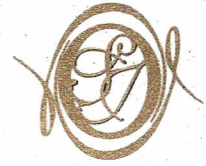


Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com



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

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

Date 13.08.2018

To,

Bombay Stock Exchange Limited  
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 Monday, 13<sup>th</sup> August , 2018**  
**consideration and approval of Un-audited Financial Results for the**  
**Quarter ended 30.06.2018.**

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 Monday 13<sup>th</sup> August, 2018, approved and considered the Un-audited Financial Results of the Company for the Quarter ended 30.06.2018.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter ended 30.06.2018 along with Limited Review Report.

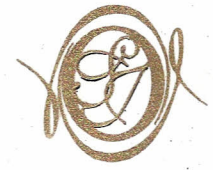
Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,  
For Shukra Jewellery Limited

  
Director  
Din No. 01188001





**PART 1 STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/THREE MONTH ENDED JUNE 30, 2018**

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	30.06.2018 (Unaudited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	334.59	3074.23	201.44	334.59	201.44	3668.89
(b) Other Operating Income	0.00	1.16	0.14	0.00	0.14	1.40
<b>Total Income from operations(net)</b>	<b>334.59</b>	<b>3075.39</b>	<b>201.58</b>	<b>334.59</b>	<b>201.58</b>	<b>3670.29</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	195.55	489.51	0.00	195.55	0.00	639.83
(b) Purchases of stock-in-trade	53.55	309.46	114.04	53.55	114.04	447.32
© Chages in inventories of finished goods work-in-progress and stock in-trade	-10.19	2169.55	72.93	-10.19	72.93	2359.09
(d) Employee benefits expenses	10.89	18.28	7.71	10.89	7.71	56.80
(e) Finance Cost	23.42	1.50	1.25	23.42	1.25	9.85
(f) Depreciation and amortisation expenses	0.00	9.44	0.00	0.00	0.00	18.76
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	25.91	54.59	11.45	25.91	11.45	104.33
<b>Total Expenses</b>	<b>299.13</b>	<b>3052.33</b>	<b>207.38</b>	<b>299.13</b>	<b>207.38</b>	<b>3635.98</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>35.46</b>	<b>23.06</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>34.31</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>35.46</b>	<b>23.06</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>34.31</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	-7.00	0.00	0.00	0.00	-7.00
(b) Deferred Tax	0.00	-1.60	0.00	0.00	0.00	-1.60
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>35.46</b>	<b>14.46</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>25.71</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>35.46</b>	<b>14.46</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>25.71</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	3.70	-1.08	0.00	3.70	0.00	-1.08
(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>39.16</b>	<b>13.38</b>	<b>-5.80</b>	<b>39.16</b>	<b>-5.80</b>	<b>24.63</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 previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>12 Earning Per equity share capital (Rs.)</b>						
(a) Basic	0.26	0.11	-0.04	0.26	-0.04	0.20
(b) Diluted	0.26	0.11	-0.04	0.26	-0.04	0.20





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

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	30.06.2018 (Unaudited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
<b>1 Segment Revenue:</b>						
(a) Net sales/income from operations						
Dimaond Business	43.81	2392.60	201.58	43.81	201.58	2794.78
Real Estate Business	290.78	681.39	0.00	290.78	0.00	874.11
<b>Total</b>	<b>334.59</b>	<b>3073.99</b>	<b>201.58</b>	<b>334.59</b>	<b>201.58</b>	<b>3668.89</b>
<b>2 Segment Results :</b>						
Dimaond Business	6.83	-12.00	-3.80	6.83	-3.80	15.37
Real Estate Business	58.43	53.75	10.00	58.43	10.00	96.70
<b>Total</b>	<b>65.26</b>	<b>41.75</b>	<b>6.20</b>	<b>65.26</b>	<b>6.20</b>	<b>112.07</b>
Add: Other Unallocable Income net of unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Less Other Unallocable Exp	6.38	17.19	10.75	6.38	10.75	67.91
Less Finance Cost	23.42	1.50	1.25	23.42	1.25	9.85
Profit Before Tax	<b>35.46</b>	<b>23.06</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>34.31</b>
<b>3 Segment Assets :</b>						
Dimaond Business	3614.36	3653.54	3524.68	3614.36	3524.68	3653.54
Real Estate Business	3961.09	3340.66	1701.62	3961.09	1701.62	3340.66
Corporate (Unallocated)	112.01	227.97	303.17	112.01	303.17	227.97
<b>Total</b>	<b>7687.46</b>	<b>7222.17</b>	<b>5529.47</b>	<b>7687.46</b>	<b>5529.47</b>	<b>7222.17</b>
<b>4 Segment Liabilities :</b>						
Diamond Business	163.07	23.99	341.55	163.07	341.55	23.99
Real Estate	3905.53	3859.88	1772.34	3905.53	1772.34	3859.88
Corporate (Unallocated)	0.00	7.00	0.00	0.00	0.00	7.00
<b>Total</b>	<b>4068.60</b>	<b>3890.87</b>	<b>2113.89</b>	<b>4068.60</b>	<b>2113.89</b>	<b>3890.87</b>
<b>5 Captial Employed :</b>						
<b>(Segment Assets- Segment Liabillites)</b>						
Diamond Business	3451.29	3629.55	3183.13	3451.29	3183.13	3629.55
Real Estate	55.56	-519.22	-70.72	55.56	-70.72	-519.22
Corporate (unallocated)*	112.01	220.97	303.17	112.01	303.17	220.97
<b>Total</b>	<b>3618.86</b>	<b>3331.30</b>	<b>3415.58</b>	<b>3618.86</b>	<b>3415.58</b>	<b>3331.30</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

*Handwritten Signature*  
Chandrakant Shah  
Director  
DIN NO 01188001

Place : AHMEDABAD  
Date : AUGUST 13, 2018



**PART III SELECT INFORMATION FOR THE PERIOD ENDED 30TH JUNE, 2018**

	PARTICULAR	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
		30.06.2018	31.03.2018	30.06.2017	30.06.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	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
<b>2</b>	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares						
	- Percentage of shares( as a% of the total shareholding of promoter and prmoter 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
	Percentageof 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

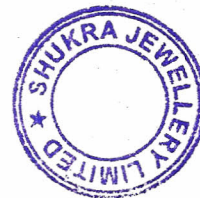
	Particulars	3 months ended 30.06.2018
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	NIL

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13.08.2018 The Limited Review of the Financial results for the quarter ended 30th June , 2018 has been carried out by the statutory auditors of the company.
- 2 The Operations of the Company are considered as multiple segment.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.

For Shukra Jewellery Limited

*Chandrakant Shah*  
Chandrakant Shah  
Director  
DIN NO 01188001

Place : AHMEDABAD  
Date : August 13, 2018





# S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.

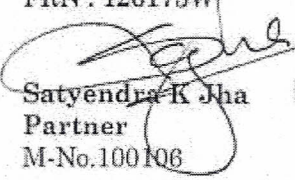
Tel : +91 79 48901576. Telefax : 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

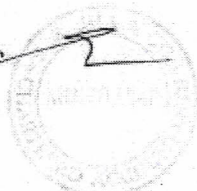
## LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Jewellery Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Shukra Jewellery Limited for the Quarter ended 30.06.2018. 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 inquire 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.
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 polices 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



Place : Ahmedabad  
Date : 13.08.2018

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 CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/THREE MONTH ENDED JUNE 30, 2018**

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			THREE MONTH ENDED		YEAR ENDED
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	30.06.2018 (Unaudited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	334.59	3074.23	201.44	334.59	201.44	3668.89
(b) Other Operating Income	0.00	1.16	0.14	0.00	0.14	1.40
<b>Total Income from operations(net)</b>	<b>334.59</b>	<b>3075.39</b>	<b>201.58</b>	<b>334.59</b>	<b>201.58</b>	<b>3670.29</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	195.55	489.51	0.00	195.55	0.00	639.83
(b) Purchases of stock-in-trade	53.55	309.46	114.04	53.55	114.04	447.32
© Chages in inventories of finished goods work-in-progress and stock in-trade	-10.19	2169.55	72.93	-10.19	72.93	2359.09
(d) Employee benefits expenses	10.89	18.28	7.71	10.89	7.71	56.80
(e) Finance Cost	23.42	1.50	1.25	23.42	1.25	9.85
(f) Depreciation and amortisation expenses	0.00	9.44	0.00	0.00	0.00	18.76
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	25.91	54.59	11.45	25.91	11.45	104.33
<b>Total Expenses</b>	<b>299.13</b>	<b>3052.33</b>	<b>207.38</b>	<b>299.13</b>	<b>207.38</b>	<b>3635.98</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>35.46</b>	<b>23.06</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>34.31</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>35.46</b>	<b>23.06</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>34.31</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	-7.00	0.00	0.00	0.00	-7.00
(b) Deferred Tax	0.00	-1.60	0.00	0.00	0.00	-1.60
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>35.46</b>	<b>14.46</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>25.71</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>35.46</b>	<b>14.46</b>	<b>-5.80</b>	<b>35.46</b>	<b>-5.80</b>	<b>25.71</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	27.92	33.92	0.00	27.92	0.00	33.92
(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>63.38</b>	<b>48.38</b>	<b>-5.80</b>	<b>63.38</b>	<b>-5.80</b>	<b>59.63</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	0.00
<b>12 Earning Per equity share captial (Rs.)</b>						
(a) Basic	0.26	0.11	-0.04	0.26	-0.04	0.20
(b) Diluted	0.26	0.11	-0.04	0.26	-0.04	0.20





# S K Jha & Co.

CHARTERED ACCOUNTANTS

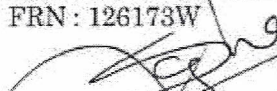
Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.  
Tel : +91 79 48901576. Telefax: 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

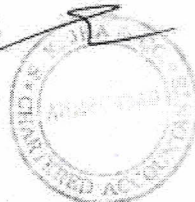
## LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Jewellery Limited

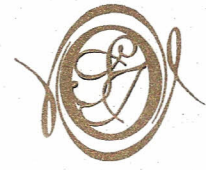
1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Shukra Jewellery Limited and its Subsidiary/Associate Company/ies for the Quarter ended 30.06.2018. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 inquire 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.
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 polices 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



Place : Ahmedabad  
Date : 13.08.2018



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

Date: 13.08.2018

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> August 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 Monday 13<sup>th</sup> August, 2018 at 16.30 p.m. and outcome of the same was as under:-


1. Considered and Approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.
2. Considered and approved Director's Report, Secretarial Audit Report, Management Analysis Report and Corporate Governance Report for the F.Y.2017-18.
3. Any other matter considered with the chair.

The Meeting was concluded at 19.10 p.m.

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Jewellery Limited

  
Chandrakant H. Shah  
Director  
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