



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

14.08.2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting
BSE Code: 521131**

With reference to captioned subject and as per the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 14.08.2021, inter alia, has transacted and approved the following:

1. Approved Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the followings:

A. Statement of Standalone Unaudited financial results along with Limited Review Report issued by Statutory Auditor of the Company.

The aforesaid Board Meeting commenced at 03:30 P.M and concluded at 04:20 P.M.

Please take note of the same.

Thanking You,

Yours Faithfully

For, SHREE BHAVYA FABRICS LIMITED

Jagdish S. kanzariya
Jagdish S. kanzariya
Company Secretary &
Compliance Officer



Encl: As above



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SHREE BHAVYA FABRICS LIMITED					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021					
[Rs. In Lacs]					
Sr. No	Particulars	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue from operations	2631.15	4,988.98	540.18	14482.17
II	Other income	7.91	13.23	10.21	52.37
III	Total Income (I + II)	2639.05	5,002.20	550.39	14534.54
	Expenses:				
	Cost of materials consumed	1,297.07	3,777.79	197.38	8,943.54
	Purchases of stock-in-trade	37.33	95.76	-	437.30
	Changes in inventories of finished goods (including stock in trade) and work-in- progress	(110.20)	(1,001.78)	47.84	(914.58)
	Employee benefits expense	114.81	139.55	79.22	454.25
	Finance costs	224.85	209.49	179.50	776.17
	Depreciation and amortisation expense	37.68	37.78	29.01	162.03
	Other expenses	1,022.67	1,544.46	207.03	4,657.87
IV	Total expenses	2624.22	4,803.05	739.98	14516.59
V	Profit before exceptional items and tax (III- IV)	14.83	199.15	-189.59	17.96
VI	Exceptional items				
V	Profit before tax (III-IV)	14.83	199.15	-189.59	17.96
VI	Tax expense:				
	a) Current tax	0.00	6.80	0.00	6.80
	b) Short provision for tax of earlier years	0.00	3.97	0.00	3.97
	c) Deferred tax (credit)/charge	(0.19)	(1.99)	0.00	3.82
VII	Profit after tax (V-VI)	15.02	190.38	(189.59)	3.37
	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				-
	B (i) Items that will be reclassified to profit or loss				
VIII	Total Other Comprehensive Income (A +B)	15.02	190.38	(189.59)	3.37
IX	Total Comprehensive Income for the year (VII + VIII)	15.02	190.38	(189.59)	3.37
	Paid- up Equity share capital (Face value Rs.10/- each)	950	950.00	950	950.00
	Other Equity				1953.98
X	Basic and Diluted	0.16	2.00	-2.00	0.04





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Notes:

- 1 The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 14/08/2021. The statutory auditor of the Company have reviewed the said result.
- 2 The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016.
- 3 Operations of the Company falls under single reportable Segment i.e. 'TEXTILE'.
- 4 The financial results for quarter ended June 30, 2021 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
- 5 The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.
- 6 The Company does not anticipate significant impact of COVID-19 (now referred to as second wave of the pandemic) on operations of the Company.

For and on behalf of the Board of Directors
SHREE BHAVYA FABRICS LIMITED




Purshottam R. Agarwal
(Managing Director)
(DIN-00396869)

Place: Ahmedabad
Dated: 14/08/2021



Limited Review Report on Standalone Unaudited Quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
SHREE BHAVYA FABRICS LIMITED
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **SHREE BHAVYA FABRICS LIMITED** ('the Company') for the quarter ended **30th June 2021** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). ("The Regulations") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016

This Statement, which is the responsibility of the Company's Management and approved by the 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 rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Engagement (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 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Abhishek Kumar & Associates
Chartered Accountants
Firm Reg No. 130052W

(CA. Abhishek Kumar)
Proprietor

Mem. No. 132305

UDIN: 21132305-AAAAHLC4534.

Place: Ahmedabad

Date: 14/08/2021

