

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- 65552261

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

CIN NO:- L45208MH1980PLC022506

Date: 9th November, 2015

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday, 9th August, 2015 at 12:30 P. M.

Ref: Scrip Code 539359

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Monday, 9th November, 2015 at 12:30 P. M. at its Corporate Office** has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30th September, 2015.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED
(Formerly Hariganga Machineries & Engineering Services Ltd.)


Mr. Vedant Bhatt
Company Secretary



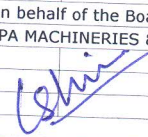
CC:

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

Corp. Off:- Office No. 303, 3rd Floor, Premises No. 71, Metcaffee Street, Bowbazar,
Kolkatta - 700 013, West Bengal Telephone: 033- 6555464

SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED						
FORMERLY KNOWN AS HARI GANGA MACHINERIES & ENGINEERING SERVICES LIMITED (SCRIP CODE : CSE 18096, BSE 539359)						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September ,2015						
Particulars	3 months ended 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previous year ended 30/09/2014	(Rs. Rupees)
						Previous accounting year ended 31/03/2015
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	1.50	1.45	13.50	2.81	42.81
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	12.00	1.50	1.45	13.50	2.81	42.81
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	8.80	-	0.84	8.80	1.59	15.42
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	1.87	1.94	-	3.81	-	2.76
(e) Depreciation and amortisation expense	0.04	0.04	-	0.08	-	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	28.56	17.72	0.12	46.29	0.27	18.53
Total expenses	39.26	19.71	0.96	58.97	1.86	36.71
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(27.26)	(18.21)	0.49	(45.47)	0.95	6.10
4 Other income	4.71	3.63	-	8.34	-	4.88
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	(22.56)	(14.57)	0.49	(37.13)	0.95	10.98
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	(22.56)	(14.57)	0.49	(37.13)	0.95	10.98
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	(22.56)	(14.57)	0.49	(37.13)	0.95	10.98
10 Tax expense	-	-	-	-	-	-
(1) Current Tax	-	-	-	-	-	2.09
(2) Deferred Tax	-	-	-	-	-	3.49
(3) Previous Year Taxes	-	-	-	-	-	(0.21)
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	(22.56)	(14.57)	0.49	(37.13)	0.95	5.61
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)12)	(22.56)	(14.57)	0.49	(37.13)	0.95	5.61
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)*	(22.56)	(14.57)	0.49	(37.13)	0.95	5.61
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	469.25	469.25	50.00	469.25	50.00	469.25
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(11.44)
19 i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	(0.48)	(0.31)	0.10	(0.79)	0.19	0.12
(b) Diluted	(0.48)	(0.31)	0.10	(0.79)	0.19	0.12
19 ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	(0.48)	(0.31)	0.10	(0.79)	0.19	0.12
(b) Diluted	(0.48)	(0.31)	0.10	(0.79)	0.19	0.12
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.						



Particulars		3 months ended 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previous year ended 30/09/2014	Previous accounting year ended 31/03/2015
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	Number of shares	4,547,300	4,547,300	354,800	4,547,300	354,800	4,547,300
	Percentage of shareholding	96.91%	96.91%	70.96%	96.91%	70.96%	96.91%
2	Promoters and Promoter Group Shareholding **						
a)	Pledged / Encumbered						
	Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
b)	Non-encumbered						
	Number of shares	145,200	145,200	145,200	145,200	145,200	145,200
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	3.09%	3.09%	29.04%	3.09%	29.04%	3.09%
B	INVESTOR COMPLAINTS	3 months ended (30/09/2015)					
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
<p>1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 09,2015.</p> <p>2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.</p> <p>3.The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th September, 2015.</p> <p>4. EPS for quarter ended is on non annualised basis.</p> <p>5. The Company is dealing into one segment</p>							
<p>For and on behalf of the Board of SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED</p>  <p>Director</p>							
PLACE :Mumbai							
DATE :09.11.2015							



SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED
Statement of Assets & Liabilities as at 30th September, 2015

Particulars	As At 30th September 2015	As At 31st March 2015
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	46,925,000	46,925,000
(b) Reserves and Surplus	(4,857,556)	(1,144,481)
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	8,950	8,950
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	1,113,210	230,766
(c) Other current liabilities	-	-
(d) Short-term provisions	210,946	305,498
Total	43,400,550	46,325,733
II.Assets		
(1) Non-current assets		
(a) <i>Fixed assets</i>		
(i) Tangible assets	91,603	99,962
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	8,580,211	7,436,899
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	18,534,437	11,000,000
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	4,228,418	2,884,418
(d) Cash and cash equivalents	517,104	1,565,793
(e) Short-term loans and advances	-	22,926,778
(f) Other current assets	11,448,776	411,882
Total	43,400,550	46,325,733

(0)

(0)

For and on behalf of the Board of
SHIVKRUPA MACHINERIES &
ENGINEERING SERVICES LIMITED



[Signature]
Director

PLACE : Mumbai
DATE : 09.11.2015



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,
B/h Poisar Depot, S.V. Road,
Kandivali (W), Mumbai- 400067

Limited Review Report for the Quarter ended 30th September, 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 quarter ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter' and 'Promoter Group Shareholding' which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held at their Corporate Office on **09th November 2015**. Our responsibility is to express conclusion on interim financial information 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arpan Chudgar & Associates,
Chartered Accountants
FRN: 133877W

Arpan Chudgar
CA. Arpan Chudgar
Proprietor
M. No. 131876



Date: 09th November, 2015
Place: Ahmedabad