

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 11/11/2016

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,


Sub: Outcome of Board Meeting

This is to inform you that in the meeting of Board of Directors of Shree Global Tradefin Limited held on 11th November, 2016, interalia, has considered and approved Unaudited Financial Results and Limited Review Report of the Company for the quarter and half year ended 30th September, 2016.

The meeting started at 11.00 a.m. and was concluded at 04.00 p.m.

You are kindly requested to take the same on your records.

Thanking you,
Yours faithfully,
For **Shree Global Tradefin Limited**


Jitendra Kumar Sharma
Company Secretary



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2016

(₹ in Lacs)							
Part I							
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2016 (Unaudited)	30/06/2016 (Unaudited)	30/09/2015 (Unaudited)	30/09/2016 (Unaudited)	30/09/2015 (Unaudited)	31/03/2016 (Audited)
1	Net Sales/Income from Operations	1,037.43	-	1,076.50	1,037.43	1,076.50	13,195.30
2	Expenditure						
	a. Purchase of Traded Goods	1,034.31	-	1,074.37	1,034.31	1,074.37	13,147.48
	b. (Increase) / Decrease in Stock in Trade		-	-		-	-
	c. Employee Benefit Expense	18.18	18.50	19.79	36.68	41.45	83.58
	d. Depreciation and Amortization Expense	0.05	0.05	0.09	0.10	0.13	0.50
	e. Other Expenditure	6.62	9.16	37.02	15.78	67.60	467.27
	Total Expenses	1,059.16	27.71	1,131.27	1,086.87	1,183.55	13,698.83
3	Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	(21.73)	(27.71)	(54.76)	(49.44)	(107.04)	(503.53)
4	Other Income		-	16.49	-	94.92	153.33
5	Profit/(Loss) from ordinary activity before finance costs & exceptional items (3+4)	(21.73)	(27.71)	(38.27)	(49.44)	(12.12)	(350.20)
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	148.47
7	Profit/(Loss) from ordinary activity after finance costs but before Exceptional Items (5-6)	(21.73)	(27.71)	(38.27)	(49.44)	(12.12)	(498.67)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities Before Tax	(21.73)	(27.71)	(38.27)	(49.44)	(12.12)	(498.67)
10	Tax Expenses	-	-	(5.25)	-	-	34.61
11	Net Profit / (Loss) from Ordinary Activities After Tax	(21.73)	(27.71)	(33.02)	(49.44)	(12.12)	(533.28)
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period	(21.73)	(27.71)	(33.02)	(49.44)	(12.12)	(533.28)
14	Paid-up equity share capital (Face Value ₹ 5/-per share)	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05
15	Reserves excluding revaluation reserves						32,006.27
16	Earnings Per Share (EPS) (Face Value ₹ 5/-per share)						
	a) Before Extraordinary items						
	Basic & Diluted (in ₹)	(0.01)	(0.01)	(0.01)	(0.02)	(0.00)	(0.23)
	b) After Extraordinary items						
	Basic & Diluted (in ₹)	(0.01)	(0.01)	(0.01)	(0.02)	(0.00)	(0.23)

Notes :

- 1 The Statutory Auditors have carried out a Limited Review of the financial results for the Quarter & Half year ended 30th September, 2016
- 2 Company is operating on only one broad segment and hence no separate segmental results have been given.
- 3 The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at its meeting held on 11/11/2016
- 4 Figures for the Previous period have been regrouped/reclassified wherever necessary.
- 5 The Result of Shree Global Tradefin Limited is hosted on the company's website www.sgtl.in

Date : 11/11/2016
Place : Mumbai



For Shree Global Tradefin Limited

Ravindra Deshpande
Ravindra Deshpande
Director
DIN:01003990

Statement of Assets & Liabilities as per Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(₹ in Lacs)

PARTICULARS	As at 30/09/2016 (Unaudited)	As at 31/03/2016 (Audited)
I. EQUITY AND LIABILITIES		
<u>Shareholder's Funds</u>		
(a) Share Capital	11,395.05	11,395.05
(b) Reserves and Surplus	31,956.84	32,006.28
<u>Non-Current Liabilities</u>		
(a) Long-term Provisions	26.50	24.74
<u>Current Liabilities</u>		
(a) Trade Payables	1,086.03	-
(b) Other Current Liabilities	1,965.41	3,008.12
(c) Short-term Provisions	3.83	3.42
TOTAL - EQUITY AND LIABILITIES	46,433.66	46,437.61
II. ASSETS		
<u>Non-Current Assets</u>		
(a) Fixed Assets		
Tangible Assets	0.54	0.64
(b) Non-current Investments	32,185.63	32,185.63
(c) Long-term Loans and Advances	13,556.92	13,556.72
<u>Current Assets</u>		
(a) Trade Receivables	648.30	648.30
(b) Cash and cash Equivalents	0.61	5.39
(c) Short-term Loans and Advances	41.66	40.92
TOTAL - ASSETS	46,433.66	46,437.61

Date : 11/11/2016
Place : Mumbai



For Shree Global Tradefin Limited


Ravindra Deshpande
Director
DIN:01003990

TODARWAL & TODARWAL
CHARTERED ACCOUNTANTS

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The Board of Directors
Shree Global Tradefin Limited
35, Ashok Chambers, Broach Street,
Devji Ratansey Marg, Masjid Bunder,
Mumbai – 400 009

Dear Sir,

Re: Limited review of the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

We have reviewed the accompanying Statement of Unaudited Financial Results of Shree Global Tradefin Limited ("the Company") for the quarter and half year ended 30th September 2016 ("the Statement"). 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.

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 requires 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 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.

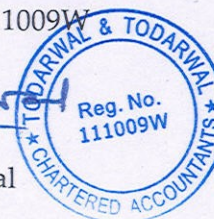
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TODARWAL & TODARWAL
Chartered Accountants
Firm Reg No.: 111009W



Sunil L. Todarwal
Partner

Membership No. 032512



Place: Mumbai
Date: 11th November, 2016