



SHAKTI

PRESS LIMITED

MULTICOLOUR OFFSET PRINTERS, PACKAGERS & STATIONERS

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE SCRIP CODE: 519477

Sub: Outcome of Board Meeting held on 14th November 2016

Dear Sir/ Madam,

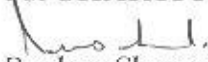
Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the meeting of the Board of Directors (BoD) of the Company was held Friday 11th day of November 2016 at 11.00 am at the Registered Office of the Company, 'Shakti House" Wardha road, Nagpur, Maharashtra 440 010 adjourned till Monday, 14th day of November 2016 at 06.00 pm at the Registered Office of the Company,
- b) the adjourned meeting held and concluded on, Monday, 14th day of November 2016. The meeting commenced at 06.00 p.m and concluded on
- c) the BoD of the Company, in the said meeting, considered and approved the standalone unaudited financial results for the second quarter and half year ended 30th September 2016 including other items.

We request you to take on record attached information and in the meantime acknowledge the receipt.

Thanking you,

For SHAKTI PRESS LIMITED


Raghav Sharma
Managing Director
DIN: 00588740



Date: 14th November, 2016
Place: Nagpur

SHAKTI PRESS LTD

CIN: L22219MH1993PLC071882

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2016 (Rupees in Lacs)

Serial Nos	Particulars	Quarter Ended 30.09.2016 (3 months) (Unaudited)	Year to date 30.09.2016 (6 months) (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2015 (Unaudited)	Previous Year Ended 31.03.2016 (Audited)
1	Income from Operations				
	(a) Net sales/income from operations (net of excise duty)	253.75	536.96	283.21	925.02
	(b) Other operating income	-	4.30	4.30	4.78
	Total Income from operations (net)	253.75	541.26	287.51	929.80
2	Expenses				
	(a) Cost of materials consumed	243.52	592.54	349.02	717.73
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-process and stock-in-trade	(22.00)	(137.53)	(115.53)	(101.96)
	(d) Employee benefits expenses	7.33	14.86	7.53	34.17
	(e) Depreciation and amortisation expenses	24.23	59.99	35.76	152.82
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	17.89	40.26	22.37	243.38
	(g) Manufacturing Expenses	-	-	-	-
	(h) Direct Expenses	-	-	-	-
	(i) Selling & Distribution Expenses	-	-	-	-
	(j) Indirect Expenses	-	-	-	-
	Total expenses	270.97	570.12	299.15	1,046.14
3	Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2)	(17.22)	(28.86)	(11.65)	(116.34)
4	Other income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4)	(17.22)	(28.86)	(11.65)	(116.34)
6	Finance costs	(12.39)	(23.85)	(11.46)	(59.63)
7	Profit/(Loss) from ordinary activities after finance costs and exceptional item (5-6)	(29.61)	(52.71)	(23.11)	(175.97)
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax item (7+8)	-	-	-	-
10	Tax Expenses	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	-	-	-	-
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	(29.61)	(52.71)	(23.11)	(175.97)
14	Share of profit/(loss) of associates *	-	-	-	-
15	Minority Interest *	-	-	-	-



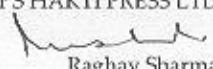
Serial Nos	Particulars	Quarter Ended 30.09.2016 (3 months)	Year to date 30.09.2016 (6 months)	Corresponding 3 months ended in the previous year 30.09.2015	Previous Year Ended 31.03.2016
16	Net Profit/(Loss) after taxes, minority interest and shares of profit/(loss) of associates (13+14+15) *	(29.61)	(52.71)	(23.11)	(175.97)
17	Paid-up equity shares capital (Face Value of the Shares is Rs 10 each)	352.02	352.02	352.02	352.02
18	Reserve excluding Revaluation Reserves as per balance	-	-	-	646.72
19 i	Earnings per share (before extraordinary items) (of Rs 10 /- each)(not annualised):-				
	(a) Basic	-0.84	-1.50	-0.66	-5.00
	(b) Diluted	-0.84	-1.50	-0.66	-5.00
19 ii	Earnings per share (after extraordinary items) (of Rs 10 /- each)(not annualised):-				
	(a) Basic	-0.84	-1.50	-0.66	-5.00
	(b) Diluted	-0.84	-1.50	-0.66	-5.00
Notes	<p>1. The above financial results have been taken on record in the Board of Directors at their Meeting held on Monday, 14th November 2016 after review by Audit Committee subject to Limited Review by Auditor.</p> <p>2. Previous year/ quarter figures are regrouped/restated wherever necessary.</p> <p>3. During Quarter No complaint from the Shareholders received and there is no complaint pending for the Quarter ended 30th September, 2016.</p> <p>4. In response to observation qualification of limited review report.</p> <p>i. The Company has already initiate to repayment of term loan being sick company the financial condition of the Company is not sound well and management is of opinion that the Company may pay total due in short period of time.</p> <p>ii. It is Company's accounting policy to charge depreciation annual instead of quartely.</p> <p>iii. The Company being sick Company filed reference with BIFR, New Delhi for last two years. The Company can not allot share without approval of BIFR peviously. The Company noted and is of opinion that being cessation of reference, allotment will be done with due approval of all concerned Authority</p>				

Date: 14/11/2016
Place: Nagpur



For SHAKTI PRESS LTD

Raghav Sharma
Raghav Sharma
Managing Director

	PARTICULARS	Quarter Ended 30.09.2016 (3 months)	Year to date 30.09.2016 (6 months)	Corresponding 3 months ended in the previous year 30.09.2015 (3 months)	Previous Year Ended 31.03.2016
20	PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	- Number of shares	1441350	1441350	1441350	1441350
	- Percentage of shareholding	40.95	40.95	40.95	40.95
21	Promoters and Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	- Number of shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
	b) Non- encumbered				
	- Number of shares	2078850	2078850	2078850	2078850
	- Percentage of shares (as a % of the total shareholding of the Promoter and shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	59.05	59.05	59.05	59.05
	PARTICULARS	Year Ended 30.09.2016			
B	INVESTOR COMPLAINTS				
	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	For SHAKTI PRESS LTD			
	Date :14/11/2016	 Raghav Sharma Managing Director			

