

# SHAKTI PRESS LIMITED

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

SPL/SD/BSE/2014-15

By COURIER/ MAIL

Date: 15th 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 15<sup>th</sup> February 2015**

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, Sunday, 31<sup>st</sup> December 2014, at the registered office of the Company.
2. The Board of Directors has considered and takes on record the unaudited financial result and half year balance sheet for the period ended 31<sup>st</sup> December 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)

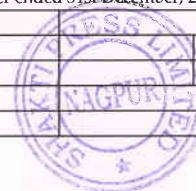
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31st DECEMBER, 2014 (Rupees in Lacs)

Serial Nos	Particulars	3 months quarter Ended 31.12.2014	Preceding 3 months quarter year ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date for the current period ended 31.12.2014	Year to date for the previous period ended 31.12.2013	Year Ended 30.06.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>						
	(a) Net sales/income from operations (net of excise duty)	282.57	175.75	319.34	458.32	582.33	1,166.37
	(b) Other operating income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>282.57</b>	<b>175.75</b>	<b>319.34</b>	<b>458.32</b>	<b>582.33</b>	<b>1,166.37</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	262.91	253.56	257.62	516.47	496.76	1,002.91
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-process and stock-in-trade	21.18	(31.42)	(3.83)	(10.24)	199.30	(177.05)
	(d) Employee benefits expenses	7.06	4.87	12.27	11.93	20.98	28.42
	(e) Depreciation and amortisation expenses	32.00	32.53	30.00	64.53	72.00	129.56
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	68.34	47.52	76.45	115.86	151.14	274.33
	<b>Total expenses</b>	<b>391.49</b>	<b>307.06</b>	<b>372.51</b>	<b>698.55</b>	<b>940.18</b>	<b>1,258.17</b>
<b>3</b>	<b>Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2)</b>	<b>(108.92)</b>	<b>(131.31)</b>	<b>(53.17)</b>	<b>(240.23)</b>	<b>(357.85)</b>	<b>(91.80)</b>
<b>4</b>	<b>Other income</b>	<b>-</b>	<b>-</b>	<b>2.00</b>	<b>-</b>	<b>5.05</b>	<b>6.25</b>
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4)</b>	<b>(108.92)</b>	<b>(131.31)</b>	<b>(51.17)</b>	<b>(240.23)</b>	<b>(352.80)</b>	<b>(85.55)</b>
<b>6</b>	<b>finance costs</b>	<b>8.98</b>	<b>15.53</b>	<b>45.83</b>	<b>24.51</b>	<b>53.90</b>	<b>73.98</b>
<b>7</b>	<b>Profit/(Loss) from ordinary activities after finance costs and exceptional item (5+6)</b>	<b>(117.90)</b>	<b>(146.84)</b>	<b>(97.00)</b>	<b>(264.74)</b>	<b>(406.70)</b>	<b>(159.53)</b>
<b>8</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit/(Loss) from ordinary activities before tax item (7+8)</b>	<b>(117.90)</b>	<b>(146.84)</b>	<b>(97.00)</b>	<b>(264.74)</b>	<b>(406.70)</b>	<b>(159.53)</b>
<b>10</b>	<b>Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Net Profit/(Loss) from ordinary activities after tax (9+10)</b>	<b>(117.90)</b>	<b>(146.84)</b>	<b>(97.00)</b>	<b>(264.74)</b>	<b>(406.70)</b>	<b>(159.53)</b>
<b>12</b>	<b>Extraordinary items (net of tax expenses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>(117.90)</b>	<b>(146.84)</b>	<b>(97.00)</b>	<b>(264.74)</b>	<b>(406.70)</b>	<b>(159.53)</b>
<b>14</b>	<b>Share of profit/(loss) of associates *</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Minority Interest *</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Net Profit/(Loss) after taxes, minority interest and shares of profit/(loss) of associates (13+14+15) *</b>	<b>(117.90)</b>	<b>(146.84)</b>	<b>(97.00)</b>	<b>(264.74)</b>	<b>(406.70)</b>	<b>(159.53)</b>
<b>17</b>	<b>Paid-up equity shares capital (Face Value of the Shares is Rs 10 each)</b>	<b>352.02</b>	<b>352.02</b>	<b>352.02</b>	<b>352.02</b>	<b>352.02</b>	<b>352.02</b>
<b>18</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>						<b>2,396.71</b>
<b>19 i</b>	<b>Earnings per share (before extraordinary items) (of Rs 10 /- each)(not annualised):-</b>						
	(a) Basic	(3.35)	(4.17)	(2.76)	(7.52)	(11.55)	(4.53)
	(b) Diluted	(3.35)	(4.17)	(2.76)	(7.52)	(11.55)	(4.53)
<b>19 ii</b>	<b>Earnings per share (after extraordinary items) (of Rs 10 /- each)(not annualised):-</b>						
	(a) Basic	(3.35)	(4.17)	(2.76)	(7.52)	(11.55)	(4.53)
	(b) Diluted	(3.35)	(4.17)	(2.76)	(7.52)	(11.55)	(4.53)

Notes

- The above financial results have been taken on record in the Board of Directors at their Meeting held on Sunday, 15th February 2015 after review by 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, 2014.

PLACE: NAGPUR  
DATE:-15th February 2015



SHAKTI PRESS LIMITED

(RAGHAV SHARMA)  
MANAGING DIRECTOR

# SHAKTI PRESS LIMITED

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

	3 months quarter Ended 31.12.2014	Preceding 3 months quarter year ended 30.09.2014	Correspondi ng 3 months ended in the previous year 31.12.2013	Year to date for the current period ended 31.12.2014	Year to date for the previous period ended 31.12.2013	Year Ended 30.06.2014
<b>A. PARTICULARS OF SHAREHOLDING</b>						
<b>1 Public shareholding</b>						
- Number of shares	1441370	1441370	1358200	1441370	1358200	1441370
- Percentage of shareholding	40.95	40.95	38.58	40.95	38.58	40.95
<b>2 Promoters and Promoter Group Shareholding</b>						
<b>a) Pledged/ Encumbered</b>						
- Number of shares	2078830	2078830	2162000	2078830	2162000	2078830
- Percentage of shares (as a % of the total shareholding of 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	59.05	61.42	59.05
<b>b) Non- encumbered</b>						
- Number of shares	0	0	0	0	0	0
- Percentage of shares (as a % of the total shareholding of the Promoter and shareholding of the Promoter and Promoter group)	0	0	0	0	0	0
- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
<b>PARTICULARS</b>						
<b>Year Ended 31.12.2015</b>						
<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 February 2015

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 & HALF YEAR ENDED 31ST DECEMBER, 2014**

Standalone Statement of Assets and Liabilities		Current Half Year Ended 31.12.2014	Previous year ended 30.06.2014
		(Unaudited)	(Audited)
<b>A EQUITY AND LIABILITIES</b>			
<b>1 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		(1,999.14)	(1,734.40)
(c) Money received against share warrants			
<b>Sub-total-Shareholder's funds</b>		<b>1,049.59</b>	<b>1,314.33</b>
<b>2 Share application money pending allotment</b>		96.49	96.49
<b>3 Minority interest *</b>			-
<b>4 Non-current liabilities</b>			
(a) Long-term borrowings		1,389.10	1,258.56
(b) Deferred tax liabilities (net)			-
(c) Other long-term liabilities			-
(d) Long-term provisions			-
<b>Sub-total non-current liabilities</b>		<b>1,389.10</b>	<b>1,258.56</b>
<b>5 Current liabilities</b>			
(a) Short-term borrowings		1,112.79	1,141.31
(b) Trade payables		393.09	360.80
(c) Other current liabilities		679.49	805.13
(d) Short-term provisions		2.30	3.45
<b>Sub-total-current liabilities</b>		<b>2,187.67</b>	<b>2,310.69</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>		<b>4,722.85</b>	<b>4,980.07</b>
<b>B ASSETS</b>			
<b>1 Non-current assets</b>			
(a) Fixed assets		2,778.97	2,843.50
(b) Goodwill on consolidation*			
(c) Non-current investments		6.38	6.38
(d) Deferred tax assets (net)			
(e) Long-term loans and advances			
(f) Other non-current assets			
<b>Sub-total-Non-current assets</b>		<b>2,785.35</b>	<b>2,849.88</b>
<b>2 Current assets</b>			
(a) Current investments			
(b) Inventories		146.35	349.83
(c) Trade receivables		591.18	772.42
(d) Cash and cash equivalents		14.35	5.20
(d) Short-term loans and advances		1,185.62	1,002.74
(f) Other current assets			
<b>Sub-total-current assets</b>		<b>1,937.50</b>	<b>2,130.19</b>
<b>TOTAL- ASSETS</b>		<b>4,722.85</b>	<b>4,980.07</b>
		0.00	-

PLACE: NAGPUR  
DATED: 15th February 2015



SHAKTI PRESS LIMITED

(RAGHAV SHARMA)  
MANAGING DIRECTOR