

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 14.08.2019

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India

Sub: Outcome of Board Meeting held on Wednesday 14th Day of August, 2019 as per Regulation 30 of SEBI (LODR), 2015 and amendments thereto, if any

Time of Commencement- 04:00 PM

Time of Conclusion- 05.00 PM

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company at their Meeting held on Wednesday, 14th August, 2019 has considered the various businesses including the following:-

1. Adoption of the unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended on 30th June, 2019, as recommended by the Audit Committee.
2. The Board considered the limited review report for the quarter ended 30.06.2019
3. The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

Thanking you,

For Shantnu Investments (India) Limited
For SHANTNU INVESTMENTS (INDIA) LTD.



Preeti Sharma Company Secretary
Company Secretary

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Shantnu Investments (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

TO THE BOARD OF DIRECTORS

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Shantnu Investments (India) Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30th June, 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the results of the following entities:

List of Subsidiaries:

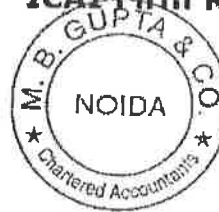
- i) Ayushman Infratech Pvt Ltd
- ii) Greatvalue Infrastructure India Limited
- iii) Shri Paras Nath Plastics Private Limited

5. Based on our review conducted and procedures performed 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 Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rule issued there under 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 M. B. Gupta & Co.

Chartered Accountants

ICAI Firm Regn. No. 006928N




(Jagdish Gupta)

Partner

Membership No. 525377

UDIN: 19525377AAAADC8918

Place : New Delhi

Dated : 14th Aug, 2019

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shantnu Investments (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

TO THE BOARD OF DIRECTORS

We have reviewed the accompanying statement of unaudited financial results of Shantnu Investments (India) Limited for the quarter ended 30th June, 2019 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the 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', prescribed under section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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. 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 provides 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 recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rule issued there under 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 M. B. Gupta & Co.

Chartered Accountants

ICAI Firm Regn. No. 006928N




(Jagdish Gupta)

Partner

Membership No. 525377

Place : New Delhi

Dated : 14th Aug, 2019

UDIN: 19525377AAAADB8711

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN No: L65993DL1973PLC006795

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Amount in `)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED	
		Quarter Ended		Year Ended		Quarter Ended	Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	30.06.2019	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income						
	(a) Revenue from Operations	8,393,815	14,657,573	40,693,209	98,435,904	29,675,569	163,623,795
	(b) Other Income	1,463	-6,175	25,742	27,738	4,615,046	1,325,210
	Total Income	8,395,278	14,651,398	40,718,951	98,463,642	34,290,615	164,949,005
2	Expenses						
	(a) Cost of Raw Materials Consumed	-	-	-	-	2,698,387	-3,532,810
	(b) Purchase of Stock in Trade	8,028,234	13,769,773	38,738,604	93,708,323	8,028,234	93,708,323
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	-	162,513	-	-	-	-
	(d) Construction Expenses	-	-	-	-	2,448,306	26,975,483
	(e) Employee Benefits Expense	180,000	98,052	219,000	495,858	4,138,703	25,476,024
	(f) Finance Costs	313,279	192,293	230,625	1,175,999	1,104,116	7,591,150
	(g) Depreciation and Amortisation Expense	7,573	2,356	2,382	9,554	407,457	1,645,107
	(h) Other Expenses	207,586	476,046	201,701	1,041,816	2,058,632	3,772,659
	Total Expenses	8,736,671	14,701,033	39,392,312	96,431,550	20,883,835	155,635,937
3	Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)	-341,393	-49,635	1,326,639	2,032,093	13,406,780	9,313,068
4	Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)	-	-	-	-	-	-
5	Profit Before Tax (3+4)	-341,393	-49,635	1,326,639	2,032,093	13,406,780	9,313,068
6	Tax Expense						
	(a) Current tax	-	15,701	344,514	559,872	2,790,706	2,899,908
	(b) Prior year taxes	-	-	-	2,421	-	-236,497
	(c) Deferred Tax	-1,069	-1,192	549	-2,185	393,278	641,518
7	Profit for the Period (5-6)	-340,324	-64,144	981,576	1,471,984	10,222,796	6,008,140
8	Other Comprehensive Income (OCI)						
	(a) Items that will not be re-classified to Profit or Loss	-	-	-	-	-	-
	(b) Taxes relating to the above items	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income for the Period (Net of Tax) (7+8)	-340,324	-64,144	981,576	1,471,984	10,222,796	6,008,140
10	Paid-up Equity Share Capital (Face value of `10/- per Share)	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
11	Other Equity	5,042,834	5,383,157	4,892,749	5,383,157	42,992,288	32,769,493
12	Basic & Diluted Earning Per Share (`) (not annualised)	-1.70	-0.32	4.91	7.36	51.11	30.04

Notes

- The above financial results were reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors in their meeting held on August 14, 2019
- Figures for the prior period have been regrouped and / or rearranged wherever considered necessary as per the revised format of the SEBI and Schedule III to the Companies Act, 2013
- The above results of the Company are available on the website of the Company (www.shantnuinvestments.com).

FOR AND ON BEHALF OF
M/S SHANTNU INVESTMENTS (INDIA) LIMITED
For SHANTNU INVESTMENTS (INDIA) LTD.

P. Manoj Kumar
Managing Director
(Managing Director)
DIN No.:- 00093526