

# SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Ph No: 011- 43571041-42, Fax No: 011-43571047

Email id: [info@shashankinfo.in](mailto:info@shashankinfo.in), Website: [www.shashankinfo.in](http://www.shashankinfo.in)

May 30, 2019

To,  
The Manager (Listing),  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

Sub: Outcome of the Board Meeting and Submission of Audited Financial Results for the quarter and year ended 31st March, 2019 as required u/r 33 of the SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code-540221; DSE Scrip Code- 19105; CSE- File No. 40003

Dear Sir,

This is to inform you that in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Thursday May 30, 2019 at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 and concluded just now has, inter-alia, transacted the following businesses:

1. Considered and Approved the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Considered and Approved the Auditor's Report for the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
3. Considered and taken on record Declaration for the audit report with unmodified opinion for the year ended 31<sup>st</sup> March, 2019 as required by SEBI vide its circular dated May 27, 2016 bearing reference no. CIR/CFD/CMD/56/2016.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Financial Results for the quarter and year ended 31st March, 2019 along with Auditor's Report and the above Declaration are enclosed herewith for your kind perusal.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

For Shashank Traders Limited



Shatrughan Sahu

Director

DIN: 00343726

C.C. :



The Manager (Listing),  
Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi - 110002

The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkatta, West Bengal - 700001

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May 30, 2019

The Manager (Listing),  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

Subject: Declaration under Regulation 33 as required by SEBI vide its circular dated May 27, 2016 bearing circular reference no. CIR/CFD/CMD/56/2016

Ref : BSE Scrip Code- 540221; DSC Scrip Code- 19105; CSE File No. 40003

Dear Sir,

With reference to the subject matter as captioned above, the Board of Directors of the Company hereby declare that the Statutory Auditors of the Company, i.e., M/s Kapil Dev & Associates, Chartered Accountants, have issued on Audit Report with unmodified opinion on Annual Audited Financial Statements of the company for the financial year ended on March 31, 2019 as per Ind-AS.

This is for your information and records please.

Thanking You.

Yours Truly,  
For Shashank Traders Limited

  
Shatrughan Sahu  
Director  
DIN: 00343726



C.C. :

The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110002

The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkatta, West Bengal – 700001



**SHASHANK TRADERS LIMITED**

**CIN : L52110DL1985PLC021076**

Regd. Off. : 702-A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2019**

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			Year Ended	
		31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
<b>1</b>	<b>Income from Operation</b>					
	(a) Net Sales/Revenue from Operations	87.33	55.34	-	157.94	6.18
	(b) Other Operating Income	-	-	-	-	-
	(c) Other Income	-	-	5.00	-	5.00
	<b>Total Income</b>	<b>87.33</b>	<b>55.34</b>	<b>5.00</b>	<b>157.94</b>	<b>11.18</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of Materials consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	77.60	49.31	-	140.72	2.45
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-
	d) Employee Benefits Expenses	2.96	0.90	0.68	5.36	3.28
	e) Finance Costs	0.02	0.02	0.05	0.14	0.19
	f) Depreciation and Amortisation expense	-	-	-	-	-
	g) Other expenses	2.82	1.10	2.14	6.94	5.93
	<b>Total Expenses</b>	<b>83.40</b>	<b>51.33</b>	<b>2.87</b>	<b>153.16</b>	<b>11.85</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional items and tax (1-2)</b>	<b>3.93</b>	<b>4.01</b>	<b>2.13</b>	<b>4.78</b>	<b>(0.67)</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) before tax (3 + 4)</b>	<b>3.93</b>	<b>4.01</b>	<b>2.13</b>	<b>4.78</b>	<b>(0.67)</b>
<b>6</b>	<b>Tax Expense</b>					
	- Current tax	0.86	0.21	-	1.07	-
	- Deferred tax	-	-	-	-	-
	Short Provision of earlier year	-	-	0.03	-	0.03
	<b>Total Tax Expenses</b>	<b>0.86</b>	<b>0.21</b>	<b>0.03</b>	<b>1.07</b>	<b>0.03</b>
<b>7</b>	<b>Profit/(Loss) for the period ( 5-6)</b>	<b>3.07</b>	<b>3.80</b>	<b>2.10</b>	<b>3.71</b>	<b>(0.70)</b>
<b>8</b>	<b>Other Comprehensive Income (net of tax)</b>	-	-	-	-	-
<b>9</b>	<b>Total Other Comprehensive Income for the period</b>	-	-	-	-	-
<b>10</b>	<b>Total Comprehensive Income for the period ( 7+9)</b>	<b>3.07</b>	<b>3.80</b>	<b>2.10</b>	<b>3.71</b>	<b>(0.70)</b>
<b>11</b>	<b>Paid-up equity share capital ( face value of Rs. 10/- per share )</b>	309.38	309.38	309.38	309.38	309.38
<b>12</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	(4.13)	(7.85)
<b>13</b>	<b>Earning per share (EPS) of Rs. 10/- each (not annualized)</b>					
	(1) Basic	0.10	0.12	0.07	0.12	(0.02)
	(2) Diluted	0.10	0.12	0.07	0.12	(0.02)

**Notes :**

1 The above Results for the quarter and year ended March 31, 2019 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30th May, 2019. The Statutory Auditor have carried out the audit for the year ended 31st March, 2019.



2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	The figures for the quarter ended March 31, 2019 and March, 2018 represents the balancing figures between the audited figures for the full financial years and the published figures for the 9 months ended December 31, 2018 and December 31, 2017

For and on behalf of Board of Directors of

Place: New Delhi  
Date : 30.05.2019



*Shatrughan Sahu*

Shatrughan Sahu  
Director  
DIN :00343726

Statement of Assets & Liabilities as on March 31, 2019

(Rs. In lacs)

Particulars		As at 31.03.2019 (Audited)	As at 31.03.18 (Audited)
<b>A.</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
	Property Plant & Equipment	-	-
	Capital Work in progress	-	-
	Other Intangible Assets	-	-
	<b>Non Current Assets</b>	-	-
	<b>Non Current Financial Assets</b>		
	Investments	241.40	241.40
	Long term Loans and Advances	-	-
	Deferred tax assets (Net)	-	-
	<b>Total-Non current assets</b>	<b>241.40</b>	<b>241.40</b>
	<b>Current Financial Assets</b>		
	Inventories	-	-
	Trade receivables	41.82	15.98
	Cash & cash equivalents	0.27	1.02
	Loans and advances	-	-
	Other current financial assets	59.65	56.87
	<b>Total Current Assets</b>	<b>101.74</b>	<b>73.87</b>
	<b>TOTAL ASSETS</b>	<b>343.14</b>	<b>315.27</b>
<b>B.</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	<b>EQUITY</b>		
	Equity Share Capital	309.38	309.38
	Other Equity	(4.13)	(7.85)
	<b>Total Equity</b>	<b>305.25</b>	<b>301.53</b>
2	<b>LIABILITIES</b>		
	<b>Non-Current Liabilities</b>		
	Non-Current Financial Liabilities	-	-
	Borrowings	-	-
	Other Financial Liabilities	-	-
	Long Term Provisions	-	-
	Deferred tax liabilities	-	-
	<b>Total-Non Current Liabilities</b>	<b>-</b>	<b>-</b>
	<b>Current Liabilities</b>		
	<b>Current Financial Liabilities</b>		
	Borrowings	-	-
	Trade payables	12.75	-
	Other current financial liabilities	24.07	13.74
	Short term Provisions	1.07	-
	<b>Total Current Financial Liabilities</b>	<b>37.89</b>	<b>13.74</b>
	<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>343.14</b>	<b>315.27</b>

For and on behalf of Board of Directors of  
Shashank Traders Limited



*Shatrughan Sahu*  
Shatrughan Sahu  
Director  
DIN :00343726

Place: New Delhi  
Date : 30.05.2019





**KAPIL DEV & ASSOCIATES**

Chartered Accountants

OFF. : 31- A, NEW LAYAL PUR EXTN,  
NEAR KRISHNA NAGAR DELHI – 11 0051

Mobile Number +91-9718419047

E-mail: kapiluppal2007@gmail.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF  
Shashank Traders Limited**

We have audited the quarterly financial results of **Shashank Traders Limited** for the quarter ended **31<sup>st</sup> March, 2019** and the year to date results for the period from **01<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019**, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

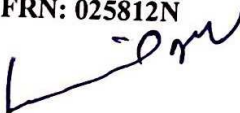
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended **31<sup>st</sup> March, 2019** as well as the year to date results for the period from **01<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019**.

For M/s. Kapil Dev & Associates  
Chartered Accountants  
FRN: 025812N

  
Kapil Dev  
(Proprietor)  
(Membership No. 525275)



Place: Delhi  
Date: 30/05/2019