



ESTD 1944

Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

Tel. 022 - 6692 0678 / 79 • Fax : 022- 6692 0525

E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 12thFebruary, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 12thFebruary 2021

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e.12th February 2021 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 31st December, 2020.
2. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 31st December, 2020.

We are arranging to publish the results in newspapers.

Kindly notify the above to the members of the Stock Exchange.

Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED

DINESH K. PODDAR
DIRECTOR
DIN: 00158597





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SHAH CONSTRUCTION COMPANY LIMITED

(In Lakhs)

Statement of Standalone Unaudited Results for the quarter ended 31/12/2020

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from Operations	20.67	20.02	116.02	53.81	370.08	437.33
Other Income	4.64	4.43	250.13	11.21	253.16	268.98
Total	25.31	24.45	366.14	65.02	623.24	706.31
II Expenses						
Project Expenses	7.14	8.20	17.52	21.84	28.50	45.87
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of Stock-in-Trade	(7.14)	(8.20)	(17.52)	(21.84)	(28.50)	(45.87)
Employee Benefits Expense	9.49	9.90	13.51	29.46	40.64	53.87
Finance Costs	75.35	74.43	65.00	223.02	201.84	269.33
Depreciation and Amortization Expense	6.09	6.07	6.90	17.38	20.60	27.59
Other Expenses	198.56	20.54	1,154.10	241.73	1,330.56	1,432.06
Total	289.49	110.93	1,239.52	511.60	1,593.64	1,782.85
III Profit before exceptional items and tax (I-II)	(264.17)	(86.48)	(873.38)	(446.58)	(970.40)	(1,076.54)
IV Exceptional items	-	-	-	-	-	-
V Profit before tax (III-IV)	(264.17)	(86.48)	(873.38)	(446.58)	(970.40)	(1,076.54)
VI Tax expense						
(a) Current Tax	-	-	-	-	-	-
(b) Income Tax of Earlier Years	-	-	2.12	-	2.12	2.30
	-	-	2.12	-	2.12	2.30
VII Profit for the year (V-VI)	(264.17)	(86.48)	(875.49)	(446.58)	(972.52)	(1,078.84)
VIII Other Comprehensive Income						
A Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Total Other comprehensive Income for the period	-	-	-	-	-	-
IX Total Comprehensive Income for the period (VII+VIII)	(264.17)	(86.48)	(875.49)	(446.58)	(972.52)	(1,078.84)
Earnings per equity shares						
Basic and Diluted (in Rs.)	(163.83)	(53.63)	(542.94)	(276.95)	(603.11)	(669.05)

NOTE:

- The Company does not have different segments and hence segment wise reporting is not applicable to the Company.
- Previous year's figures have been regrouped/rearranged wherever necessary.
- The above financial results were reviewed by the Audit Committee and approved by Board of Directors of the Company at the meeting held on 12/02/2021.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Group's operations and revenue during the quarter were impacted due to COVID-19. The Group has taken into account the possible impact of COVID-19 in preparation of the unaudited consolidated financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited consolidated financial results and current indicators of future economic conditions.

For SHAH CONSTRUCTION COMPANY LIMITED


Dinesh K. Poddar
 Director
 DIN: 00158597
PLACE: MUMBAI
DATED: 12/02/2021



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and year to date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

The Board of Directors

SHAH CONSTRUCTION COMPANY LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **SHAH CONSTRUCTION COMPANY LIMITED** ("Company") for the quarter ended 31st December, 2020 and year to date result for the period 1st April, 2020 to 31st December, 2020 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time .
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of- the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR A.C.MODI & ASSOCIATES

Chartered Accountants

ICAI Firm's Registration Number: 116555W



(ALPESH C.MODI)

Proprietor

Membership No.101342

UDIN: 21101342AAAAAM7829

Date : **12th February,2021**

Place : **Mumbai.**