

# SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

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

E-mail Id: - [shubhpoulties@gmail.com](mailto:shubhpoulties@gmail.com) Phone: 0172-4347638

Date: 27<sup>th</sup> 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 31<sup>st</sup> March, 2016 & Form A.**

Dear Sir,

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

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

Thanking You,

Yours faithfully,  
For Shubh Poultries Ltd

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Hariram Phulchand Rajbhar  
(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 profit and 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: 27 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

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
	Audited	Unaudited	Audited	Audited	Audited
<b>1. Income from Operations</b>					
(a) Net Sales/Income from Operations (Net of excise duty)	302.41	138.88	136.89	810.01	462.67
(b) Other Operating Income	-	1.31	2.25	4.81	5.99
<b>Total income from Operations (net)</b>	<b>302.41</b>	<b>140.19</b>	<b>139.14</b>	<b>814.82</b>	<b>468.66</b>
<b>2. Expenses</b>					
(a) Cost of Materials consumed		-	-		-
(b) Purchase of stock-in-trade	-	125.49	123.20	446.07	383.55
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	311.55	-	-	311.55	-
(d) Employee benefits expense	5.80	5.75	6.25	22.45	22.83
(e) Depreciation and amortisation expense		-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.58	6.89	5.31	20.03	15.51
<b>Total Expenses</b>	<b>318.93</b>	<b>138.13</b>	<b>134.76</b>	<b>800.10</b>	<b>421.89</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(16.52)</b>	<b>2.06</b>	<b>4.38</b>	<b>14.72</b>	<b>46.77</b>
4. Other Income	-	-	-		-
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(16.52)</b>	<b>2.06</b>	<b>4.38</b>	<b>14.72</b>	<b>46.77</b>
6. Finance Costs	-	-	-		-
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>(16.52)</b>	<b>2.06</b>	<b>4.38</b>	<b>14.72</b>	<b>46.77</b>
8. Exceptional Items		-	-		-
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>(16.52)</b>	<b>2.06</b>	<b>4.38</b>	<b>14.72</b>	<b>46.77</b>
10. Tax expense					
a) Current Tax	(4.82)	0.62	10.59	4.55	10.59
b) Defferred Tax		-	-		
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>(11.70)</b>	<b>1.44</b>	<b>(6.21)</b>	<b>10.17</b>	<b>36.18</b>
12. Extraordinary items (net of tax ` expense Re.1 Lakhs)	-	-	-		-
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	<b>(11.70)</b>	<b>1.44</b>	<b>(6.21)</b>	<b>10.17</b>	<b>36.18</b>
14. Share of Profit / (loss) of associates *		-	-		-
15. Minority Interest*		-	-		-
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>(11.70)</b>	<b>1.44</b>	<b>(6.21)</b>	<b>10.17</b>	<b>36.18</b>
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		-	-		65.21
19.i Earnings Per Share (before extraordinary items) (of ` Re.10/- each) (not annualised):					
(a) Basic	(0.31)	0.04	(0.18)	0.27	1.06
(b) Diluted	(0.31)	0.04	(0.18)	0.27	1.06
19.ii Earnings Per Share (after extraordinary items) (of ` Re.10 /- each) :					
(a) Basic	(0.31)	0.04	0.04	0.27	1.06

(b) Diluted See accompanying note to the Financial Results	(0.31)	0.04	0.04	0.27	1.06
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\* Applicable in the case of consolidated results.

Note:

- 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 regrouped or rearranged, wherever necessary.
- 3) The above results for the Quarter ended and year ended 31st March 2016 alongwith 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 operater in one single primary business segament

Date: May 27, 2016  
Place: Chandigarh

For Shubh Poultries Limited

हरिहरम फुलचंद राजभर

Hariram Phulchand Rajbhar  
(Managing Director)  
DIN: 06922000





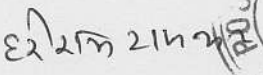
## Statement of Assets and Liabilities for Companies (Other than Banks)

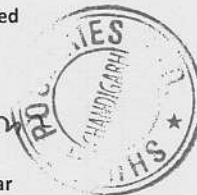
Rs. in lakhs

Standalone Statement of Assets and Liabilities	As at (Current half year end / Year end) 31.03.2016	As at (Previous year end) 31.03.2015
<b>Particulars</b>		
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	377.19	341.76
(b) Reserves and surplus	75.38	65.21
(c) Money received against share warrants		-
<b>Sub-total - Shareholders' funds</b>	<b>452.57</b>	<b>406.97</b>
2. Share application money pending allotment		-
3. Minority interest *		-
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings		-
(b) Deferred tax liabilities (net)		-
(c) Other long-term liabilities		-
(d) Long-term provisions		-
<b>Sub-total - Non-current liabilities</b>		-
<b>5. Current liabilities</b>		
(a) Short-term borrowings	101.29	-
(b) Trade payables	-	-
(c) Other current liabilities		23.44
(d) Short-term provisions	42.15	37.60
<b>Sub-total - Current liabilities</b>	<b>143.44</b>	<b>61.04</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>596.01</b>	<b>468.01</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(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		-
<b>Sub-total - Non-current assets</b>		-
<b>2 Current assets</b>		
(a) Current investments		
(b) Inventories	-	311.55
(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	-	-
<b>Sub-total - Current assets</b>	<b>596.01</b>	<b>468.01</b>
<b>Total - Assets</b>	<b>596.01</b>	<b>468.01</b>

\*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

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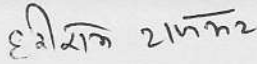

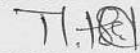

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E-mail Id: - [shubhpoulties@gmail.com](mailto:shubhpoulties@gmail.com) Phone: 0172-4347638

## 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)

1	Name of the company	SHUBH POULTRIES LTD.
2	Annual financial statements for the year ended	31 <sup>ST</sup> MARCH 2016
3	Type of Audit observation	UNMODIFIED
4	Frequency of observation	NOT APPLICABLE
5	To be Signed by	
	Mr. Hariram Phulchand Rajbhar ❖ (Managing Director)  (Name)  ❖ (Chief Financial Officer)	   N.A.
	M/s. Agarwal Desai & Shah  (CA. Mrugen H Shah)  ❖ (Auditor of the Company)	For AGARWAL DESAI & SHAH  MRUGEN. H. SHAH PARTNER M. No. 114770 
	Mr. Namdev Pandurang Parsekar  ❖ (Audit Committee Chairman)	