

Dated: 13th August, 2019

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

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter Ended on 30th June, 2019.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copy of Unaudited Standalone Financial Results for the 1st quarter ended on 30th June, 2019 approved by the Board of Directors of the Company at its meeting held on Tuesday, 13th August, 2019.

A Limited Review report issued by the statutory auditor of the Company is also attached herewith.

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.



MEHUL JADAVJI SHAH
DIRECTOR
DIN: 00933528



ESTD 1944

**Shah
Construction Co. Ltd.**

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

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

CIN: L45202MH1949PLC007048

SHAH CONSTRUCTION COMPANY LIMITED

(in Lakhs)

Statement of Standalone Unaudited Results for the quarter ended 30/06/2019				
Particulars	Quarter Ended			Year Ended
	30/06/2019	31/03/2019	30/06/2018	31/03/2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from Operations	144.86	156.09	142.75	561.31
Other Income	1.52	3.64	0.53	8.62
Total	146.39	159.73	143.28	569.92
II Expenses				
Project Expenses	4.50	24.27	9.99	49.98
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of Stock-in-Trade	(4.50)	(24.27)	(9.99)	(49.98)
Employee Benefits Expense	12.04	13.05	12.27	54.73
Finance Costs	69.50	53.10	61.73	242.75
Depreciation and Amortization Expense	6.78	9.57	4.73	24.09
Other Expenses	89.19	114.38	81.46	356.89
Total	177.51	190.10	160.19	678.46
III Profit before exceptional items and tax (I-II)	(31.12)	(30.37)	(16.91)	(108.53)
IV Exceptional items	-	-	-	-
V Profit before tax (III-IV)	(31.12)	(30.37)	(16.91)	(108.53)
VI Tax expense				
(a) Current Tax	-	-	-	-
(b) Income Tax of Earlier Years	-	0.29	-	0.29
	-	0.29	-	0.29
VII Profit for the year (V-VI)	(31.12)	(30.66)	(16.91)	(108.82)
VIII Other Comprehensive Income				
A Items that will not be reclassified to profit or loss	-	-	-	-
B Items that will not reclassified to profit or loss	-	-	-	-
Total Other comprehensive Income for the period	-	-	-	-
IX Total Comprehensive Income for the period (VII+VIII)	(31.12)	(30.66)	(16.91)	(108.82)
Earnings per equity shares				
Basic and Diluted (in Rs.)	(19.30)	(19.01)	(10.49)	(67.49)

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 13/08/2019.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- The figures of the quarter ended 31st March 2019 are balancing figures between audited figures in respect of full financial year ended 31st March 2019 and unaudited published year to date figures upto 31st December 2018 which were subjected to limited review.
- 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.

For SHAH CONSTRUCTION COMPANY LIMITED

Mehul J. Shah
Director
DIN: 00933528PLACE: MUMBAI
DATED: 13.08.2019



Limited Review Report.

The Board of Directors

SHAH CONSTRUCTION COMPANY LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results (The Statement) of **SHAH CONSTRUCTION COMPANY LIMITED** "Company") for the quarter ended June 30, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This 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

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.

Based on our review conducted as stated in Paragraph 3 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

(Firm's Registration Number: 116555W)



Alpesh C. Modi

(ALPESH C. MODI)

Proprietor

Membership No.101342

Place : **Mumbai.**

Date : **13th August, 2019**

UDIN: 19101342AAAADR2995