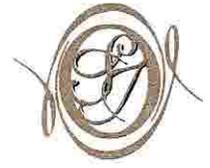


Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in

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



Shukra
JEWELLERY
LIMITED

Date 23.06.2018

To,

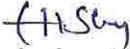
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring, Roundna Building,
Phioroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Sub : **Submission of Declaration in respect of Consolidated Audited Financial Results For the Year Ended March 31,2018**

Respected Sir,

With reference to your Email Dated 22nd June, 2018, we are submitting herewith the declaration in respect of Consolidated audited financial Results for the Year ended March 31, 2018 under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Thanking You,
Yours Faithfully,
For Shukra Jewellery Limited


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



Shukra
JEWELLERY
LIMITED

Date 30.05.2018

To,

Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th 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 30th May, 2018- consideration and approval of Audited Financial Results for the Quarter and Year ended 31.03.2018**

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 today 30th May 2018, approved and considered the Audited Financial Results of the Company for the Quarter and year ended 31.03.2018.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter and year ended 31.03.2018 along with Audit Report and Form A.

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

Thanking You,

Yours Faithfully,
For Shukra Jewellery Limited

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

Shukra

JEWELLERY LIMITED

PART 1 AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 2018

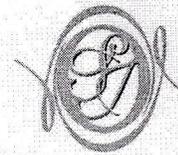
PARTICULARS	RS.IN LAKHS				
	QUARTER ENDED			YEAR ENDED	
	31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1 Income from Operations					
(a) Net sales/income from operations (Net of Excise duty)	3074.23	192.72	55.94	3668.89	1801.24
(b) Other Operating Income	1.16	0.00	-5.91	1.40	0.09
Total Income from operations(net)	3075.39	192.72	50.03	3670.29	1801.33
2 Expenses					
(a) Cost of materials consumed	489.51	150.32	0.00	639.83	0.00
(b) Purchases of stock-in-trade	309.46	23.82	539.57	447.32	2129.60
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	2169.55	-23.82	-567.66	2359.09	-490.00
(d) Employee benefits expenses	18.28	10.24	22.82	56.80	47.81
(e) Finance Cost	1.50	3.25	6.39	9.85	6.39
(f) Depreciation and amortisation expenses	9.44	0.00	11.74	18.76	24.95
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	54.59	20.25	39.06	104.33	79.86
Total Expenses	3052.33	184.06	51.92	3635.98	1798.61
3 Profit/(Loss) before exceptional items and tax	23.06	8.66	-1.89	34.31	2.72
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax	23.06	8.66	-1.89	34.31	2.72
6 Tax Expenses					
(a) Current Tax	-7.00	0.00	-0.55	-7.00	-0.55
(b) Deferred Tax	-1.60	0.00	-1.55	-1.60	-1.55
7 Profit/(Loss) for the period from continuing Operations	14.46	8.66	-3.99	25.71	0.62
Profit/(Loss) from discontinued operations	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
8 Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
9 Other Comprehensive Income/(Loss)					
A (i) Items that will not be reclassified to the profit or loss	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
B (i) Items that will be reclassified to the profit or loss	-1.08	0.00	0.00	-1.08	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
10 Total Comprehensive Income for the period (8+9)	13.38	0.00	0.00	24.63	0.00
11 (i) Paid-up equity share capital (Face Value 10/-)	1357.28	1357.28	1357.28	1357.28	1357.28
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
12 Earning Per equity share captial (Rs.)					
(a) Basic	0.00	0.06	-0.03	0.02	0.02
(b) Diluted	0.00	0.06	-0.03	0.02	0.02



Apply

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.in

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



Shukra
JEWELLERY
LIMITED

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

PARTICULARS	RS.IN LAKHS				
	QUARTER ENDED			YEAR ENDED	YEAR ENDED
	31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1 Segment Revenue:					
(a) Net sales/income from operations					
Dimaond Business	2392.60	0.00	55.94	2,794.78	1801.33
Real Estate Business	681.39	192.72	0	874.11	0.00
Total	3073.99	192.72	55.94	3668.89	1801.33
2 Segment Results :					
Dimaond Business	-12.00	0.00	4.50	15.37	85.99
Real Estate Business	53.75	21.99	0.00	96.70	0.00
Total	41.75	21.99	4.50	112.07	85.99
Add: Other Unallocable Income net of unallocable	0.00	0.00	0.00	0.00	0.00
Less: Other Unallocable Exp	17.19	10.08	0.00	67.91	76.88
Less Finance Cost	1.50	3.25	6.39	9.85	6.39
Profit Before Tax	23.06	8.66	-1.89	34.31	2.72
3 Segment Assets :					
Dimaond Business	3653.54	3616.22	3524.68	3653.54	3524.68
Real Estate Business	3340.66	2835.45	1701.62	3340.66	1701.62
Corporate (Unallocated)	227.97	294.49	303.17	227.97	303.17
Total	7222.17	6746.16	5529.47	7222.17	5529.47
4 Segment Liabilities :					
Diamond Business	23.99	242.58	341.55	23.99	341.55
Real Estate	3859.88	3076.75	1772.34	3859.88	1772.34
Corporate (Unallocated)	7.00	0.00	0.00	7.00	0.00
Total	3890.87	3319.33	2113.89	3890.87	2113.89
5 Captial Employed : (Segment Assets- Segment Liabillites)					
Diamond Business	3629.55	3373.64	3183.13	3629.55	3183.13
Real Estate	-519.22	-241.30	-70.72	-519.22	-70.72
Corporate (unallocated)*	220.97	294.49	303.17	220.97	303.17
Total	3331.30	3426.83	3415.58	3331.30	3415.58

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 : AHMEDABAD
 Date : MAY 30, 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.in

Shukra
JEWELLERY
LIMITED

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

PART III SELECT INFORMATION FOR THE PERIOD ENDED 31st March, 2018

	PARTICULAR	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	Numbers of shares	7812900	7812900	7812900	7812900	7812900
	Percentage of Shareholding	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
	Percentage of shres(as a%of the total shareholding of promoter and promoter group)	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

	Particulars	3 months ended 31.03.2018
B	INVESTOR COMPLAINTS	
	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 standalone financial results of the company for quarter ended on 31st March, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2018
- The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beging 1st April, 2017, the company has adopted Ind AS with transition date of 1st April, 2016 and accordingly restated results for the quarter and year ended 31st March, 2017.
- The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- Reconciliation of Net Profit between previous GAAP and Ind AS

Standalone Financial Results. Nature of Adjustment	Rs.	Rs.
	Quarter Ended 31.03.2017	Year Ended 31.03.2017
Net Profit Under Previous GAAP	(3.99)	0.62
Net gain/(loss) on financial assets at fair value through profit and loss	-	-
Deferred Tax Changes Due to Fair Value of Investments	-	-
Net Profit Under Ind AS	(3.99)	0.62

The company has prepared a reconciliation of equity as at 31st March, 2017 under previous GAAP with

Particulars	Rs at 31.03.2017
Equity as per Previous GAAP	341,558,177
Impact of Valuation of Inventories at Fair Value AS Per Ind AS 109	(10,891,800)
Equity as per IND AS	330,666,377

- The figures of the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between audited figures in respect of full financial year and the reviewed published year to date figures upto quarter ended 31st December 2017 and 31st December 2016 respectively

PLACE : Ahmedabad
DATE : 30th May, 2018

FOR SHUKRA JEWELLERY LIMITED

CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001





Shukra

JEWELLERY LIMITED

STATEMENT OF ASSETS AND LIABILITIES

RS. IN LAKH

Particulars	AUDITED	AUDITED
	AS AT YEAR ENDED 31.03.2018	AS AT YEAR ENDED 31.03.2017
A ASSETS		
1 Non-current Assets		
Property, plant and equipment	79.66	97.58
Capital Work in Progress	0	0
Intangible assets	0.00	0.00
Financial assets	0.00	0.00
(i) Investment	95.60	96.68
(ii) Loan	1243.34	17.30
(iii) Other Financial assets		
(iv) Trade Receivables	545.46	536.05
Differed Tax Assets	25.41	27.01
Non-Current Tax Assets	0.00	0.00
Total Non-Current Assets	1989.47	774.62
Current Assets		
Inventories	2672.90	4068.82
Financial assets		
(i) Trade Receivables	2197.72	407.18
(ii) Cash and Cash Equivalents	98.30	17.98
(iii) Bank Balances Other than (iii) above	0.00	0.00
(iv) Loans	236.47	147.55
(v) Others		
Other Current Assets	27.31	4.40
Total Current Assets	5232.70	4645.93
Total Assets	7222.17	5420.55
EQUITY AND LIABILITIES		
Equity	1299.04	1299.04
Equity Share Capital		
Other Equity	2032.26	2007.62
Total Equity	3331.30	3306.66
Non Current Liabilities		
Long Term Provisions		
Loan	645.49	113.84
Other Non current Liabilities	2235.01	1246.85
Current Liabilities		
Financial Liabilities		
(i) Trade Payable	489.04	187.45
(ii) Other Financial Liabilities		
Loan	15.02	13.00
Short Term Provisions	0.00	0.45
Other Current Liabilities	449.31	551.75
Current Tax Provisions	7.00	0.55
Total Current Liabilities	3890.37	2113.89
Total Equity & Liabilities	7222.17	5420.55

FOR SHUKRA JEWELLERY LIMITED

PLAC Ahmedabad
 DATE : 30th May, 2018

CHANDRAKANT SHAH
 DIRECTOR
 DIN NO. 01188001





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

INDEPENDENT AUDITOR'S REPORT

To the Members of Shukra Jewellery Limited

Report on the Ind AS Financial Statements

We have audited the accompanying Ind AS financial statements Shukra Jewellery Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss, including the statement of Other Comprehensive Income, the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act., read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these Ind AS financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing, issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's



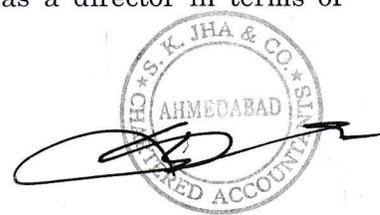
judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Ind AS financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, its loss including other comprehensive income, its cash flows and the changes in equity for the year ended on that date.

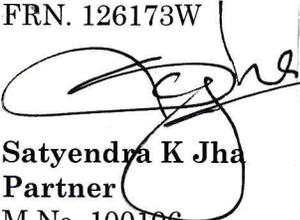
Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure 1 a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c) The Balance Sheet, Statement of Profit and Loss including the Statement of Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the aforesaid Ind AS financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, Companies (Indian Accounting Standards) Rules, 2015, as amended;
 - e) On the basis of written representations received from the directors as on March 31, 2018, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018, from being appointed as a director in terms of section 164 (2) of the Act;



- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure 2" to this report;
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigation which would impact its financial position.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts;
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company

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


Satyendra K Jha
Partner
M.No. 100106



Date: 29th May, 2018
Place: Ahmedabad

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.in

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



Shukra
JEWELLERY
LIMITED

Date: 30.05.2018

To,

Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Towers,
DalalStreet, Fort Mumbai 400 001

Ref: SCRIP CODE: 523790

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We hereby declare that the Statutory Auditors of the Company M/s S.K.Jha & Co. Chartered Accountants (FRN:126173W), have issued Audit Report with Unmodified Opinion on Audited Standalone Financial Results of the Company for the Quarter and year ended March 31, 2018.

Please take the same on your record and acknowledge us the receipt.

Thanking You

For Shukra Jewellery Limited


Chandrakant Shah
Director
(DIN: 01188001)



Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
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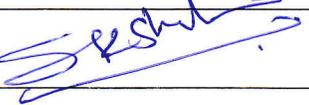


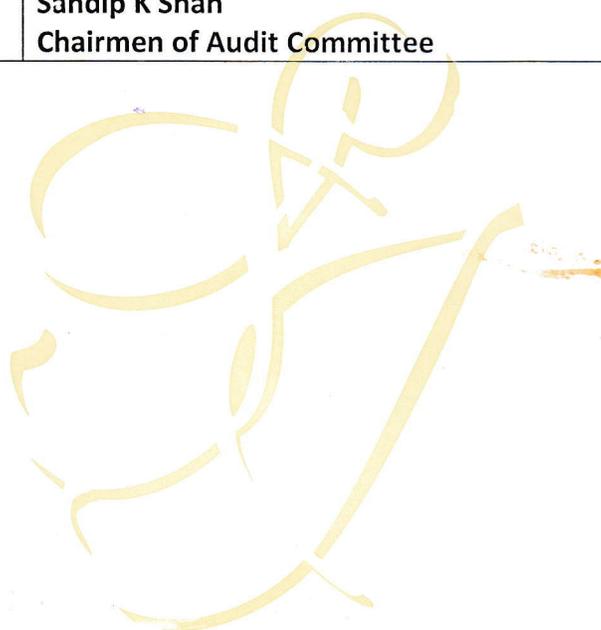
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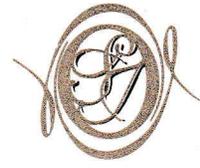
FORM A

(For Audit report with Unmodified opinion)

(Pursuant to Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements Regulations 2015)

1	Name of the Company	Shukra Jewellery Limited
2	Annual Financial Statement of the year ended	31 st March 2018
3	Type of Audit Observation	Unmodified
4	Frequency of Observation	N.A.
5	Chandrakant Shah Director	
	Sudhir Prajapati Chief Financial Officer	
	For S.K Jha & Co. (Chartered Accountants) Satyendra K Jha FRN : 126173W M.N. 100106	 
	Sandip K Shah Chairmen of Audit Committee	





Shukra
JEWELLERY
LIMITED

Date: 30.05.2018

To,

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

Sub : Outcome of the Board Meeting Held On 30th May 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 Wednesday 30th May, 2018 at 4.30 P.M. and outcome of the same was as under:-

1. Considered and Approved the Audited Financial Results for the Quarter and Year ended 31st March 2018.
2. Considered and Approved the Resignation of Mr. Tejas Chandravadan Trevedi From the post of Company Secretary and Compliance officer.

The Meeting was concluded at 11.29 P.M

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Jewellery Limited

Chandrakant H Shah

Chandrakant H Shah
Director
(Din NC.: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.in

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



Shukra
JEWELLERY
LIMITED

PART 1 CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 2018

	PARTICULARS	RS.IN LAKHS				
		QUARTER ENDED			YEAR ENDED	
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1	Income from Operations					
	(a) Net sales/income from operations (Net of Excise duty)	3074.23	192.72	55.94	3668.89	1801.24
	(b) Other Operating Income	1.16	0.00	-5.91	1.40	0.09
	Total Income from operations(net)	3075.39	192.72	50.03	3670.29	1801.33
2	Expenses					
	(a) Cost of materials consumed	489.51	150.32	0.00	639.83	0.00
	(b) Purchases of stock-in-trade	309.46	23.82	539.57	447.32	2129.60
	© Chages in inventories of finished goods work-in-progress and stock in-trade	2169.55	-23.82	-567.66	2359.09	-490.00
	(d) Employee benefits expenses	18.28	10.24	22.82	56.80	47.81
	(e) Finance Cost	1.50	3.25	6.39	9.85	6.39
	(f) Depreciation and amortisation expenses	9.44	0.00	11.74	18.76	24.95
	(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	54.59	20.25	39.06	104.33	79.86
	Total Expenses	3052.33	184.06	51.92	3635.98	1798.61
3	Profit/(Loss) before exceptional items and tax	23.06	8.66	-1.89	34.31	2.72
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax	23.06	8.66	-1.89	34.31	2.72
6	Tax Expenses					
	(a) Current Tax	-7.00	0.00	-0.55	-7.00	-0.55
	(b) Deferred Tax	-1.60	0.00	-1.55	-1.60	-1.55
7	Profit/(Loss) for the period from continuing Operations	14.46	8.66	-3.99	25.71	0.62
	Profit/(Loss) from discontinued operations	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
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
9	Other Comprehensive Income/(Loss)					
A	(i) Items that will not be reclassified to the profit or loss	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
B	(i) Items that will be reclassified to the profit or loss	33.92	0.00	0.00	33.92	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
10	Total Comprehensive Income for the period (8+9)	48.38	0.00	0.00	59.63	0.00
11	(i) Paid-up equity share capital (Face Value 10/-)	1357.28	1357.28	1357.28	1357.28	1357.28
	(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00
12	Earning Per equity share captial (Rs.)					
	(a) Basic	0.00	0.06	-0.03	0.02	0.02
	(b) Diluted	0.00	0.06	-0.03	0.02	0.02





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CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

RS. IN LAKH

Particulars	AUDITED	AUDITED
	AS AT YEAR ENDED 31.03.2018	AS AT YEAR ENDED 31.03.2017
A ASSETS		
1 Non-current Assets		
Property, plant and equipment	79.66	97.58
Capital Work in Progress	0	0
Goodwill	180.36	180.36
Intangible assets	0.00	0.00
Financial assets	0.00	0.00
(i) Investment	58.44	24.53
(ii) Loan	1243.34	17.30
(iii) Other Financial assets		
(iv) Trade Receivables	545.46	536.05
Differed Tax Assets	25.41	27.01
Non-Current Tax Assets	0.00	0.00
Total Non-Current Assets	2132.67	882.83
Current Assets		
Inventories	2672.90	4068.82
Financial assets		
(i) Trade Receivables	2197.72	407.18
(ii) Cash and Cash Equivalents	98.30	17.98
(iii) Bank Balances Other than (iii) above	0.00	0.00
(iv) Loans	236.47	147.55
(v) Others		
Other Current Assets	27.31	4.40
Total Current Assets	5232.70	4645.93
Total Assets	7365.37	5528.76
EQUITY AND LIABILITIES		
Equity	1299.04	1299.04
Equity Share Capital		
Other Equity	2175.46	2115.83
Total Equity	3474.50	3414.87
Non Current Liabilities		
Long Term Provisions		
Loan	645.49	113.84
Other Non current Liabilities	2285.01	1246.85
Current Liabilities		
Financial Liabilities		
(i) Trade Payable	489.04	187.45
(ii) Other Financial Liabilities		
Loan	15.02	13.00
Short Term Provisions	0.00	0.45
Other Current Liabilities	449.31	551.75
Current Tax Provisions	7.00	0.55
Total Current Liabilities	3890.87	2113.89
Total Equity & Liabilities	7365.37	5528.76

FOR SHUKRA JEWELLERY LIMITED

PLACE Ahmedabad
DATE : 30th May, 2018


CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001





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

INDEPENDENT AUDITOR'S REPORT

To the Members of Shukra Jewellery Limited

Report on Consolidated Ind AS Financial Statements

We have audited the accompanying Consolidated Ind AS financial statements Shukra Jewellery Limited ("the Company") and its subsidiaries, which comprise the Consolidated Balance Sheet as at March 31, 2018, the Consolidated Statement of Profit and Loss, including the consolidated statement of Other Comprehensive Income, the Consolidated Cash Flow Statement and the Consolidated Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Consolidated Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Consolidated Ind AS financial statements that give a true and fair view of the consolidated financial position, financial performance including other comprehensive income, Consolidated cash flows and consolidate statement of changes in equity of the Company in accordance with accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act., read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these Consolidated Ind AS financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit of the Consolidated Ind AS financial statements in accordance with the Standards on Auditing, issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Act. Those Standards require that we comply with ethical



requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the consolidated Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the consolidated Ind AS financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the consolidated Ind AS financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the consolidated Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, its loss including consolidated other comprehensive income, its consolidated cash flows and the consolidated changes in equity for the year ended on that date.

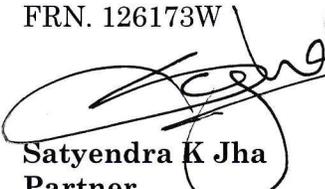
Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure 1 a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c) The Balance Sheet, Statement of Profit and Loss including the Statement of Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the aforesaid Ind AS financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, Companies (Indian Accounting Standards) Rules, 2015, as amended;



- e) On the basis of written representations received from the directors as on March 31, 2018, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018, from being appointed as a director in terms of section 164 (2) of the Act;
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure 2" to this report;
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigation which would impact its financial position.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts;
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company

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


Satyendra K Jha
Partner
M.No. 100106



Date: 29th May, 2018
Place: Ahmedabad

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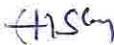
Shukra
JEWELLERY
LIMITED

DECLARATION

Pursuant to Regulations 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We hereby declare and confirm that the Statutory Auditor of the Company M/s S.K. Jha & Company Chartered Accountants (FRN: 126173W), have Issued Audited Report with Unmodified Opinion on Audited Consolidated Financial Results of the Company for the year Ended March 31,2018.

Yours Faithfully,
For Shukra Jewellery Limited


Chandrakant Shah
Director
Din No. 01188001
Date : May 30,2018

