

SHUBH POULTRIES LIMITED

Registered Office : SCO 23/24/25, Second Floor, Sector 34A, Chandigarh 160022

Statement of Unaudited Results for the quarter and nine months ended December 31,2015

PART I						
Particulars	(Rs. in lacs unless otherwise stated)					
	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	138.88	211.30	156.11	507.60	325.78	462.67
(b) Other Operating Income	1.31	2.35	1.36	4.81	3.74	5.99
Total income from Operations (net)	140.19	213.65	157.49	512.41	329.52	468.66
2. Expenses						
(a) Cost of Materials consumed						
(b) Purchase of stock-in-trade	125.49	191.50	132.69	446.07	260.35	383.55
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee benefits expense	5.75	5.75	6.54	16.65	16.58	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)	6.89	5.89	4.11	18.45	10.20	15.51
Total Expenses	138.13	203.14	143.34	481.17	287.13	421.89
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.06	10.51	14.15	31.24	42.39	46.77
4. Other Income						
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.06	10.51	14.15	31.24	42.39	46.77
6. Finance Costs						
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	2.06	10.51	14.15	31.24	42.39	46.77
8. Exceptional Items						
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	2.06	10.51	14.15	31.24	42.39	46.77
10. Tax expense	0.62	3.15	4.25	9.37	12.72	10.59
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1.44	7.36	9.91	21.87	29.67	36.18
12. Extraordinary items (net of tax ` expense ____ Lakhs)						
13. Net Profit / (Loss) for the period (11 + 12)	1.44	7.36	9.91	21.87	29.67	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) *	1.44	7.36	9.91	21.87	29.67	36.18
17. Paid-up equity share capital (Face Value Rs. 10/-)	377.20	377.20	341.76	377.20	341.76	377.20
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						65.21



19.i Earnings Per Share (before extraordinary items) (of ` 10/- each) (not annualised):						
(a) Basic	0.04	0.20	0.29	0.58	0.87	0.96
(b) Diluted						
19.ii Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised):						
(a) Basic	0.04	0.20	0.29	0.58	0.87	0.96
(b) Diluted						
See accompanying note to the Financial Results						

Notes :

1. The above results have been approved by Board of Directors in the meeting held on February 12, 2016.
2. The Company has only one business segment and hence not made any additional disclosures.
3. Previous period / year figures have been regrouped / reclassified wherever necessary to confirm to current period's classification.

Chandigarh
February 12, 2016

By Order of the Board

हरिहराम राजभर

Hariram P. Rajbhar
Director





VERMA MEHTA & ASSOCIATES

Chartered Accountants

104, Creative Industries Premises, Sunder Nagar, Kalina, Santacruz (E), Mumbai-400 098.
Tel.: 2666 6359 / 6570 2839 Fax : 6693 5131 E-mail : vmaca92@gmail.com

Annexure V

Format for the Limited Review Report for companies (other than banks)

Review Report to

The Board of Directors,
Shubh Poultries Ltd
SCO 23-24-25
IInd Floor, Sector 34-A
Chandigarh - 160022

We have reviewed the accompanying statement of unaudited financial results of **Shubh Poultries Ltd.** for the period ended **31st December 2015.** 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 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 provide 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 Verma Mehta & Associates
Chartered Accountants
Firm Reg. No.: 112118W

Mrugen H. Shah
Partner
Membership No.: 114770

