

# SHAKTI PRESS LIMITED

REGISTERED OFFICE: SHAKTI HOUSE, WARDHA ROAD, NAGPUR - 440 012

SPL/SD/BSE/2014-15

By COURIER/ MAIL

Date: 15<sup>th</sup> May 2013

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Rotunda Bldg, Dalal Street,  
Mumbai 400 001

BSE Scrip Code: 526841

**Sub : Outcome of Board Meeting held on 15<sup>th</sup> May 2014**

Dear Sir / Madam,


This is in reference to above subject matter, we hereby inform you that:

1. The meeting of the Board of Directors of the Company was held on, Thursday, 15<sup>th</sup> May 2014 at registered office of the Company; "Shakti House", Wardha Road, Nagpur 440012;
2. The Board of Directors has considered and approved the unaudited financial result for the quarter ended 31<sup>st</sup> March 2014. Copy enclosed with this.

You are kindly requested to place the aforesaid information on records, kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Shakti press Limited.**

  
Authorised Signatories

Encl: As above

CC:

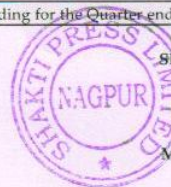
1. DSE
2. MSE

# SHAKTI PRESS LIMITED

REGD OFF : SHAKTI HOUSE, WARDHA ROAD, NAGPUR - 440 012 (MAHARASHTRA)  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Day of MARCH, 2014

PART I							(₹ in Lakhs)
Statement of Standalone Unaudited Results for the Quarter ended 31st March 2014							
	Particulars	3 months ended 31.03.2014	Preceding 3 months ended 31.12.2013	Corresponding 3 months ended 31.03.2013 in the previous year	Year to date figures for current period ended 31.03.2014	Year to date figures for previous period ended 31.03.2013	Previous year ended 30.06.2013
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>						
	(a) Net sales/income from operations (net of excise duty)	340.93	319.34	343.30	923.25	921.33	1,189.51
	(b) Other operating income						-
	<b>Total Income from operations (net)</b>	340.93	319.34	343.30	923.25	921.33	1,189.51
2	<b>Expenses</b>						
	(a) Cost of materials consumed	254.89	257.62	259.00	751.64	734.76	1,023.55
	(b) Purchase of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-process and stock-in-trade	103.37	(3.83)	(3.25)	104.67	60.75	80.05
	(d) Employee benefits expenses	6.13	12.27	8.48	27.11	24.60	33.13
	(e) Depreciation and amortisation expenses	32.59	30.00	36.00	97.89	108.00	130.13
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	74.69	76.45	73.54	225.90	215.32	289.78
	<b>Total expenses</b>	471.67	372.51	373.77	1,207.21	1,143.43	1,556.64
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2)</b>	(130.74)	(53.17)	(30.47)	(283.96)	(222.10)	(367.13)
4	Other income	2.39	2.00	6.28	8.43	12.49	23.06
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4)</b>	(128.35)	(51.17)	(24.19)	(275.53)	(209.61)	(344.07)
6	finance costs	9.43	45.83	35.23	65.00	58.97	49.73
7	<b>Profit/(Loss) from ordinary activities after finance costs and exceptional item (5+6)</b>	(137.78)	(97.00)	(59.42)	(340.53)	(268.58)	(393.80)
8	Exceptional items						
9	<b>Profit/(Loss) from ordinary activities before tax item (7+8)</b>	(137.78)	(97.00)	(59.42)	(340.53)	(268.58)	(393.80)
10	Tax Expenses						
11	<b>Net Profit/(Loss) from ordinary activities after tax (9+10)</b>	(137.78)	(97.00)	(59.42)	(340.53)	(268.58)	(393.80)
12	Extraordinary items (net of tax expenses ₹ Lakhs)						
13	<b>Net Profit/(Loss) for the period (11+12)</b>	(137.78)	(97.00)	(59.42)	(340.53)	(268.58)	(393.80)
14	Share of profit/(loss) of associates *						
15	Minority Interest *						
16	<b>Net Profit/(Loss) after taxes, minority interest and shares of profit/(loss) of associates (13+14+15) *</b>	(137.78)	(97.00)	(59.42)	(340.53)	(268.58)	(393.80)
17	Paid-up equity shares capital (Face Value of the Shares is Rs 10 each)	352.02	352.02	352.02	352.02	352.02	352.02
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19 i	<b>Earnings per share (before extraordinary items)</b> (of ₹ 10 /- each)(not annualised):-						
	(a) Basic	-3.91	-2.76	-1.69	-9.67	-7.63	-11.19
	(b) Diluted	-3.91	-2.76	(1.69)	(9.67)	(7.63)	-11.19
19 ii	<b>Earnings per share (before extraordinary items)</b> (of ₹ 10 /- each)(not annualised):-						
	(a) Basic	-3.91	-2.76	(1.69)	(9.67)	(7.63)	-11.19
	(b) Diluted	-3.91	-2.76	(1.69)	(9.67)	(7.63)	-11.19
Notes:	1. The above financial results have been taken on record in the Board of Directors at their Meeting held on Thursday, 15th May 2014 after reviewed by the Audit Committee subject to Limited Review by Auditor.						
	2. Previous year/ quarter figures are regrouped/restated wherever necessary.						
	3. During Quarter No complaint from the Shareholder received and there is no complaint pending for the Quarter ended 31st March, 2014.						

PLACE: NAGPUR  
DATE: 15th May 2014



SHAKTI PRESS LIMITED  
*Raghav Sharma*  
RAGHAV SHARMA  
MANAGING DIRECTOR

# SHAKTI PRESS LIMITED

REGD OFF : SHAKTI HOUSE, WARDHA ROAD, NAGPUR - 440 012 (MAHARASHTRA)

PARTICULARS	3 months ended 31.03.2014	Preceding 3 months ended 31.12.2013	Corresponding 3 months ended 31.03.2013 in the previous year	Year to date figures for current period ended 31.03.2014	Year to date figures for previous period ended 31.03.2013	Previous year ended 30.06.2013
<b>A. PARTICULARS OF SHAREHOLDING</b>						
<b>1 Public shareholding</b>						
- Number of shares	1441370	1441370	1358200	1441370	1358200	1369970
- Percentage of shareholding	40.95	40.95	38.58	38.58	38.58	38.92
<b>2 Promoters and Promoter Group Shareholding **</b>						
<b>a) Pledged/ Encumbered</b>						
- Number of shares						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the company)						
<b>b) Non- encumbered</b>						
- Number of shares	2078830	2078830	2162000	2078830	2162000	2150230
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	59.05	59.05	61.42	61.42	61.42	61.08

PARTICULARS	3 months ended 31.03.2014					
<b>B INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NA					
Remaining unresolved at the end of the quarter	NA					

PLACE: NAGPUR  
DATE: 15th May 2014



SHAKTI PRESS LIMITED  
*Raghu Sharma*  
RAGHAV SHARMA  
MANAGING DIRECTOR