

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Office: 9929, K.L. Gupta Complex, New Rohtak Road, Sarai Rohilla, Delhi-110005

Ph No: 011- 43571041-42, Email id - info@shashankinfo.in

Dated : 10th November, 2015

The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002

Sub:- Approval of Unaudited Financial Results for the quarter ended 30th September, 2015 as required u/c 41 of the Listing Agreement.

Dear Sir,

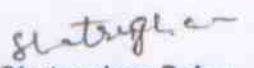
This is to inform you that in pursuance to Clause 41 of the Listing Agreement, the Board of Directors of the Company in their meeting held on Tuesday, 10th November, 2015 at 9929, K.L. Gupta Complex, New Rohtak Road, Sarai Rohilla, Delhi-110005 and concluded just now has considered and approved the unaudited financial results of the Company for the quarter ended 30th September, 2015.

A copy of the aforesaid financial results is enclosed herewith for your kind perusal.

Thanking you,

Yours Faithfully,

For Shashank Traders Limited


Shatrughan Sahu
Director



Encl : As above

CC:

The Manager (Listing),
Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata, West Bengal-700001

SHASHANK TRADERS LIMITED

Regd. Office : 9929, K.L. Gupta Complex, New Rohtak Road, Sarai Rohilla, New Delhi-110005

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2015

PART - I

S. NO.	P A R T I C U L A R S	(Amount in Lacs)					
		QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from Operations						
	(a) Net sales/ Income from operations	9.25	1.28	4.41	10.53	4.80	19.17
	(b) Other Operating Income	-	0.51	-	0.51	-	0.58
	Total Income from Operation (Net)	9.25	1.79	4.41	11.04	4.80	19.75
2	Expenses						
	a) (Increase)/Decrease in Stock in trade and work in progress	-	-	-	-	-	-
	b) Purchase of traded goods	6.32	0.38	2.34	6.70	2.34	10.24
	c) Employees benefits expenses	0.48	0.48	-	0.96	-	5.20
	d) Depreciation and amortisation expense	-	-	-	-	-	-
	e) Other Expenditure	0.91	0.87	0.83	1.78	1.12	3.38
	Total expenses	7.71	1.73	3.17	9.44	3.46	18.82
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	1.54	0.06	1.24	1.60	1.34	0.93
4	Other Income	-	-	-	-	-	-
5	Profit form ordinary activities before finance costs and Exceptional Items (3+4)	1.54	0.06	1.24	1.60	1.34	0.93
6	Finance costs	0.01	-	-	0.01	-	0.01
7	Profit from ordinary activities after finance costs but before exceptional Items (5-6)	1.53	0.06	1.24	1.59	1.34	0.92
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	1.53	0.06	1.24	1.59	1.34	0.92
10	Tax Expenses						
	a) For Current Tax	0.48	0.02	0.37	0.50	0.40	0.18
	b) Deferred Tax Liab / (Assets)	-	-	-	-	-	-
	c) Short Provision for Earlier Year	-	-	-	-	-	-
11	Net Profit/(Loss) - from ordinary activities after tax (9-10)	1.05	0.04	0.87	1.09	0.94	0.74
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	1.05	0.04	0.87	1.09	0.94	0.74
14	Share of profit/ (Loss) of Associates Company	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/ (Loss) after Taxes, Minority Interest and share of Profit / (Loss) of Associates (13+14+15)	1.05	0.04	0.87	1.09	0.94	0.74
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	309.38	309.38	99.80	309.38	99.80	309.38
18	(a) Reserves excluding revaluation reserves (u/s 45-1C) of RBI Act	-	-	-	-	-	-
	(b) Accumulated Losses as per balance sheet of previous accounting year	-	-	-	-	-	-
19	Basic and Diluted Earning Per Share (EPS) (Rs. 10/- each)						
	Basic	0.03	0.00	0.09	0.04	0.09	0.02
	Diluted	0.03	0.00	0.09	0.04	0.09	0.02

PART II

A	PARTICULARS OF SHAREHOLDING	Information for the Quarter and Half Year Ended 30th September, 2015					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
1	Public Shareholding						
	-Number of Shares	2,269,200	2,269,200	252,000	2,269,200	252,000	2,269,200
	-Percentage of Shareholding	73.35	73.35	25.25	73.35	25.25	73.35
2	Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered						
	-Number of Shares	824,600	824,600	746,000	824,600	746,000	824,600
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100.00	100	100.00	100
	-Percentage of Shares (as a % of the total share capital of the Company)	26.65	26.65	74.75	26.65	74.75	26.65



Particulars	Quarter Ended 30.09.2015
B Investor Complaints	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

(Amount in Lacs)

STATEMENT OF ASSETS AND LIABILITIES			
S.NO	Particulars	As at 30th	As at 31st
		September, 2015 Un-audited	March, 2015 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	309.38	309.38
	(b) Reserves and Surplus	14.25	13.25
	(c) Money received against share warrants	-	-
	Sub Total - Shareholders' Funds	323.63	322.63
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-Current Liabilities		
	(a) Long-Term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long term liabilities	-	-
	(d) Long term provisions	-	-
	Sub Total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payable	7.16	1.64
	(c) Other current Liabilities	3.48	2.66
	(d) Short-term provisions	0.50	-
	Sub Total - Current liabilities	11.14	4.30
	TOTAL-EQUITY AND LIABILITIES	334.77	326.93
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	305.80	305.80
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	Sub Total - Non-current assets	305.80	305.80
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivable	5.06	3.28
	(d) Cash and cash equivalents	22.21	16.57
	(e) Short-term loans and advances	1.70	1.28
	(f) Other current assets	-	-
	Sub Total - Current assets	28.97	21.13
	TOTAL - ASSETS	334.77	326.93

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on November 10, 2015.
- No complaint was pending from 1st July, 2015 to 30th September, 2015 and also no complaint was received during the quarter.
- Figures have been regrouped wherever necessary to facilitate comparison.
- The above accounts are subject to limited review by the statutory Auditors.

Place: New Delhi
Date : 10th November, 2015

On behalf of the Board of Directors
For Shashank Traders Limited

Shatrughan Sahni
(Shatrughan Sahni)
Director

