

**Shukra**  
**JEWELLERY**  
**LIMITED**

Date: 13.02.2018

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001

**Sub : Outcome of the Board Meeting Held On 13<sup>th</sup> FEBRUARY 2018 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref : Security Code : 523790**

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Tuesday 13<sup>th</sup> February, 2018 at 4.30 P.M. and outcome of the same was as under:-


1. Considered and Approved the UnAudited Financial Results for the Quarter and Nine Month ended 31<sup>st</sup> December, 2017.
2. Change of Designation of Mr. Chandrakant Himmatlal Shah Form Whole Time Director to Director.

The Meeting was concluded at 18.20 P.M.

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Jewellery Limited

  
Chandrakant H Shah  
Director  
(Din NO.:01188001)





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Date 13.02.2018

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The Corporate Relationship Department,  
14<sup>th</sup> Floor,, New Trading Ring, Rotunda Building,  
Phiorze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code : **523790**

Sub : **Meeting of Board of Directors held on today 13<sup>th</sup> February, 2018**  
**consideration and approval of Un-audited Financial Results for the**  
**Quarter/Nine Month ended 31.12.2017.**

Dear Sir,

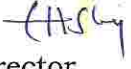
In compliance with Regulation 30 read with regulation 33 of SEBI( Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on today 13<sup>th</sup> February, 2018, approved and considered the Un-audited Financial Results of the Company for the Quarter/Nine Month ended 31.12.2017.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter/Nine Month ended 31.12.2017 along with Limited Review Report.

Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,  
For Shukra Jewellery Limited

  
Director  
Din No. 01188001



Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com



**Shukra**  
**JEWELLERY**  
**LIMITED**

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

**PART 1 STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED DECEMBER, 31,2017**

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	192.72	200.50	465.68	594.66	1745.30	1801.24
(b) Other Operating Income	0.00	0.10	0.30	0.24	6.00	0.09
<b>Total Income from operations(net)</b>	<b>192.72</b>	<b>200.60</b>	<b>465.98</b>	<b>594.90</b>	<b>1751.30</b>	<b>1801.33</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	150.32	0.00	0.00	150.32	0.00	0.00
(b) Purchases of stock-in-trade	23.82	0.00	164.34	137.86	1590.03	2129.60
© Chages in inventories of finished goods work-in-progress and stock in-trade	-23.82	140.43	275.38	189.54	77.66	-490.00
(d) Employee benefits expenses	10.24	20.57	10.82	<b>38.52</b>	24.99	47.81
(e) Finance Cost	3.25	3.85	0.00	<b>8.35</b>	0.00	6.39
(f) Depreciation and amortisation expenses	0.00	9.32	0.00	9.32	13.21	24.95
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	20.25	18.04	16.65	49.74	40.80	79.86
<b>Total Expenses</b>	<b>184.06</b>	<b>192.21</b>	<b>467.19</b>	<b>583.65</b>	<b>1746.69</b>	<b>1798.61</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>8.66</b>	<b>8.39</b>	<b>-1.21</b>	<b>11.25</b>	<b>4.61</b>	<b>2.72</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>8.66</b>	<b>8.39</b>	<b>-1.21</b>	<b>11.25</b>	<b>4.61</b>	<b>2.72</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-0.55
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-1.55
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>8.66</b>	<b>8.39</b>	<b>-1.21</b>	<b>11.25</b>	<b>4.61</b>	<b>0.62</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	<b>8.66</b>	<b>8.39</b>	<b>-1.21</b>	<b>11.25</b>	<b>4.61</b>	<b>0.62</b>
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	<b>8.66</b>	<b>8.39</b>	<b>-1.21</b>	<b>11.25</b>	<b>4.61</b>	<b>0.62</b>
<b>11 (i) Paid-up equity share capital (Face Value 10/-)</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	2116.54
<b>12 Earning Per equity share captial (Rs.)</b>						
(a) Basic	0.06	0.06	-0.01	0.08	0.03	0.00
(b) Diluted	0.06	0.06	-0.01	0.08	0.03	0.00







# Shukra

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**PART II: STANDLONE UNAUDITED SEGMENT WISE REPORTING , REVENUE, RESULTS, ASSETS, LIABILITIES**

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)
<b>1 Segment Revenue:</b>						
(a) Net sales/income from operations						
Diamond Business	0.00	200.60	465.98	402.18	1745.30	1801.33
Real Estate Business	192.72	0.00	0.00	192.72	0.00	0.00
<b>Total</b>	<b>192.72</b>	<b>200.60</b>	<b>465.98</b>	<b>594.90</b>	<b>1745.30</b>	<b>1801.33</b>
<b>2 Segment Results :</b>						
Diamond Business	0.00	42.13	9.63	27.37	45.65	85.99
Real Estate Business	21.99	0.00	0.00	42.95	0.00	0.00
<b>Total</b>	<b>21.99</b>	<b>42.13</b>	<b>9.63</b>	<b>70.32</b>	<b>45.65</b>	<b>85.99</b>
Add: Other Unallocable Income net of unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Less Other Unallocable Exp	10.08	29.89	10.84	50.72	41.04	76.88
Less Finance Cost	3.25	3.85	0.00	8.35	0.00	6.39
Profit Before Tax	<b>8.66</b>	<b>8.39</b>	<b>-1.21</b>	<b>11.25</b>	<b>4.61</b>	<b>2.72</b>
<b>3 Segment Assets :</b>						
Diamond Business	3616.22	3533.94	3472.38	3616.22	3472.38	3524.68
Real Estate Business	2835.45	2614.58	1430.45	2835.45	1430.45	1701.62
Corporate (Unallocated)	294.49	294.15	314.91	294.49	314.91	303.17
<b>Total</b>	<b>6746.16</b>	<b>6442.67</b>	<b>5217.74</b>	<b>6746.16</b>	<b>5217.74</b>	<b>5529.47</b>
<b>4 Segment Liabilities :</b>						
Diamond Business	242.58	257.26	457.67	242.58	457.67	341.55
Real Estate	3076.75	2767.24	1340.50	3076.75	1340.50	1772.34
Corporate (Unallocated)	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>3319.33</b>	<b>3024.50</b>	<b>1798.17</b>	<b>3319.33</b>	<b>1798.17</b>	<b>2113.89</b>
<b>5 Captial Employed :</b>						
<b>(Segment Assets- Segment Liabilities)</b>						
Diamond Business	3373.64	3276.68	3014.71	3373.64	3014.71	3183.13
Real Estate	-241.30	-152.66	89.95	-241.30	89.95	-70.72
Corporate (unallocated)*	294.49	294.15	314.91	294.49	314.91	303.17
<b>Total</b>	<b>3426.83</b>	<b>3418.17</b>	<b>3419.57</b>	<b>3426.83</b>	<b>3419.57</b>	<b>3415.58</b>

**Note:**

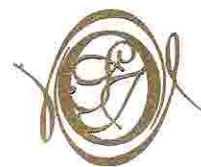
Based on the "Management Approach" as defined in IND-As 108- Operating Segment, the Chief Operating Decision Maker evaluate the Company's Performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments. The Accounting principles used in the preparation of the financial statement are consistently applied to record revenue and expenditure in individual segment.

For Shukra Jewellery Limited

*Chandrakant Shah*  
Chandrakant Shah  
Director  
DIN NO 01188001



Place : MUMBAI  
Date : February 13, 2018



**Shukra**  
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**PART III SELECT INFORMATION FOR THE PERIOD ENDED 31st DECEMBER, 2017**

	PARTICULAR	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	Numbers of shares	7812900	7812900	7812900	7812900	7812900	7812900
	Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56	57.56
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares						
	- Percentage of shares( as a% of the total shareholding of promoter and promoter group)						
	- Percentage of shares( as a% of the total share capital of the company)						
	b) Non-encumbered						
	- Number of shares	5759900	5759900	5759900	5759900	5759900	5759900
	Percentage of shres(as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44	42.44

	Particulars	3 months ended 31.12.2017
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

- The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13.02.2018 The Limited Review of the Financial results for the quarter ended 31st December, 2017 has been carried out by the statutory auditors of the company.
- The Operations of the Company are considered as multiple segment from Quarter ended 31.12.2017.
- The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.
- Reconciliation of Net Profit between previous GAAP and Ind AS.

Standalone Financial Results.	Rs. in Lacs
Nature of Adjustment	Quarter Ended 31.12.2016
Net Profit Undre Previous GAAP	-1.21
Acturial gain/(loss) on employees defined funds recognised in Other Copenhensive Income	0.00
Net gani/(loss) on financial assets at fair value through profit and loss	0.00
Net Profit Undre Ind AS	-1.21

For Shukra Jewellery Limited

*Chandrakant Shah*  
Chandrakant Shah  
Director  
DIN NO 01188001



Place : MUMBAI  
Date : February 13, 2018





**S K Jha & Co.**  
CHARTERED ACCOUNTANTS

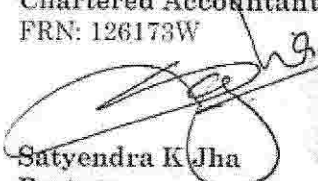
204, Iscon Plaza, Nr. Isro, Satellite Road, Satellite, Ahmedabad - 380 015.  
Tel. : 079-30155316 • Telefax : 079-26926104 • Mob. : 98240 44820 • e-mail : satyendrajha@hotmail.com • satyendrajha@gmail.com

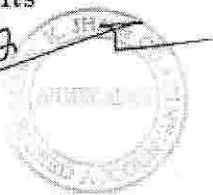
**LIMITED REVIEW REPORT**

The Board of Directors,  
Shukra Jewellery Limited,

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Jewellery Limited** for the Quarter and Nine months ended 31.12.2017. 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.
2. 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 required 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's 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.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.  
Chartered Accountants  
FRN: 126173W

  
Satyendra K. Jha  
Partner  
M.No:100106



Date : 13.02.2018  
Place: Ahmedabad