

**SHUBH POULTRIES LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015**

Particulars	Three months ended			Six months ended		Previous
						Accounting
	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	Year ended
	( Unaudited )	( Unaudited )	( Unaudited )	Unaudited	( Unaudited )	( Audited )
Net Sales / Income from Operations	211.30	157.42	115.89	368.72	169.67	462.67
Other Operating Income	2.35	1.15	2.36	3.50	2.36	5.99
<b>Total Income</b>	<b>213.65</b>	<b>158.57</b>	<b>118.25</b>	<b>372.22</b>	<b>172.03</b>	<b>468.66</b>
Expenditure						
(Increase)/decrease in Stock in trade and work in progress			-		-	-
Consumption of Raw Materials						
Purchase of traded goods	191.50	129.08	92.23	320.58	127.66	383.55
Employee cost	5.75	5.15	6.54	10.90	10.04	22.83
Depreciation			-		-	-
Other Expenditure	5.89	5.67	3.98	11.56	6.09	15.51
<b>Total</b>	<b>203.14</b>	<b>139.90</b>	<b>102.75</b>	<b>343.04</b>	<b>143.79</b>	<b>421.89</b>
<b>Profit from operations before other income, Interest and exceptional items</b>	<b>10.51</b>	<b>18.67</b>	<b>15.50</b>	<b>29.18</b>	<b>28.24</b>	<b>46.77</b>
Other Income			-		-	-
<b>Profit before Interest and exceptional items</b>	<b>10.51</b>	<b>18.67</b>	<b>15.50</b>	<b>29.18</b>	<b>28.24</b>	<b>46.77</b>
Finance Costs			-		-	-
<b>Profit after Interest but before exceptional items</b>	<b>10.51</b>	<b>18.67</b>	<b>15.50</b>	<b>29.18</b>	<b>28.24</b>	<b>46.77</b>
Exceptional items			-		-	-
<b>Profit ( loss ) from ordinary activities before tax</b>	<b>10.51</b>	<b>18.67</b>	<b>15.50</b>	<b>29.18</b>	<b>28.24</b>	<b>46.77</b>
Less :Tax expenses						
Current Tax	-	-	-	-	-	10.59
Deferred Tax	-	-	-	-	-	-
Fringe Benefit Tax	-	-	-	-	-	-
Mat Credit Entitlement	-	-	-	-	-	-
Income/fringe benefit tax for earlier years	-	-	-	-	-	-
<b>Net Profit ( loss ) from ordinary activities after tax</b>	<b>10.51</b>	<b>18.67</b>	<b>15.50</b>	<b>29.18</b>	<b>28.24</b>	<b>36.18</b>
Extra ordinary items ( net of tax expenses )			-		-	-
<b>Net Profit ( loss ) for the year</b>	<b>10.51</b>	<b>18.67</b>	<b>15.50</b>	<b>29.18</b>	<b>28.24</b>	<b>36.18</b>
Paid up equity Share Capital (Face value Rs 10/-)	377.20	377.20	341.76	377.20	341.76	377.20
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						65.21
Earning Per Share ( EPS ) (Not annualised)						
a) Basic EPS	0.28	0.49	0.45	0.77	0.83	0.96
Dilluted EPS	0.28	0.49	0.45	0.77	0.83	0.96
Before Extraordinary items for the year to date and for the previous year (in Rs.)						
b) Basic EPS	0.28	0.49	0.45	0.77	0.83	0.96
Dilluted EPS	0.28	0.49	0.45	0.77	0.83	0.96
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)						
<b>PART II (A)</b>						
Public shareholding -No. of Shares	29,40,760	29,40,760	29,40,761	29,40,760	29,40,761	29,40,760
Percentage of Shareholding	77.96%	77.96%	77.96%	77.96%	77.96%	77.96%
<b>Promoters and Promoter Group Shareholding</b>						
PLEGDED/ENCUMBERED NO OF SHARES	Nil	Nil	Nil	Nil	Nil	Nil
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	N.A	N.A	N.A	N.A	N.A	N.A
<b>NON ENCUMBERED NO OF SHARES</b>						
SHAREHOLDING OF PROMOTER AND PROMOTER GROU	8,31,220	8,31,220	8,31,220	8,31,220	8,31,220	8,31,220
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER	100	100	100	100	100	100
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	22.04%	22.04%	22.04%	22.04%	22.04%	22.04%
<b>PART II (B)</b>						
<b>Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 30th September 2015</b>						
Pending at the beginning of the quarter		Nil				
Received during the quarter		Nil				
Disposed of during the quarter		Nil				
Remaining unsolved at the end of the quarter		Nil				



STATEMENTS OF ASSETS AND LIABILITIES		
	(Rs.in Lacs)	
	As at	As at
Statement of Assets and Liabilities	30.09.2015	31.03.2015
	Unaudited	Audited
<b>A. Equity and Liabilities</b>		
1) Shareholders Fund		
a) Share Capital	341.76	341.76
b) Reserves and Surplus	94.39	65.21
c) Preference Share Capital	-	-
2) Share application money pending allotment	-	-
3) Monority Interest	-	-
4) Non Current Liabilities	-	-
a) Long term borrowings	-	-
b) Deffered Tax Liabilities(net)	-	-
c) other long term liabilities	-	-
d) long term provisions	-	-
Non Current Liabilities	<b>436.15</b>	<b>406.97</b>
5) Current Liabilities		
a) short term borrowings	-	-
b) trade payables	20.58	-
c) other current liabilities	55.15	23.44
d) other short term borrowings	27.01	37.60
Current liabilities	<b>102.74</b>	<b>61.04</b>
<b>Total Equity and Liabilities</b>	<b>538.89</b>	<b>468.01</b>
<b>B) Assets</b>		
1) Non Current Assets		
a) Fixed Assets		
b) Goodwill on consolidation	-	-
c) non-current investments	-	-
d) deffered Tax assets(net)	-	-
e) long term loans and advances	-	-
f) other non current assets	-	-
Non Current Assets	-	-
2) Current Assets		
a) current Investments	-	-
b) Inventories	311.55	311.55
c) Trade receivables	121.37	51.00
d) Cash and Cash equivalent	0.41	3.75
e) Misc. expenditure written off	-	-
f) other current assets	105.56	101.71
Total Current Assets	<b>538.89</b>	<b>468.01</b>
<b>Total Assets</b>	<b>538.89</b>	<b>468.01</b>

- 1) The above result were taken on record at the board meeting held on 30th October 2015
- 2) Provision for taxation has been estimated at the end of the year.
- 3) The company has only one business segment.
- 4) There were no investors complaint received during the quarter.

Place: Chandigarh  
Dated:30th October 2015



For: SHUBH POULTRIES LIMITED.

पि.पि.दीक्ष २  
DIRECTOR



# VERMA MEHTA & ASSOCIATES

Chartered Accountants

104, Creative Industries Premises, Sunder Nagar, Kalina, Santacruz (E), Mumbai-400 098.  
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Review Report to:  
The Board of Directors,  
Shubh Poultries Ltd.  
SCO 23-24-25, IInd Floor,  
Sector 34-A, Chandigarh - 160022


Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of **Shubh Poultries Ltd.** for the period ended 30<sup>th</sup> September 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Verma Mehta & Associates  
(Chartered Accountants)  
(Firm Rgn No.112118)

  
Mrugen M. Shah  
Partner

Membership Number: 114770

Place: Mumbai

Date: 30<sup>th</sup> October 2015

