

SHAKTI PRESS LIMITED

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

SPL/SD/BSE/2010-11

By Courier/ Mail

14th November, 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 14th November 2010.

Dear Sir / Madam,

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

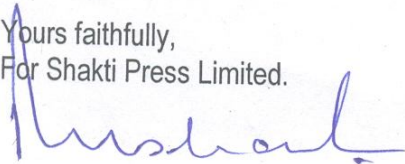
The meeting of Board of Directors of the Company was held on Sunday, 14th November 2010 at "Shakti House", Wardha Road, Nagpur 440 012.

The Board of directors of the company has considered and approved the Unaudited Financial Results of the company for the first quarter ended 30th September 2010.

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

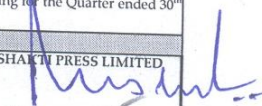
Thanking you,

Yours faithfully,
For Shakti Press Limited.



Raghav Sharma
Managing Director

SHAKTI PRESS LIMITED
REGISTERED OFFICE: SHAKTI HOUSE, WARDHA ROAD, NAGPUR - 440 012 (MAHARASHTRA)
UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th SEPTEMBER 2010

SR NO	PARTICULARS	QUARTER ENDED		(Rs in Lacs)	
		30.09.2010 (Unaudited)	30.09.2009 (Unaudited)	A/C YEAR ENDED 30.06.10 (UNAUDITED)	A/C YEAR ENDED 31.03.2009 (AUDITED)
		1	a) Gross Sales / Income From Operations	279.53	696.27
	Less : Excise Duty+Vat	21.24	42.5	157.35	126.34
	Net Sales / Income from Operations	258.29	653.77	2,447.85	1,609.73
	b) Other Operating Income	-	-	-	-
		258.29	653.77	2,447.85	1,609.73
2	Expenditure				
	a) (Increase) / Decrease in stock in trade & work in progress	24.50	11.15	593.53	(368.32)
	b) Consumption of Raw materials	117.06	444.55	1,824.66	1,377.35
	c) Purchase of Traded Goods	-	-	-	-
	d) Employees Cost	8.01	8.15	46.24	28.79
	e) Depreciation	31.73	42.00	160.80	128.74
	f) Other Expenditure	56.55	58.33	346.49	246.38
	Total	237.85	564.18	2971.72	1412.94
3	Profit from Operations before Other income, Interest & Exceptional Items (1-2)	20.44	89.59	-523.87	196.79
4	Other Income	0.04	0.04	-	-
5	Profit before Interest & Exceptional Items (3+4)	20.48	89.63	-518.26	208.63
6	Interest	14.93	73.53	277.19	196.00
7	Profit After Interest, but before Exceptional Items (5-6)	5.55	16.10	-795.45	12.63
8	Exceptional Items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	5.55	16.10	-795.45	12.63
10	Tax Expense	-	-	-	-
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	5.55	16.10	-795.45	12.63
12	Extraordinary Items (Net of tax Expenses Rs. _____)	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	5.55	16.10	-795.45	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	0.16	0.46	-	0.36
	b) Basic & diluted EPS after Extraordinary items for the period, for the year to date & for the previous year	0.16	0.46	-	0.36
17	Public Shareholding				
	-No. of Shares	1,375,604	1,377,500	1,375,604	1,377,500
	-Percentage of Shareholding	39.08%	39.13%	39.08%	39.13%
18	Promoters and promoter group shareholding				
(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	2144596	2142700	2144596	2142700
	- Percentage of shares (as a % of the total shareholding of 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)	60.92%	60.87%	60.92%	60.87%
Notes	1.The Board of Directors of the Company vide their meeting held on 17 th March 2010 resolved to extend accounting year by three months and accounting year is of 15 months and ended on 30th June 2010.Consequence of which first quarter is ended on 30th September 2010.				
	2. The above financial results have been taken on record in the Board of Directors at their Meeting held on 14th November, 2010 after reviewed by the Audit Committee.				
	3.Since the Company's account in Stressed Asset Management (SAM) Branch and banker has not charged any interest, the Company has not provided any interest for the quarter. However same may be consider and provide at the end of accounting year as per instruction / provision from the Banker of the Company.				
	4.Since the accounting year of the Company has been extended by 3 months and ended on 30th June 2010, the half year statement of assets and liability will be provided at the end of half year of the Company on 31.12.2010				
	5. Previous year/ quarter figures are regrouped/restated wherever necessary.				
	6. During Quarter No complaint from the Shareholder received and there is no complaint pending for the Quarter ended 30 th September, 2010.				
	7.EBDITA of the Company for the quarter ended 30.09.2010 is 18.66% of sale turnover.				
				FOR SHAKTI PRESS LIMITED	
PLACE: NAGPUR					
DATE 14.11.2010				RAGHAV SHARMA MANAGING DIRECTOR	