

# SHAKTI PRESS LIMITED

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

SPL/SD/BSE/2011-12

By Fax / Courier / mail

16<sup>th</sup> February, 2011

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

Scrip Code: 526841

Sub : OUTCOME OF BOARD MEETING HELD ON 15<sup>th</sup> FEBRUARY 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 Tuesday, the 15<sup>th</sup> February, 2011, adjourned and concluded on Wednesday 16<sup>th</sup> February 2011 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 Second Quarter and half Year ended 31<sup>st</sup> December, 2010 alongwith the Statement of assets & liabilities for the half year ended 31<sup>st</sup> December, 2010.

We are enclosing herewith the Statement of Unaudited Financial Results for Second Quarter and half Year ended 31<sup>st</sup> December, 2010 alongwith the Statement of assets & liabilities for the half year ended 31<sup>st</sup> December, 2010 duly signed.

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

Thanking you,

Yours faithfully,  
For Shakti Press Limited.

Managing Director



Encl : As above

cc. Delhi Stock Exchange  
Madras Stock Exchange

# SHAKTI PRESS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2010

SR NO	PARTICULARS	(RS. IN LACS)				
		QUARTER ENDED		YEAR TO DATE		A/C YEAR ENDED 30.06.2010 (AUDITED)
		31.12.2010 (Unaudited)	31.12.2009 (Unaudited)	31.12.2010 (Unaudited)	31.12.2009 (Unaudited)	
1	a) Gross Sales / Income From Operations	356.51	501.14	636.04	1,777.70	2,605.21
	Less : Excise Duty+Vat	21.95	26.23	43.19	107.60	157.35
	Net Sales / Income from Operations	334.56	474.91	592.85	1670.10	2447.86
	b) Other Operating Income	0	-2.8	0.04	(2.80)	5.61
		<b>334.56</b>	<b>472.11</b>	<b>592.89</b>	<b>1667.30</b>	<b>2453.47</b>
2	<b>Expenditure</b>					
	a) (Increase) / Decrease in stock in trade & work in progress	-42.85	263.03	(18.34)	199.01	593.53
	b) Consumption of Raw materials	174.65	345.99	291.71	1,300.95	1,824.66
	c) Purchase of Traded Goods					
	d) Employees Cost	10.82	12.02	18.84	27.61	46.25
	e) Depreciation	22.52	48.00	55.04	112.50	160.80
	f) Other Expenditure	73.62	61.24	131.86	181.29	346.48
	<b>Total</b>	<b>238.76</b>	<b>730.28</b>	<b>479.11</b>	<b>1821.36</b>	<b>2971.72</b>
3	Profit from Operations before Other income, Interest & Exceptional Items (1-2)	95.80	-258.17	113.78	-154.06	-518.25
4	Other Income				2.84	
5	Profit before Interest & Exceptional Items (3+4)	95.80	-258.17	113.78	-151.22	-518.25
6	Interest	82.66	98.19	97.57	175.05	277.19
7	Profit After Interest, but before Exceptional Items (5-6)	13.14	-356.36	16.21	-326.27	-795.44
8	Exceptional Items					
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	13.14	-356.36	16.21	-326.27	-795.44
10	Tax Expense					
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	13.14	-356.36	16.21	-326.27	-795.44
12	Extraordinary Items (Net of tax Expenses Rs. _____)					
13	<b>Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>13.14</b>	<b>-356.36</b>	<b>16.21</b>	<b>-326.27</b>	<b>-795.44</b>
14	Paid up Equity Share Capital	352.02	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	0.037		0.05		
	b) Basic & diluted EPS after Extraordinary items for the period, for the year to date & for the previous year	0.037		0.05		
17	Public Shareholding					
	-No. of Shares	1,379,500	1,373,557	1,379,500	1,373,557	1,375,804
	-Percentage of Shareholding	39.19	39.02	39.19	39.02	39.08
18	Promoters and promoter group shareholding	2140700	2146643	2140700	2146643	2144396
(a)	<b>Pledged/Encumbered</b>					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
(b)	<b>Non-encumbered</b>					
	- Number of Shares	2,140,700	2,146,643	2,140,700	2,146,643	2,144,396
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	60.81	60.98	60.81	60.98	60.92
	- Percentage of shares (as a % of the total share capital of the company)	100	100	100	100	100

- Notes:**
- The Board of Directors vide their meeting held on 17th March 2010 resolved to extend accounting year by three months and accounting year is of 15 months and ended on 30th June 2010. Year to date figure is of six months i.e July 2010 to December 2010.
  - The above financial results have been taken on record in the Board of Directors at their Meeting held on 15th February, 2011 adjourned & concluded on 16th February, 2011 after reviewed by the Audit Committee subject to Limited Review by Auditor.
  - 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 December, 2010.
  - EBDITA of the Company for the quarter ended 31.12.2010 is up by 35.37% of Rs.118.32/- lacs.
  - The figures for 31.12.2009 are of nine months as the accounting year of the Company shall be from 1st July, 2010 to 30th June, 2011. The figures for 31.12.2010 are of six months.



STATEMENT OF UNAUDITED ASSETS & LIABILITIES FOR THE QUARTER ENDED 31st DECEMBER, 2010		
PARTICULARS	Six Months ended 31.12.2010	Corresponding six months ended in the Previous Year 31.12.2009
<b>SHAREHOLDERS FUNDS:-</b>		
(a) Capital	76274000.00	76274000.00
(b) Reserves and Surplus	239670576.71	239670576.71
<b>LOAN FUNDS</b>		
(a) Secured Loan	117068685.49	92100498.83
(b) Unsecured Loan	114047326.95	113547528.9
	<b>547060589.15</b>	<b>521592604.40</b>
<b>FIXED ASSETS</b>		
	332968058.92	350779342.09
<b>INVESTMENTS</b>		
	138225.00	138225.00
<b>CURRENT ASSETS, LOAN &amp; ADVANCES</b>		
(a) Inventories	42482497.80	82536540.00
(b) Sundry Debtors	95420788.99	87490425.97
(c) Cash and bank Balances	1666808.73	1155834.77
(d) Other Current Assets	16581342.62	15854254.35
(e) Loans & Advances	62431638.80	59456325.25
	<b>218583076.94</b>	<b>246493380.34</b>
<b>Less:- Current Liabilities and Provisions</b>		
(a) Liabilities	61895810.26	59053875.23
(b) Provisions	41476787.00	37854374.65
	<b>103372597.26</b>	<b>96908249.88</b>
Net Current Assets	115210479.68	149585130.46
Balance in P & L A/c	<b>(98538105.42)</b>	<b>(20757326.72)</b>
<b>MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)</b>		
	205720.13	332580.13
<b>Total</b>	<b>547060589.15</b>	<b>521592604.40</b>

For SHAKTI PRESS LIMITED

*Raghav Sharma*  
Raghav Sharma  
Managing Director

PLACE: NAGPUR  
DATE: 16.02.2011

