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				I I I I I I I I I I I I I I I I I I I	OUR SEPTEMBER 2010	
SR NO			QUART	ER ENDED	1/01/21/2	(Rs in L
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2 0, Cross Sales / Income From Operations 279,53 696,27 2,605,20 1,	4	30 01 11 -	(Onaudited)	(Unaudited)	(UNAUDITED)	(AUDITED
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Di Other Operating Income 258.29 653.77 2,447.85 1,64			-		157.35	- 12
2 Expenditure a) (Increase) / Decrease in stock in trade & work in progress b) Consumption of Raw materials c) Purchase of Traded Goods d) Employees Cost d) Employees Cost d) Employees Cost e) Depreciation 117.06 1444.55 1.824.66 1.87 c) Purchase of Traded Goods d) Employees Cost d) Employees Cost e) Depreciation 13.173 142.00 160.80 121 170.1			258.29	653.77	2,447.85	1,609
2 Expenditure 3 Chresase in stock in trade & work in progress Decrease in stock in trade & work in progress Decrease in stock in trade & work in progress Decrease in stock in trade & work in progress Decrease in stock in trade & work in progress Decrease in stock in trade & work in progress Decrease Trade Tra		by outer operating income	250.00	-		
a) (Increase) / Decrease in stock in trade & work in progress b) Consumption of Raw materials c) Purchase of Traded Goods d) Employees Cost e) Depreciation () Other Expenditure () Depreciation	2	Expenditure	258.29	653.77	2,447.85	1,609
Profit for Characteristics 11.15 593.53 (34						
b) Consumption of Raw materials () Purchase of Traded Goods () Employees Cost (o) Depreciation () 1.81.5 (46.24 (2.20) 1.81.5 (46.24 (2		progress	24.50	11.15	593.53	(368
OPurchase of Traded Goods		b) Consumption of Raw materials	117.06	444.55	102466	
ODE Depreciation 160,000 120 160,000		c) Purchase of Traded Goods		111.55	1,024.00	1,377
O Depreciation 31.73 42.00 160.80 12 12 15 15 15 15 15 15		d) Employees Cost	8.01	8 15	46.24	20
Digital Expenditure 56.55 58.33 346.49 224		e) Depreciation				28
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5 Profit before Interest & Exceptional Items (3+4) 20.48 89.63 5-18.26 20 6 Interest 14.93 73.53 277.19 19 7 Profit After Interest, but before Exceptional Items (5-6) 5.55 16.10 .795.45 8 Exceptional Items 7.98 .795.45 .795.45 .795.45 10 Tax Expense 7.98 .795.45			20.44	89.59	-523.87	196
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Interest			20.48	89.63		208
Form After interest, out before Exceptional Items 5-6 5.55 16.10 .795.45 1 .795.45 .795.45			14.93	73.53	277.19	196.
3 Exceptional Items	'	Front After Interest, but before Exceptional Items (5-	5.55	16 10	FOT 45	
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(7+8) 5.55 16.10 -795.45 10 10 17			-	-		-
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Rs		T			-7 23.43	12
14 Paid up Equity Share Capital 352.02 352.0			- 1			
14 Paid up Equity Share Capital 352.02 352.0	13	Net Profit (+) / Loss (-) for the period (11-12)			1 1 1 1 1	
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Public Shareholding	t	b) Basic & diluted EPS after Extraordinary items fro the period, for the year to date & for the previous year	0.16	0.46		0.3
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(a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a% of the total share capital of the company) - Percentage of shares (as a% of the total share capital of the company) - Number of Shares - Number of Shares - Percentage of shares (as a% of the total share capital of the company) - Number of Shares - Percentage of shares (as a% of the total shareholding of promoter and promoter group) - Number of Shares - Percentage of shares (as a% of the total shareholding of promoter and promoter group) - Number of Shares - Percentage of shares (as a% of the total shareholding of promoter and promoter group) - Number of shares -			39.08%	39.13%	39.08%	39.13
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NIL						181
b) Non-encumbered - Number of Shares 2144596 2142700 2144596 214270 2144596 2142700 2145	0	f the company)	NIL	NIL	NIL	NI
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- Percentage of shares (as a% of the total shareholding of promoter and promoter group) 100.00% 100.00% 100.00% 100.00% 100.00%		Number of Charge	2144504	21.42700		
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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 Novemb 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, to company has not provided any interest for the quarter. However same may be consider and provide at the end of accounting the Company.	b) b) -1 -1 of -1	Percentage of shares (as a % of the total shareholding promoter and promoter group) Percentage of shares (as a % of the total share capital is the company) The Board of Directors of the Company vide their meauree months and accounting year is of 15 months and accounting year is of 15 months and a 30th September 2010. The above financial results have been taken on recorn of after reviewed by the Audit Committee. Since the Company's account in Stressed Asset Managompany has not provided any interest for the quarter. It ar as per instruction / provision from the Banker of the	100.00% 60.92% ting held on 17 ended on 30th Ju d in the Board of tement (SAM) flowever same r Company.	100.00% 60.87% th March 2010 re une 2010.Conseque of Directors at the Branch and bankenay be consider as	60.92%. solved to extend account of which first quality for Meeting held on 14th or has not charged any and provide at the end of	60.87 Inting year to arter is ended The November interest, the faccounting to the second to the seco
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PLACE: NAGPUR

DATE 14.11.2010

FOR SHARTY PRESS LIMITED

RAGHAV SHARMA

MANAGING DIRECTOR