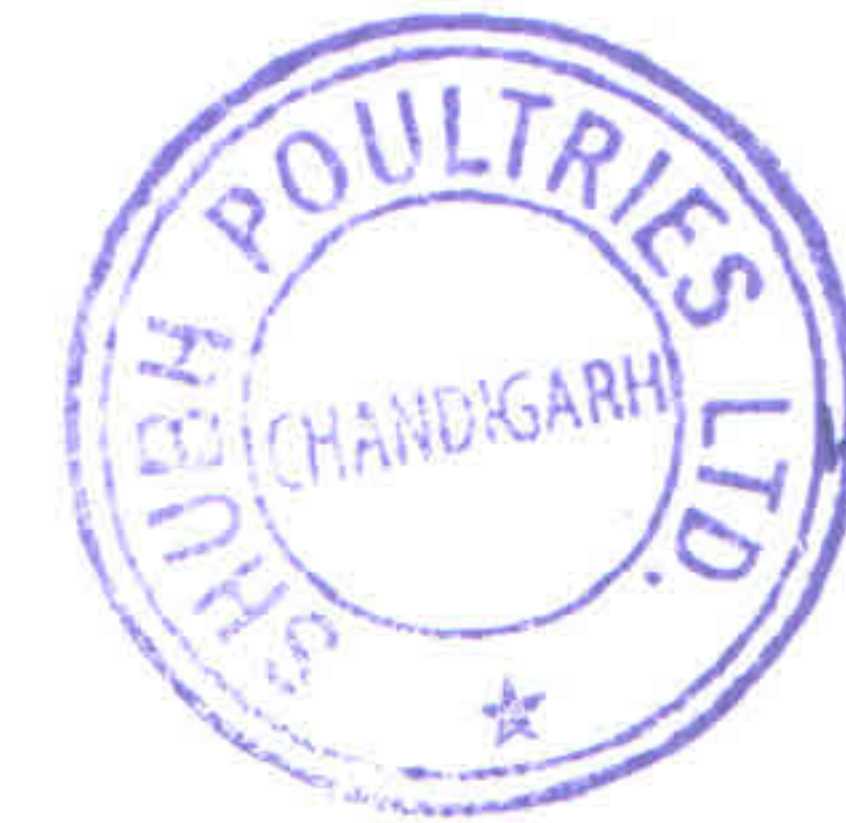
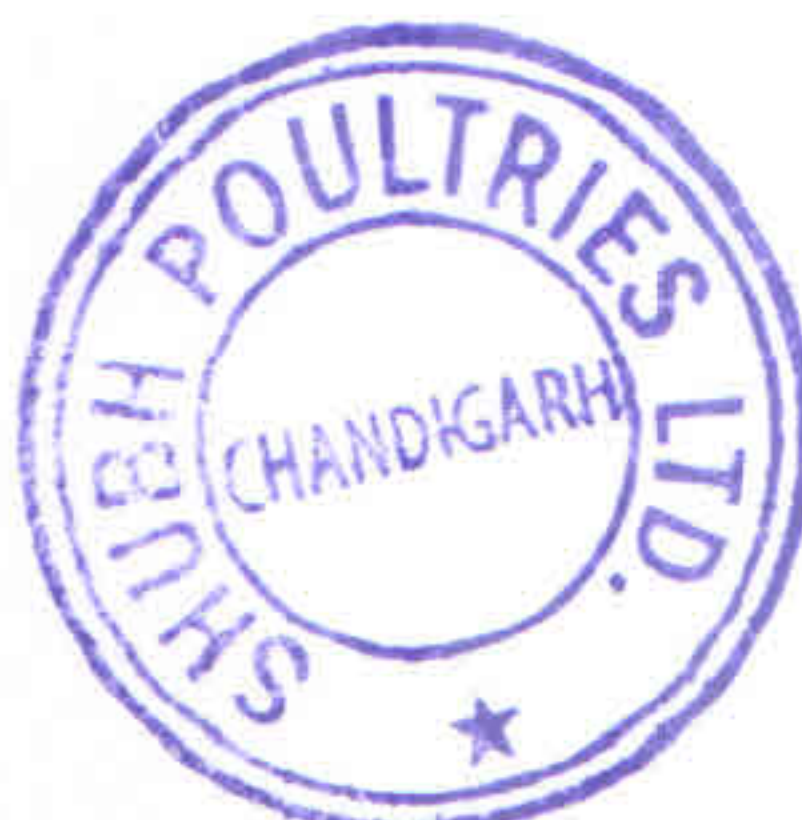


SHUBH POULTRIES LIMITED
Reg Office: SCO 23-24-25, IInd Floor, Sector 34-A, Chandigarh - 160022

CIN No:- L01222CH1996PLC010845
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I		Quarter Ended			Rs. in Lakhs
Sr.No.	Particulars	Quarter Ended			Previous Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from Operations				
	(a) Net Sales / Income from Operations[net of excise duty]	157.42	136.89	53.78	462.67
	(b) Other Operating income	1.15	2.25	0.00	5.99
	Total Income from operation	158.57	139.14	53.78	468.66
2	Expenses				
	Changes in Inventory of Finished Goods, Work-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00
	Cost of Material	0.00	0.00	0.00	0.00
	Purchase of Stock-in-trade	129.08	123.20	35.43	383.55
	Employees benefit expenses	5.15	6.25	3.50	22.83
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	Other expenses	5.67	5.31	2.11	15.51
	Total Expenses	139.90	134.76	41.04	421.89
3	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	18.67	4.38	12.74	46.77
4	Other Income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	18.67	4.38	12.74	46.77
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	18.67	4.38	12.74	46.77
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	18.67	4.38	12.74	46.77
10	Tax Expenses : Current	0.00	10.59	0.00	10.59
	Deferred	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	18.67	(6.21)	12.74	36.18
12	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period [11+12]	18.67	(6.21)	12.74	36.18
14	Paid-up equity share capital (Face Value of Rs.10/-)	377.20	377.20	341.76	377.20
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accouting year	0.00	0.00	0.00	65.21
16i	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]				
	(a) Basic	0.49	(0.16)	0.37	0.96
	(b)Diluted	0.49	(0.16)	0.37	0.96
16ii	EPS (after Extraordinary items) of Rs.10/- each [Not Annualised]				
	(a) Basic	0.49	(0.16)	0.37	0.96
	(b)Diluted	0.49	(0.16)	0.37	0.96



PART II : SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015					
Sr.No	Particulars	Quarter ended			Previous Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding :				
	-No. of Shares	2940760	2940760	2940760	2940760
	- Percentage of shareholding	77.96%	77.96%	77.96%	77.96%
2	<i>Promoters and promoter group Shareholdings</i>				
	<i>a) Pledged/Encumbered</i>				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	-Percentage of shares (as a% of the total share capital of the company)	-	-	-	-
	<i>b) Non-encumbered</i>				
	- Number of Shares	831220	831220	831220	831220
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	22.04%	22.04%	22.04%	22.04%
B	INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30TH JUNE, 2015				
	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		
<p>1) The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 13th August, 2015. Provision for taxation has been estimated at the end of the year</p> <p>2) The company has only one business segment.</p> <p>3) There were no investors complaints received during the quarter.</p>					
Place Chandigarh Date: 13/08/2015				<p>By Order of the Board For Shubh Poultries Limited <i>Namdev Pandurang Parsekar</i> Namdev Pandurang Parsekar Director DIN: 05235417</p>	



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 : vma@vsnl.net

To,
Review Report to:
The Board of Directors,
Shubh Poultries Ltd.
SCO 23-24-25, IInd Floor,
Sector 34-A,
Chandigarh - 160022

Dear Sir,

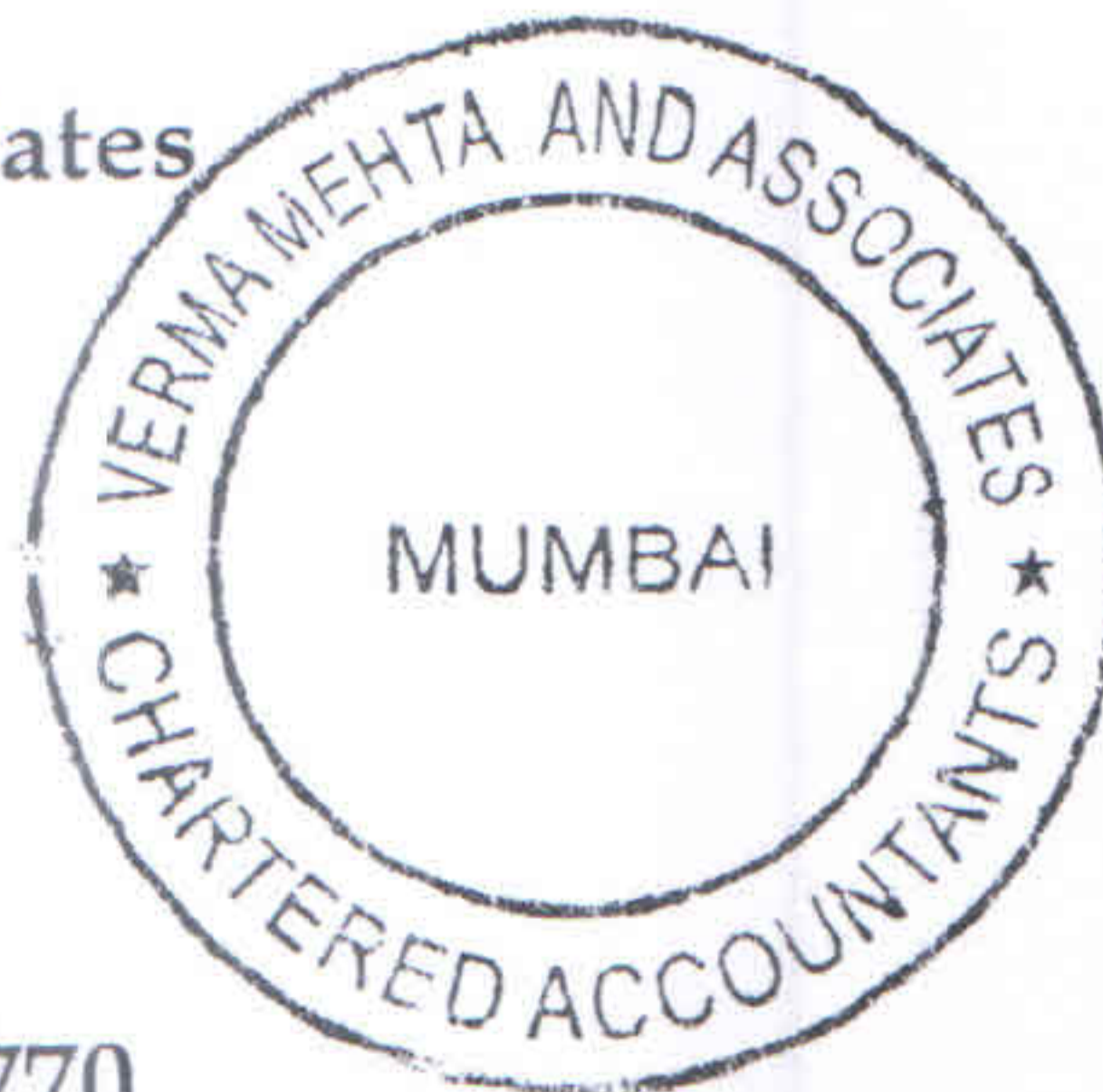
We have reviewed the accompanying statement of unaudited financial results of Shubh Poultries Ltd. for the period ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management 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)

Mrugen H. Shah
Partner
Membership Number: 114770



Place: Mumbai
Date: 13.08.2015