

## Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 15.02.2018

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,

Dalal Street Fort, Mumbai -400001

#### SHARDA ISPAT LIMITED

**Sub:** Newspaper publication of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 under Regulation 47 (1) (a) of SEBI, (LODR), Regulations, 2015.

Scrip Code: 513548

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of Newspaper publication in respect of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 under Regulation 47 (1) (a) of SEBI, (LODR), Regulations, 2015 for the quarter and nine months ended 31<sup>st</sup> December, 2017 in the following Newspapers:

1. The Indian Express - (Nagpur Edition); and

2. Loksatta - (Nagpur Edition) (Vernacular Language Marathi)

Kindly take the same on record and oblige.

Thanking you,

Your's Faithfully,

For SHARDA ISPAT LIMITED,

Amit B.Mundada,

Company Secretary & Compliance officer

Encl.:- As mentioned above.

### WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, THURSDAY, FEBRUARY 15, 2018

#### SHARDA ISPAT LTD.

Regd. Office: Kamptee Road, Nagpur - 440 026

UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

EXIK	ACT OF UNAUDITED RESULTS FOR THE QUARTER CIN: L74210MH19	60PLC011830		(Rs. in Lacs)
Sr. No.	Particulars	Quarter ended	Year ended 31,12,17	Corresponding Quarter Ended in the previous year 31.12.16
	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total Income from Operations (Net)	2,587.19	6,180.97	4,339.02
2.	Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	213.31	497.35	155.64
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	213.31	497.35	155.64
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	145.44	334.88	103.79
5,	Total Comprehensive income for the period (comprising profit or (loss) for the period (after tax) and other comprehensive income (after tax)	146.26	337.36	106.48
6.	Equity share capital	507.68	507.68	507.68
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year			
8.	Earning per share (EPS) -  (a) Basic and Diluted before extraordinary items (Rs.) (Not annualised)	2.86	6.60	2.04
	(b) Basic and Diluted after extraordinary items (Rs.) (Not annualised)	2.86	6.60	2.04

#### NOTES:

- The results have been reviewed by the Audit Committee in it's meeting held on February 14, 2018 and were approved & taken on record by the Board of Directors in its meeting on date.
- 2) The Company's operation relate to only one segment i.e. iron & steel.
- The above results are in compliance with Indian Accounting Standards (IND AS) specified U/s 133 of the Companies Act, 2013 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05.July, 2016. The Statutory Auditors have carried out a limited review of the results for the quarter ended 31 December, 2017.
- Reconciliation of previously reported Net Profit (after tax) on account of transition from previous India GAAP to Ind AS for the Quarter and nine months ended 31st December, 2016.

Quarter Ended	Nine Months Ended	
31,12,2016	31.12.2016	
65.07	106.46	
0.08	0.21	
-0.07	-0.19	
-0.90	-2.69	
64,18	103.79	
55 W 22 1.	State of the	
	A STATE OF THE STATE OF THE	
0.90	2.69	
65.08	106.48	
	31.12.2016 65.07 0.08 -0.07 -0.90 64.18	

5. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available at the stock exchange website at www.bseindia.com & Company's website www.shardaispat.com.

For and on behalf of Board of Directors N.K. Sarda

Place: Nagpur Date: 14th February, 2018

Chairman & Managing Director

# विविधा ढोकसता



#### SHARDA ISPAT LTD.

Regd. Office: Kamptee Road, Nagpur - 440 026

EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

	CIN: L74210MH1	960PLC011830	0	(Rs. in Lacs)
Sr. No.	Particulars	Quarter ended	Year ended	Corresponding Quarter Ended in the previous year
	Market Day on the second	31.12.17	31.12.17	31.12.16
8.41		(Unaudited)	(Unaudited)	(Unaudited)
1.	Total Income from Operations (Net)	2,587.19	6,180.97	4,339.02
2.	Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	213.31	497.35	155.64
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	213.31	497.35	155.64
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	145.44	334.88	103.79
5.	Total Comprehensive income for the period (comprising profit or (loss) for the period (after tax) and other comprehensive income (after tax)	146.26	337.36	106.48
6.	Equity share capital	507.68	507.68	507.68
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year			n' mente
8.	Earning per share (EPS) - (a) Basic and Diluted before extraordinary items (Rs.) (Not annualised)	2.86	6,60	2.04
	(b) Basic and Diluted after extraordinary items (Rs.) (Not annualised)	2.86	6.60	2.04

#### NOTES

- The results have been reviewed by the Audit Committee in it's meeting held on February 14, 2018 and were approved & taken on record by the Board of Directors in its meeting on date.
- 2) The Company's operation relate to only one segment i.e. iron & steel.
- 3) The above results are in compliance with Indian Accounting Standards (IND AS) specified U/s 133 of the Companies Act, 2013 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05 July, 2016. The Statutory Auditors have carried out a limited review of the results for the quarter ended 31 December, 2017.
- Reconciliation of previously reported Net Profit (after tax) on account of transition from previous India GAAP to Ind AS for the Quarter and nine months ended 31st December, 2016.

Particulars Annual Particulars	Quarter Ended	Nine Months Ended
	31.12.2016	31.12.2016
Net Profit as per previous GAAP (Indian GAAP)	65.07	106,46
Finance income on account of interest free rent deposits	0.08	0.21
Effect on account of Deferred rent expense	-0.07	-0.19
Remeasurement of Net Defined Benefits	-0.90	-2.69
Net Profit as per Ind AS	64.18	103.79
Other Comprehensive Income		
Reclassification of acturial gain to other	er telle beleit	<b>国际</b>
comprehensive income	0.90	2.69
Total comprehensive income reported under Ind AS	65.08	106.48

5. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available at the stock exchange website at www.bseindia.com & Company's website www.shardaispat.com.

Place : Nagpur \*
Date : 14th February, 2018

For and on behalf of Board of Directors N.K. Sarda Chairman & Managing Director





