinary activities before finance				
	costs and exceptional (3(+ /-)4)	(14.57)	7.69	0.45	10.98
6	Interest				
,			La reconstruction of the second		
	Profit / (Loss) from ordinary activities after fiance				
	costs but before exceptional items (5(+/-)6)		2.00		10.98
		(14.57)	7.69	0.46	10.98
8	Exceptional items - (Deferred tax)			-	
Í					
- 1	Profit / (Loss) from ordinary activities before tax				The state of the state of
-	(7(+/-)8)	(14.57)	7.69	0.46	10.98
10	Tax expense				
-	(1) Current Tax		2.09		2.09
- 1	(2) Deferred Tax		3.49		3.49
	(3) Previous Year Taxes		(0.21)		(0.21)
-					
11	Net Profit / (Loss) from ordinary activities after tax				
	(9(+/-)10)	(14.57)	2.31	0.46	5.61
12	Extraordinary items (net of expense Rs Lakhs)				
	The state of expense its				
13	Net Profit / (Loss) for the period (11(+/-)12)	(14.57)	2.31	0.46	5.61
	0 ( 6:45 ) (				
4	Share of profit / (Loss) of associates*				
15	Minority interest*		3		
	Net Profit / (Loss) after taxes, minority interest and				
- 1	share of profit / loss of associates (13(+/-)14(+/-	(14.57)	2.31	0.46	5.61
1	)15)*	(14,37)	2.31	0.40	5.02
1111	Paid-up equity share capital (Face Value of the Share				
	shall be indicated)	469.25	469.25	50.00	469.25 EV 10/-
10	Reserve excluding Revaluation Reserves as per	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
	balance sheet of previous accounting year				(11.44)
	Earnings per share (before extraordinary items)				
-	(of Rs/- each ) (not annualised):	(0.31)	0.05	0.09	0.12
-	(b) Diluted	(0.31)	0.05	0.09	0.12
ľ					
	Earnings per share (after extraordinary items)				100
-	(of Rs/- each ) (not annualised):	(0.31)	0.05	0.09	10012
	(a) Basic (b) Diluted	(0.31)	0.05	0.09	6.12
	ccompanying note to the financial results				10/1
Ans	slicble in the case of consolidated results				1.50
ote	The classification / disclosure of items in the financial	results shall be in accor	dance with the Revise	Schedule VI of the Co	mpanies Act
	/Schedule III of the companies Act 2013. Further to the	above, profit/loss from	discontinuing operation	ns, ir any, included in t	1 0 10
clo	osed with details thereof.				180U3
					11 1/12

	Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended in the Previous year 30/06/2014	Previous accounting year ended 31/03/2015				
A	PARTICULARS OF SHAREHOLDING		Sareton Después						
1	Public shareholding	40 40 000	45 47 200	254000	45 47 200				
944	Number of shares	45,47,300	45,47,300	3,54,800	45,47,300				
	Percentage of shareholding	96.91%	96.91%	70.96%	96.91				
2	Promoters and Promoter Group Shareholding **	STREET STR	ad SOT June						
	a) Pledged / Encumbered	NIL	NIL	NIL	N				
	Number of shares			- XU.S					
	Percentage of shares (as a % of the total				-				
	shareholding of promoter and promoter group	N.A	N.A	N.A	N.				
-	Percentage of shares (as a % of the total share capital			THE WITHOUT					
	of the company)	N.A	N.A	N.A	N.				
	b) Non-encumbered	1,45,200	1,45,200	1,45,200	1,45,200				
	Percentage of shares (as a % of the total	1,43,200	2,13,200	27:3,200					
	shareholding of promoter and promoter group	100.00%	100.00%	100.00%	100.009				
	Percentage of shares (as a % of the total share capital	100.0078	100.0070	200.0070	200.007				
		3.09%	3.09%	29.04%	3.099				
_	of the company)	3.0970	3.03/6	23.0470	5.057				
	Particulars	3 months ended (30/06/2015)		regret studi					
	INVESTOR COMPLAINTS		hise an electron	Bras.					
	Pending at the beginning of the quarter	0							
	Received during the quarter	0							
	Disposed of during the quarter	0		THE STATES AND A					
	Ramaining unresolved at the end of the quarter	0							
	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14,2015.								
	<ol><li>Figures pertaining to previous year/ year have been wherever found necessary.</li></ol>	n re-grouped, re-c	lassified and restated						
	3.The Statutory Auditors have carried out a "Limited Review" of the financial results for								
	the quarter ended 30th June, 2015.								
	4. EPS for quarter ended is on non annualised basis.								
	5. The Company is dealing into one segment								
	PLACE : Mumbai								
	NOS Machin	SHIVKRUPA MACH	INERIES & ENGINEERI	NG SERVICES LIMITED	)				
	The last	// .	1/						
	118/	/ow							



## ARPAN CHUDGAR & ASSOCIATES Chartered Accountants

## Annexure V to Clause 41

To,
The Board of Directors,
Shivkrupa Machineries & Engineering Services Limited (Formerly Hariganga Machineries & Engineering Services Limited),
F-24, 1st Floor, Raghuleela Mega Mall,
Behind Poinsur Depot, S.V. Road,
Kandivali (W), Mumbai-400067.

Limited Review Report for the Quarter ended 30th June, 2015

We have reviewed the accompanying statement of unaudited financial results of Shivkrupa Machineries & Engineering Services Limited (Formerly Hariganga Machineries & Engineering Services Limited) for the period ended 30<sup>th</sup> June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited/reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors at their meeting held on 14/08/2015. 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 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.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Ahmedabad

For Arpan Chudgar & Associates

Chartered Accountants

FRN: 133877W

(CA. Arpan Chudgar)

Proprietor M. No. 131876

Date: 14th August, 2015

Place: Mumbai