

# SHAKTI PRESS LIMITED

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

Corporate Identity Number: L22219MH1993PLC071882

Telephone: 0172-2423153 Fax: 0172-2425518

Email: shaktipresslimited@gmail.com, Website: www.shaktipresslimited.com

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SPL/SD/BSE/2014-15

By mail / Courier

04<sup>th</sup> February 2015

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 13<sup>th</sup> August 2014/31<sup>st</sup> Oct 14,**

Dear Sir / Madam,

We have receive your letter LIST/COMP/526841/CL 41-Sep-14/165 dated January 12, 2015 on 20<sup>th</sup> January 2015 and noted its contain, in that context we wish to inform you following facts.

- a) that the meeting of Board of Director of the Company held in respect of adoption of unaudited financial results for the quarter ended June 2014 and September 2014.
- b) that the Company is unaware of non filing the quarterly results for quarter ended June 2014 and September 2014 due to the reason that the officer of the company looking after company affairs left the services of company without informing the status of various jobs assigned to him.
- c) that the Company attached herewith quarterly result for the June 2014 and September 2014 and assure you that there will be no non compliance hereafter.

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

Thanking You

For **SHAKTI PRESS LTD**

  
**Managing Director**

CC: DSE & MSE

# SHAKTI PRESS LIMITED

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SPL/SD/BSE/2014-15

By COURIER/ MAIL

Date: 13<sup>th</sup> August 2014

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 13<sup>th</sup> August 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, Wednesday, 13<sup>th</sup> August 2014.
2. The Board of Directors has considered and approved the unaudited financial result for the ended 30<sup>th</sup> June 2014. Copy of same enclosed with this.

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

Thanking you,

Yours faithfully,  
For Shakti press Limited,

Managing Director



Enclo :As above

CC:

1. DSE
2. MSE

# SHAKTI PRESS LIMITED

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

STATEMENT OF STANDALONE OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 30th DAY OF JUNE, 2014

PART I		(Rs in Lakhs)				
		3 months ended 30.06.2014	Preceding 3 months ended 31.03.2014	Corresponding 3 months ended 30.06.2013 in the previous year	Year to date figures for current period ended 30.06.2014	Previous year ended 30.06.2013
	Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>					
	(a) Net sales/income from operations (net of excise duty)	203.30	340.93	268.18	1,166.37	1,189.51
	(b) Other operating income					
	<b>Total Income from operations (net)</b>	<b>203.30</b>	<b>340.93</b>	<b>268.18</b>	<b>1,166.37</b>	<b>1,189.51</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	181.24	254.89	294.03	1,002.91	1,023.55
	(b) Purchase of stock-in-trade					
	(c) Changes in inventories of finished goods, work-in-process and stock-in-trade	(94.63)	103.37	(18.70)	(177.05)	80.05
	(d) Employee benefits expenses	4.92	6.13	8.11	28.42	33.13
	(e) Depreciation and amortisation expenses	32.46	32.59	36.00	129.56	130.13
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	45.89	74.69	62.79	274.33	289.78
	<b>Total expenses</b>	<b>169.88</b>	<b>471.67</b>	<b>382.23</b>	<b>1,258.17</b>	<b>1,556.64</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2)</b>	33.42	(130.74)	(114.05)	(91.80)	(367.13)
4	Other income		2.39	3.00	6.25	23.06
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4)</b>	33.42	(128.35)	(111.05)	(85.55)	(344.07)
6	finance costs	7.93	9.43	4.15	73.98	49.73
7	<b>Profit/(Loss) from ordinary activities after finance costs and exceptional item (5+6)</b>	25.49	(137.78)	(115.20)	(159.53)	(393.80)
8	Exceptional items	-	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax item (7+8)</b>	25.49	(137.78)	(115.20)	(159.53)	(393.80)
10	Tax Expenses	-	-	-	-	-
11	<b>Net Profit/(Loss) from ordinary activities after tax (9+10)</b>	25.49	(137.78)	(115.20)	(159.53)	(393.80)
12	Extraordinary items (net of tax expenses ₹ Lakhs)					
13	<b>Net Profit/(Loss) for the period (11+12)</b>	25.49	(137.78)	(115.20)	(159.53)	(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>	25.49	(137.78)	(115.20)	(159.53)	(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
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					1,749.99
19 i	<b>Earnings per share (before extraordinary) items)</b> (of ` 10 /- each)(not annualised):-					
	(a) Basic	0.72	(3.91)	(3.27)	(4.53)	(11.19)
	(b) Diluted	0.72	(3.91)	(3.27)	(4.53)	(11.19)
19 ii	<b>Earnings per share (before extraordinary) items)</b> (of ` 10 /- each)(not annualised):-					
	(a) Basic	0.72	(3.91)	(3.27)	(4.53)	(11.19)
	(b) Diluted	0.72	(3.91)	(3.27)	(4.53)	(11.19)
Notes:	1. The above financial results have been taken on record in the Board of Directors at their Meeting held on Wednesday, 13th day of August 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 and year ended 30th June, 2014.					

PLACE: NAGPUR  
DATE: 13th August 2014



SHAKTI PRESS LIMITED

*Raghu Sharma*  
RAGHAV SHARMA  
MANAGING DIRECTOR

# SHAKTI PRESS LIMITED

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

Part II					
PARTICULARS	3 months ended 30.06.2014	Preceding 3 months ended 31.03.2014	Corresponding 3 months ended 30.06.2013 in the previous year	Year to date figures for current period ended 30.06.2014	Previous year ended 30.06.2013
<b>A. PARTICULARS OF SHAREHOLDING</b>					
<b>1 Public shareholding</b>					
- Number of shares	1441370	1441370	1369970	1441370	1369970
- Percentage of shareholding	40.95	40.95	38.92	40.95	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	2150230	2078830	2150230
- Percentage of shares (as a % of the total shareholding of the Promoter and shareholding of the Promoter and Promoter group)	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	59.05	59.05	61.08	59.05	61.08

PARTICULARS	3 months ended 30.06.2014				
<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: 13th August 2013



SHAKTI PRESS LIMITED

*Rachav Sharma*  
RACHAV SHARMA  
MANAGING DIRECTOR

# SHAKTI PRESS LIMITED

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

**UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE,2014 (Rs in Lakhs)**

Part III Standalone Statement of Assets and Liabilities		Year Ended 30.06.2014	Previous year ended 30.06.2013
		(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	652.02	652.02
	(b) Reserves and surplus	2,396.71	2,396.71
	(b1) Balance in P/L A/c	(1,734.40)	(1,574.87)
	(c) Money received against share warrants	-	-
	<b>Sub-total-Shareholder's funds</b>	1,314.33	1,473.86
<b>2</b>	<b>Share application money pending allotment</b>	96.49	96.49
<b>3</b>	<b>Minority interest *</b>	-	-
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	1,258.56	1,061.10
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total non-current liabilities</b>	1,258.56	1,061.10
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	1,141.31	1,140.83
	(b) Trade payables	360.80	351.23
	(c) Other current liabilities	805.13	977.52
	(d) Short-term provisions	3.45	9.26
	<b>Sub-total-current liabilities</b>	2,310.69	2,478.84
	<b>TOTAL-EQUITY AND LIABILITIES</b>	4,980.07	5,110.29
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	2,843.50	3,010.96
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	6.38	1.38
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	<b>Sub-total-Non-current assets</b>	2,849.88	3,012.34
<b>2</b>	<b>Current assets</b>		
	(a) Current investments		
	(b) Inventories	349.83	333.63
	(c) Trade receivables	772.42	979.33
	(d) Cash and cash equivalents	5.20	58.95
	(d) Short-term loans and advances	1,002.74	726.04
	(f) Other current assets	-	-
	<b>Sub-total-current assets</b>	2,130.19	2,097.95
	<b>TOTAL- ASSETS</b>	4,980.07	5,110.29

PLACE: NAGPUR

DATED:13th August 2013

SHAKTI PRESS LIMITED

  
**(RAGHAV SHARMA)**  
**MANAGING DIRECTOR**



# SHAKTI PRESS LIMITED

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

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Email: shaktipresslimited@gmail.com, Website: www.shaktipresslimited.com

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SPL/SD/BSE/2014-15

By COURIER/ MAIL

Date: 31<sup>st</sup> October 2014

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 31<sup>st</sup> October 2014.

Dear Sir / Madam,

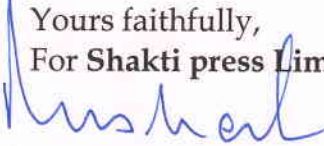
This is in reference to above subject matter, we hereby inform you that:

3. The meeting of the Board of Directors of the Company was held on, Friday, 31<sup>st</sup> October 2014.
4. The Board of Directors has considered and approved the unaudited financial result for the ended 30<sup>th</sup> September 2014. Copy of same enclosed with this.

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

Thanking you,

Yours faithfully,  
For Shakti press Limited.



Managing Director



Encl: As above

CC:

3. DSE
4. MSE

# SHAKTI PRESS LIMITED

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

STATEMENT OF STANDALONE OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th DAY OF SEPTEMBER 2014

PART I		(Rs i)					
		3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended in the previous year 30.09.2013	Year to date figures for current period ended 30.09.2014	Year to date figures for previous period ended 30.09.2013	Previous year ended 30.06.2014
Particulars		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>							
(a) Net sales/income from operations (net of excise duty)		175.75	203.30	262.99	379.05	262.99	1,166.37
(b) Other operating income		-	-	-	-	-	-
<b>Total Income from operations (net)</b>		<b>175.75</b>	<b>203.30</b>	<b>262.99</b>	<b>379.05</b>	<b>262.99</b>	<b>1,166.37</b>
<b>2 Expenses</b>							
(a) Cost of materials consumed		253.56	181.24	238.09	434.80	238.09	1,002.91
(b) Purchase of stock-in-trade		-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-process and stock-in-trade		(31.42)	(94.63)	5.13	(126.05)	73.28	(177.05)
(d) Employee benefits expenses		4.87	4.92	7.70	9.79	7.70	28.42
(e) Depreciation and amortisation expenses		32.53	32.46	36.00	64.99	36.00	129.56
(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)		47.52	45.89	68.57	93.41	68.57	274.33
<b>Total expenses</b>		<b>307.07</b>	<b>169.88</b>	<b>355.49</b>	<b>476.94</b>	<b>423.64</b>	<b>1,258.17</b>
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2)</b>		(131.32)	33.42	(92.50)	(97.89)	(160.65)	(91.80)
<b>4 Other income</b>				3.05		3.05	6.25
<b>5 Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4)</b>		(131.32)	33.42	(89.45)	(97.89)	(157.60)	(85.55)
<b>6 Finance costs</b>		15.53	7.93	9.21	23.46	9.21	73.98
<b>7 Profit/(Loss) from ordinary activities after finance costs and exceptional item (5+6)</b>		(146.85)	25.49	(98.66)	(121.35)	(166.81)	(159.53)
<b>8 Exceptional items</b>		-	-	-	-	-	-
<b>9 Profit/(Loss) from ordinary activities before tax item (7+8)</b>		(146.85)	25.49	(98.66)	(121.35)	(166.81)	(159.53)
<b>10 Tax Expenses</b>		-	-	-	-	-	-
<b>11 Net Profit/(Loss) from ordinary activities after tax (9+10)</b>		(146.85)	25.49	(98.66)	(121.35)	(166.81)	(159.53)
<b>12 Extraordinary items (net of tax expenses)</b>							
<b>13 Net Profit/(Loss) for the period (11+12)</b>		(146.85)	25.49	(98.66)	(121.35)	(166.81)	(159.53)
<b>14 Share of profit/(loss) of associates</b>		-	-	-	-	-	-
<b>15 Minority Interest</b>		-	-	-	-	-	-
<b>16 Net Profit/(Loss) after taxes, minority interest and shares of profit/(loss) of associates (13+14+15)</b>							
<b>17 Paid-up equity shares capital (Face Value of the Shares is Rs 10 each)</b>		352.02	352.02	352.02	352.02	352.02	352.02
<b>18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>		35.20	35.20	35.20	35.20	35.20	2,396.71
<b>19 i Earnings per share (before extraordinary items) (of ` 10 /- each)(not annualised):-</b>							
(a) Basic		(4.17)	0.72	(2.80)	(3.45)	(4.74)	(4.53)
(b) Diluted		(4.17)	0.72	(2.80)	(3.45)	(4.74)	(4.53)
<b>19 ii Earnings per share (before extraordinary items) (of ` 10 /- each)(not annualised):-</b>							
(a) Basic		(4.17)	0.72	(2.80)	(3.45)	(4.74)	(4.53)
(b) Diluted		(4.17)	0.72	(2.80)	(3.45)	(4.74)	(4.53)
<b>Notes:</b>	1. The above financial results have been taken on record in the Board of Directors at their Meeting held on Friday, 31st October 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 30th September 2014.						

PLACE: NAGPUR  
DATE: 31st October 2014



SHAKTI PRESS LIMITED

*Raghu Sharma*  
RAGHAV SHARMA  
MANAGING DIRECTOR

# SHAKTI PRESS LIMITED

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

PART II						
PARTICULARS	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended in the previous year 30.09.2013	Year to date figures for current period ended 30.09.2014	Year to date figures for previous period ended 30.09.2013	Previous year ended 30.06.2014
<b>A. PARTICULARS OF SHAREHOLDING</b>						
<b>1 Public shareholding</b>						
- Number of shares	1441370	1441370	1369745	1441370	1369745	1441370
- Percentage of shareholding	40.95	40.95	38.91	40.95	38.91	40.95
<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	2150455	2078830	2150455	2078830
- Percentage of shares (as a % of the total shareholding of the Promoter and shareholding of the Promoter and Promoter group)	100	100	100.00	100	100.00	100
- Percentage of shares (as a % of the total share capital of the company)	59.05	59.05	61.09	59.05	61.09	59.05

PARTICULARS	3 months ended 30.09.2014					
<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: 31st October 2014



SHAKTI PRESS LIMITED

*Raghu*  
RAGHAV SHARMA  
MANAGING DIRECTOR