SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022 E-mail ld: - shubhpoultries@gmail.com Phone: 0172-4347638

Date: 27th May, 2016

To, Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad - 380015

Ref: Shubh Poultries Ltd. (Scrip Code - 57595)

Sub: Compliance with Regulation 33 as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements)- Financial Results for Quarter and year ended & auditors unmodified report for 31st March, 2016 & Form A.

Dear Sir,

Please find enclosed herewith the audited financial results of the Company for the Quarter & year ended 31st March, 2016 and auditor unmodified report for the quarter & year ended 31st March, 2016 & Form A.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

Yours faithfully, For Shubh Poultries Ltd

Hariram Phulchand Rajbhar

हरीयाम यामम

(Managing Director)
DIN No.: 06922000

Encl: as above



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

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,
Board of Directors of,
Shubh Poultries Ltd.

We have audited the quarterly financial results of **Shubh Poultries Ltd.**, for the quarter ended **March 2016** and the year to date results for the period **01.04.2015** to **31.03.2016**, attached herewith, being submitted by the company pursuant to the requirement 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 Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), 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.

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) are 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 profitand other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 01.04.2015 to 31.03.2016.

For Agarwal Desai & Shah Chartered Accountants

Firm Regn. No.: 124850W

Mrugen Shah Partner

Membership No.: 114770

Place: Mumbai

Date: 2 7 MAY 2016

SHUBH POULTRIES LIMITED (CIN: L01222CH1996PLC010845)

Level 4, Tower A, Godrej Eternia, Plot No. 70, Industrial Area 1, Chandigarh CH 160022 Statement of Standalone Audited Results for the Quarter and year ended March 31, 2016

ANNEXURE I

Part I

Rs.in Lakh

1,31	Particulars	3 months ended 31.03.2016	Preceding 3 months ended 31.12.2015	Corresponding 3 months ended in the previous year 31.03.2015	Year to date figures for current period ended 31.03.2016	Year to date figures for the previous year ended 31.03.2015
(a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income 1.31 2.25 4.81 5.51 Total income from Operations (net) 302.41 140.19 139.14 514.82 468.8 2. Expenses (c) Cost of Materials consumed (d) Cost of Materials consumed (e) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Operation and amorisation expense (f) Operation (f) Operation and finish operation of the total expenses operation and expenses operation of the total expenses operatio		Audited	Unaudited	Audited	Audited	Audited
1.31 2.25 4.81 5.5 30.241 140.19 139.14 814.82 468.6 2. Expenses						
Total Income from Operations (net) 302.41 140.19 139.14 814.82 468.6 (a) Cost of Materials consumed (b) Purchase of stock-in-trade (b) Purchase of stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Other expenses/Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 318.93 138.13 134.76 800.10 421.8 3. Profit/ (Loss) from ordinary activities before finance costs and exceptional items (1-2) 4. Other Income 5. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6) 8. Exceptional Items (a) Cappenses (a) Cappenses (b) Deferred Tax (b) Deferred Tax (c) Deferred Tax (302.41	138.88	136.89	810.01	462.67
2. Expenses (a) Cost of Materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Cher expenses (Any item exceeding 10% of the total expenses (F) Cher expenses (Any item exceeding 10% of the total expenses (F) Cher expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 3 318.93 318.93 318.93 318.93 318.93 318.93 318.93 318.13 314.76 800.10 421.8 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7 46.7		-	1.31	2.25	4.81	5.99
(a) Cost of Materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (e) Depreciation and amortisation expense (e) Depreciation and amortisation expense (f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 318.93 138.13 134.76 800.10 421.5 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) 4. Other Income 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) 6. Finance Costs 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) 8. Exceptional items (3 - 4) 9. Profit / (Loss) from ordinary activities before tax (7 + 8) 10. Tax expense a) Current Tax (4.82) 0.62 10.59 4.55 10.5 10. Tax expense a) Current Tax (4.82) 0.62 10.59 4.55 10.5 10. Tax expense a) Current Tax (4.82) 0.62 10.59 10.59 10.17 36.1 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 12. Extraordinary items (net of tax 'expense Re.1 Lakhs) 13. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 14. Share of Profit / (Loss) associates ' 15. Minority Interest' 16. Net Profit / (Loss) associates (3 + 14 + 15) * 17. Paid-up equity share capital 18. Minority Interest' 19. Earnings Per Share (before extraordinary items) (6 - 20.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 10.01 1		302.41	140.19	139.14	814.82	468.66
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work-in-progress and stock-in-trade (4) Employee benefits expense 5.80 5.75 6.25 22.45 22.8	N III A STATE OF THE STATE OF T	-	125.49	123.20	446.07	383.55
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(e)Depreciation and amortisation expense (f)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) 4. Other Income 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) 6. Finance Costs 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) 8. Exceptional items (5 - 6) 8. Exceptional items (5 - 6) 8. Exceptional items (5 - 6) 9. Profit / (Loss) from ordinary activities before tax (7 + 8) 10. Tax expense 10. Other Income 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 12. Extraordinary items (net of tax * expense Re.1 Lakhs) 13. Net Profit / (Loss) for the period (71 + 12) 14. Share of Profit / (Loss) after taxes, minority interest and share of profit / (Loss) after taxe, minority interest and share of profit / (Loss) after taxe, minority interest and share of profit / (Loss) after taxe, minority interest and share of profit / (Loss) after taxe, minority interest and share of profit / (Loss) after taxe, minority interest and share of profit / (Loss) after taxe (and the continuing continuing calculations are profit of the share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19. I Earnings Per Share (before extraordinary items) (of Re.10/- each) (not annualised): (a) Basic (b) Diluted (c) Diluted (c) Diluted (d) Basic (d) Diluted (o) Diluted						
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expenses relating to continuing operations to be shown separately) 7. Total Expenses 7. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) 8. Profit / (Loss) from ordinary activities before finance costs (16.52) 8. Frofit / (Loss) from ordinary activities after finance costs (16.52) 8. Exceptional items (5 + 6) 8. Exceptional items (5 - 6) 8. Exceptional items (5 - 6) 8. Exceptional items (9 - 1				-	(a)	
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Costs and exceptional items (1-2) 4. Other Income	Total Expenses	318.93	138.13	134.76	800.10	421.89
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) 6. Finance Costs 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before tax (7 + 8) 10. Tax expense 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 12. Extraordinary items (net of tax `expense Re.1 Lakhs) 13. Net Profit / (Loss) for the period (11 + 12) 14. Share of Profit / (Loss) after taxes, minority interest and share of profit / (Loss) after taxes, minority interest and share of profit / (Loss) after taxes, minority interest and share of profit / (Loss) after taxes as per balance sheet of previous accounting year 19. Extraordinary items (0 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0		(16.52)	2.06	4.38	14.72	46.77
and exceptional items (3 + 4) 6. Finance Costs 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before tax (7 + 8) 10. Tax expense 10. Tax expense 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 12. Extraordinary items (net of tax expense Re.1 Lakhs) 13. Net Profit / (Loss) for the period (11 + 12) 14. Share of Profit / (Loss) for the period (11 + 12) 15. Minority Interest 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 + 14 + 15) * 17. Paid-up equity share capital (Face Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19. Earnings Per Share (before extraordinary items) (of 'Re.10/- each) (not annualised): (a) Basic (0.31) 0.04 (0.18) 0.27 1.0 (b) Dillted (0.01) in Earnings Per Share (after extraordinary items)	4. Other Income	-1		-		4.5
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before tax (7 + 8) 10. Tax expense a) Current Tax (4.82) 10.62 10.59 4.38 14.72 46.7 10. Tax expense a) Current Tax (4.82) 10.62 10.59 4.55 10.59 10.59 10.59 4.55 10.59 10.59 10.59 10.70 10.17 36.1 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) 12. Extraordinary items (net of tax `expense Re.1 Lakhs) 13. Net Profit / (Loss) for the period (11 + 12) 14. Share of Profit / (loss) of associates * 15. Minority Interest* 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * 17. Paid-up equity share capital (Face Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19.1 Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (a) Basic (0.31) 0.04 (0.18) 0.27 1.0 (b) Diluted (0.01) 10.04 (0.18) 0.27 1.0 (b) Diluted (0.01) 10.04 (0.18) 0.27 1.0 19.11 Earnings Per Share (after extraordinary items)		(16.52)	2.06	4.38	14.72	46.77
before exceptional items (5 - 6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before tax (7 + 8) 10. Tax expense 11. Tax expense 12. Extraordinary items (net of tax expense Re.1 Lakhs) 13. Net Profit / (Loss) for the period (11 + 12) 14. Share of Profit / (Loss) of associates * 15. Minority Interest* 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 + 14 + 15) * 17. Paid-up equity share capital (Face Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19. i Earnings Per Share (before extraordinary items) (0.31) 0.04 (0.18) 0.27 1.0 19. ii Earnings Per Share (after extraordinary items) (10. Coss) of the period (11 - 10) (0.31) 0.04 (0.18) 0.27 1.0 19. ii Earnings Per Share (after extraordinary items)	6. Finance Costs	2	-	1		
9.Profit / (Loss) from ordinary activities before tax (7 + 8) (16.52) 2.06 4.38 14.72 46.7 10. Tax expense a) Current Tax (4.82) 0.62 10.59 4.55 10.5 b) Defferred Tax		(16.52)	2.06	4.38	14.72	46.77
10. Tax expense a) Current Tax (4.82) 0.62 10.59 4.55 10.5 b) Defferred Tax	8. Exceptional Items					
a) Current Tax	9.Profit / (Loss) from ordinary activities before tax (7 + 8)	(16.52)	2.06	4.38	14.72	46.77
b) Defferred Tax 11.Net Profit / (Loss) from ordinary activities after tax (9 + 10) 12. Extraordinary items (net of tax`expense Re.1 Lakhs) 13. Net Profit / (Loss) for the period (11 + 12) 14. Share of Profit / (loss) of associates * 15. Minority Interest* 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * 17. Paid-up equity share capital (Face Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19. i Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (a) Basic (0.31) 0.04 (0.18) 0.27 1.0 19. ii Earnings Per Share (after extraordinary items)	10. Tax expense					
11.Net Profit / (Loss) from ordinary activities after tax (9 + 10) (11.70) 1.44 (6.21) 10.17 36.1 12. Extraordinary items (net of tax `expense Re.1 Lakhs)	a) Current Tax	(4.82)	0.62	10.59	4.55	10.59
12. Extraordinary items (net of tax`expense Re.1 Lakhs)	b) Defferred Tax		(A) 12, T			
13. Net Profit / (Loss) for the period (11 + 12) (11.70) 1.44 (6.21) 10.17 36.1 14. Share of Profit / (loss) of associates * 15. Minority Interest* 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * 17. Paid-up equity share capital (Face Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19. i Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (a) Basic (0.31) 0.04 (0.18) 0.27 1.0 19. ii Earnings Per Share (after extraordinary items)	11.Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(11.70)	1.44	(6.21)	10.17	36.18
14. Share of Profit / (loss) of associates * 15. Minority Interest* 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * 17. Paid-up equity share capital (Pace Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19. i Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (a) Basic (0.31) 0.04 (0.18) 0.27 1.0 19. ii Earnings Per Share (after extraordinary items)	12. Extraordinary items (net of tax `expense Re.1 Lakhs)					-
15. Minority Interest* 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * 17. Paid-up equity share capital (Face Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19. i Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (a) Basic (0.31) 0.04 (0.18) 0.27 1.0 (b) Diluted (0.18) 0.27 1.0 19. ii Earnings Per Share (after extraordinary items)	13. Net Profit / (Loss) for the period (11 + 12)	(11.70)	1.44	(6.21)	10.17	36.18
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * (11.70) 1.44 (6.21) 10.17 36.1 17. Paid-up equity share capital (Face Value of the Share Re.10/-) 377.20 377.20 341.76 377.20 341.76 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year - - 65.2 19.i Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (0.31) 0.04 (0.18) 0.27 1.0 (b) Diluted (0.31) 0.04 (0.18) 0.27 1.0 19.ii Earnings Per Share (after extraordinary items) - 0.04 (0.18) 0.27 1.0	14. Share of Profit / (loss) of associates *			-		
profit / (loss) of associates (13 + 14 + 15) * 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 377.20 341.76 341.76 377.20 341.76	15. Minority Interest*		-	, ex		
(Face Value of the Share Re.10/-) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year - - - 65.2 19.i Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (0.31) 0.04 (0.18) 0.27 1.0 (b) Diluted (0.31) 0.04 (0.18) 0.27 1.0 19.ii Earnings Per Share (after extraordinary items) - - - - - - - - 65.2		(11.70)	1.44	(6.21)	10.17	36.18
of previous accounting year 9.i Earnings Per Share (before extraordinary items) (of `Re.10/- each) (not annualised): (0.31) 0.04 (0.18) 0.27 1.0 (b) Diluted (0.31) 0.04 (0.18) 0.27 1.0 19.ii Earnings Per Share (after extraordinary items) 0.04 0.01 0.04 0.01		377.20	377.20	341.76	377.20	341.76
(of `Re.10/- each) (not annualised): (0.31) 0.04 (0.18) 0.27 1.0 (a) Basic (0.31) 0.04 (0.18) 0.27 1.0 (b) Diluted (0.31) 0.04 (0.18) 0.27 1.0 19.ii Earnings Per Share (after extraordinary items) 0.04 0.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 <	of previous accounting year		-			65.21
(a) Basic (0.31) 0.04 (0.18) 0.27 1.0 (b) Diluted (0.31) 0.04 (0.18) 0.27 1.0 19.ii Earnings Per Share (after extraordinary items) 0.04 0.18) 0.27 1.0						
(b) Diluted (0.31) 0.04 (0.18) 0.27 1.0 19.ii Earnings Per Share (after extraordinary items) 0.04 0.18 0.27 1.0		(0.04)	0.01	(0.4.0)	0.07	4.04
19.ii Earnings Per Share (after extraordinary items)					1000000	1.06
		(0.31)	0.04	(0.18)	0.27	1.06
(a) Basic (0.31) 0.04 0.04 0.27 1.0	(of `Re.10 / - each):	(0.04)	0.01	0.01	2.07	1.06

(b) Diluted	(0.31)	0.04	0.04	0.27	1.06
See accompanying note to the Financial Results					

* Applicable in the case of consolidated results.

Note

Date: May 27, 2016

Place: Chandigarh

- 1) The above result which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements), 2015 have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on May 27, 2016
- 2) Previous period figures have been regroupeed or rearranged, wherever necessary.
- 3) The above results for the Quarter ended and year ended 31st March 2016 along with Auditor report and Form A has been approved by the Board of Directors of the Company.
- 4) Segment Reporting as required by AS 17 is not applicable as the Company operator in one single primary business segament

For Shubh Poultries Limited

Hariram Phulchand Rajbhar (Managing Director)

DIN: 06922000

Statement of Assets and Liabilities for Companies (Other than Banks)

Rs. in lakhs

		Rs. in lakhs
Standalone Statement of Assets and Liabilities Particulars	As at (Current half year end / Year end) 31.03.2016	As at (Previous year end) 31.03.2015
EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	377.19	341.76
(b) Reserves and surplus	75.38	65.21
(c) Money received against share warrants		-
Sub-total - Shareholders' funds	452.57	406.97
2. Share application money pending allotment		-
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings		-
(b) Deferred tax liabilities (net)		-
(c) Other long-term liabilities	1.71-1.5 4	7
(d) Long-term provisions		* .
Sub-total - Non-current liabilities		•
5. Current liabilities		
(a) Short-term borrowings	101.29	
(b) Trade payables		
(c)Other current liabilities	40.45	23.44 37.60
(d) Short-term provisions	42.15 143.44	61.04
Sub-total - Current liabilities	-	468.01
TOTAL - EQUITY AND LIABILITIES	290.01	400.01
B ASSETS		
1. Non-current assets		
(a) Fixed assets		
(b) Goodwill on consolidation *		
(c) Non-current investments		
(d) Deferred tax assets (net)		
(e) Long-term loans and advances		
(f) Other non-current assets Sub-total - Non-current assets		
2 Current assets (a) Current investments		
		311.55
(b) Inventories (c) Trade receivables	331.15	51.00
(d) Cash and cash equivalents	1.86	3.75
(e) Short-term loans and advances	263.00	101.71
(f) Other current assets	203.00	10171
Sub-total - Current assets	596.01	468.01
Total -Assets	596.01	468.01

^{*}Applicable in the case of consolidated statement of assets and Liabilities

FOR Shubh Poultries Limited

Hariram Phulchand Rajbhar (Managing Director)

DIN: 06922000

Date: May 27, 2016 Place: Chandigarh

SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

E-mail Id: - shubhpoultries@gmail.com Phone: 0172-4347638

ANNEXURE X

Form A (for audit report with unmodified opinion) or Form B (for audit report with modified opinion) along-with Financial Results

FORM A (for audit report with unmodified opinion)

Name of the company		
Annual financial statements for the year ended	31 ST MARCH 2016	
	UNMODIFIED	
Frequency of observation	NOT APPLICABLE	
To be Signed by	OULTRIES	
Mr. Hariram Phulchand Rajbhar	E 3/212 51225 (TECHNOCHE) 5	
❖ (Managing Director)	HS	
(Name)		
* (Chief Financial Officer)	N.A.	
M/s. Agarwal Desai & Shah	For AGARWAL DESAI & SHAH	
(CA. Mrugen H Shah)	MRUGEN. H. SHAH PARTNER M. NO. 114770	
❖ (Auditor of the Company)	ATTERED ACCOUNT	
Mr. Namdev Pandurang Parsekar	4n. N. Michans Country of the	
(Audit Committee Chairman)	75	
	Type of Audit observation Frequency of observation To be Signed by Mr. Hariram Phulchand Rajbhar (Managing Director) (Name) (Chief Financial Officer) M/s. Agarwal Desai & Shah (CA. Mrugen H Shah) (Auditor of the Company)	