

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

February 11, 2020

To,

BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 Script Code: 540221	Delhi Stock Exchange Ltd. DSE House, 3/1, Asaf Ali Road, New Delhi- 110002 Script Code: 19105	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkatta, West Bengal - 700001 File No.: 40003
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SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 11, 2020

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on February 11, 2020, have approved the following agenda items:

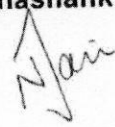
1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended December 31, 2019 prepared in accordance with Ind AS.
2. Limited Review Report for the Quarter ended December 31, 2019.

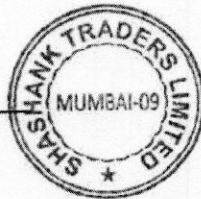
The meeting of the Board of Directors commenced at 7.00 P.M. and concluded at 8.00 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

For Shashank Traders Limited


Nipun Jain
Director
DIN: 05289775



SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			Nine Months Ended		Year Ended
		31-Dec-19 (Unaudited)	30-Sep-19 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-18 (Unaudited)	31-Mar-19 Audited
1	Income from Operation						
	(a) Net Sales/Revenue from Operations	-	-	55.34	-	70.61	157.94
	(b) Other Operating Income	-	-	-	-	-	-
	(c) Other Income	-	-	-	-	-	-
	Total Income	-	-	55.34	-	70.61	157.94
2	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	49.31	-	63.12	140.72
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Employee Benefits Expenses	2.13	2.68	0.90	6.91	2.40	5.36
	e) Finance Costs	-	(0.03)	0.02	0.03	0.12	0.14
	f) Depreciation and Amortisation expense	-	-	-	-	-	-
	g) Other expenses	1.67	2.01	1.10	4.91	4.12	6.94
	Total Expenses	3.80	4.66	51.33	11.85	69.76	153.16
3	Profit/(Loss) before Exceptional items and tax (1-2)	(3.80)	-4.66	4.01	(11.85)	0.85	4.78
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	(3.80)	-4.66	4.01	(11.85)	0.85	4.78
6	Tax Expense						
	- Current tax	-	-	0.21	-	-	1.07
	- Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	0.21	-	-	1.07
7	Profit/(Loss) for the period (5-6)	(3.80)	-4.66	3.8	(11.85)	0.85	3.71
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income for the period	(3.80)	(4.66)	3.80	(11.85)	0.85	3.71
10	Paid-up equity share capital (face value of Rs 10/- per share)	309.38	309.38	309.38	309.38	309.38	309.38
11	Earning per share (EPS) of Rs 10/- each (not annualized)						
	(1) Basic	(0.12)	(0.15)	0.12	(0.38)	0.03	0.12
	(2) Diluted	(0.12)	(0.15)	0.12	(0.38)	0.03	0.12
12	Reserves excluding revaluation(Reserves as per balance sheet of previous accounting year)		-	(4.05)	(15.98)	(7.21)	(4.13)

Notes :

1	The above Results for the quarter ended December 31, 2019 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 11, 2020.
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	Corresponding figures of Previous Period's/ Year's have been regrouped and reclassified wherever necessary.

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

**(Praveen Jaswant Rai Jain)
Managing Director
DIN :01776424**

**Place: New Delhi
Date : 11.02.2020**



KAPIL DEV & ASSOCIATES
Chartered Accountants

OFF. : 31- A, NEW LAYAL PUR EXTN,
NEAR KRISHNA NAGAR DELHI – 11 0051
Mobile Number +91-9718419047
E-mail: kapiluppa2007@gmail.com

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the quarter ended December 31, 2019 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors
Shashank Traders Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Shashank Traders Limited for the period ended December 31, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Kapil Dev



Kapil Dev
(Proprietor)
(Membership No. 525275)

Place: Delhi
Date: 11/02/2020
UDIN: 20525275AAAAAC9755