

SHAKTI PRESS LIMITED

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

SPL/SD/BSE/2010

By Fax / Courier

31st July, 2010

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

Scrip Code: 526841

Sub : Outcome of Board Meeting held on 31st July 2010.

Dear Sir / Madam,

With reference to above, we wish to inform you that:

The meeting of Board of directors of the Company was held on Saturday, 31st July, 2010 at "Shakti House", Wardha Road, Nagpur 440 012.

The Board of directors of the company has considered and approved the Unaudited Financial Results of the company for the Quarter and Year ended 30th June, 2010.

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

Thanking you,

Yours faithfully,
For Shakti Press Limited.



Raghav Sharma
Managing Director

SHAKTI PRESS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 30 th JUNE, 2010

(RS. IN LACS)

SR NO	PARTICULARS	QUARTER ENDED		YEAR TO DATE	A/C YEAR ENDED
		30.06.2010 (Unaudited)	30.06.2009 (Unaudited)	30.06.2010 (Unaudited)	31.03.2009 (AUDITED)
1	a) Gross Sales / Income From Operations	448.33	580.29	2605.22	1,736.07
	Less : Excise Duty+Vat	25.96	38.87	157.36	126.34
	Net Sales / Income from Operations	422.37	541.42	2447.86	1,609.73
	b) Other Operating Income			-	-
		422.37	541.42	2447.86	1,609.73
2	Expenditure				
	a) (Increase) / Decrease in stock in trade & work in progress	(67.56)	(75.17)	593.53	(368.32)
	b) Consumption of Raw materials	316.83	510.41	1823.31	1,377.35
	c) Purchase of Traded Goods	-	-	-	-
	d) Employees Cost	8.4	7.44	46.25	28.79
	e) Depreciation	32.52	22.50	162.00	128.74
	f) Other Expenditure	57.06	61.72	331.86	246.38
	Total	347.25	526.9	2956.95	1412.94
3	Profit from Operations before Other income, Interest & Exceptional Items (1-2)	75.12	14.52	(509.09)	196.79
4	Other Income	-	2.8	5.61	11.84
5	Profit before Interest & Exceptional Items (3+4)	75.12	17.32	(503.48)	208.63
6	Interest	58.60	3.33	289.69	196.00
7	Profit After Interest, but before Exceptional Items (5-6)	16.52	13.99	(793.17)	12.63
8	Exceptional Items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	16.52	13.99	(793.17)	12.63
10	Tax Expense	-	-	-	-
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	16.52	13.99	(793.17)	12.63
12	Extraordinary Items (Net of tax Expenses Rs. _____)	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	16.52	13.99	(793.17)	12.63
14	Paid up Equity Share Capital	352.02	352.02	352.02	352.02
15	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year.				617.72
16	Earning Per Share (EPS) (RS.)				
	a) basic & Diluted EPS before Extraordinary Items for the period, for the year to date & for the previous year	0.47	0.40	(22.53)	0.36
	b) Basic & diluted EPS after Extraordinary items for the period, for the year to date & for the previous year				0.36
17	Public Shareholding				
	-No. of Shares	1375804	1377500	1375804	1,377,500
	-Percentage of Shareholding	39.08%	39.13%	39.08%	39.13%
18	Promoters and promoter group shareholding	2144396	2142700	2144396	2142700
(a)	Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
(b)	Non-encumbered				
	- Number of Shares	2144396	2142700	2144396	2142700
		60.92%	60.87%	60.92%	60.87%
	- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%

- Notes:**
- The Accounting year of the Company has been changed from March to June and Accounting year for the year 2009-10 has been extended for 15 months by the Board of Directors vide their meeting held on 17th March 2010. Therefore, the year to date figure for 30.06.2010 is of 15 months i.e. from 01.04.2009 to 30.06.2010 and the next Accounting year shall be from 1st July, 2010 to 30th June, 2011 & so on.
 - The above financial results have been taken on record in the Board of Directors at their Meeting held on 31st July, 2010 after reviewed by the Audit Committee subject to Limited Review by the Auditors.
 - Previous year/ quarter figures are regrouped/restated wherever necessary.
 - During Quarter No complaint from the Shareholder received and there is no complaint pending for the Quarter ended 31st July, 2010.
 - EBDITA of the Company for the Quarter ended 30.06.2010 is up by 25.48% of Rs. 107.64 Lacs**

FOR SHAKTI PRESS LIMITED

RAGHAV SHARMA
MANAGING DIRECTOR

PLACE: NAGPUR
DATE 31.07.2010