

SHRI GURUDEV EN-TRADE LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. I.29224MH1984PLC217693

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: www.shrigurudevtrade.com

Email: cosec@shrigurudevtrade.com

May 29, 2018

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (East),
Mumbai 400 098

Dear Sir,

Sub: Submission of Audited financial results

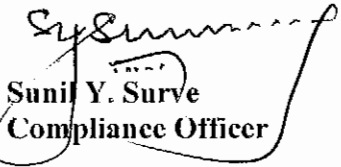
Kindly find enclosed herewith the following for reference:

1. Summarized Audited Financial Results of the Company for the 4th quarter and year ended March 31, 2018.
2. Auditors Report (Un-modified) for the financials for the year ended 31st March, 2018.
3. Declaration in compliance with Regulation 33(3)(d) of the Listing Regulations.

The results have been approved in the Board Meeting of the Company held today i.e. 29th May, 2018 and also available on our website www.shrigurudevtrade.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

Thanking you.

Yours faithfully,
For Shri Gurudev Eu-trade Limited


Sunil Y. Surve
Compliance Officer



SHRI GURUDEV EN-TRADE LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN : L29224MH1984PLC217693

(₹ in Thousand except EPS)

Statement of Audited Standlone Financial Results for the Quarter and Year ended 31/03/2018

SR.NO.	PARTICULARS	Quarter Ended 31/03/2018 (Audited)	Quarter Ended 31/12/2017 (Unaudited)	Quarter Ended 31/03/2017 (Audited)	Year Ended 31/03/2018 (Audited)	Previous Year ended 31/03/2017 Audited
1	Revenue from Operations					-
2	Other Income	194	93	141	574	558
3	Total Income (1 + 2)	194	93	141	574	558
4	Expenses					
(a)	(Gain)/Loss in Fair Value of Stock in Trade	(26)	-	(815)	27	(815)
(b)	Finance Cost	2	2	-	4	5
(c)	Other Expenses	75	51	44	263	229
	Total Expenses	51	53	(771)	294	(581)
5	Profit/(Loss) before exceptional items (3-4)	143	40	912	280	1,139
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	143	40	912	280	1,139
8	Tax Expenses					
(a)	Current Tax	59	-	2	59	2
(b)	Deferred Tax	-	-	-	-	-
9	Profit/(Loss) for the period (7-8)	84	40	910	221	1,137
10	Other Comprehensive Income (Net of Tax)					
(a)	Items that will be reclassified to Profit & Loss A/c	183	(2)	19	157	19
(b)	Items that will not be reclassified to Profit & Loss A/c	-	-	-	-	-
11	Total Profit/(Loss) after Comprehensive income (after tax) (9+10)	267	38	929	378	1,156
12	Paid-up equity share capital (Face Value ₹ 10/ per share)	10,760	10,760	10,760	10,760	10,760
13	Earning per Share (of Rs.10/-each) (not annualized)					
(a)	Basic & Diluted	0.08	0.04	0.85	0.21	1.06



(Handwritten signature)

Notes :

- 1 In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended March 31, 2018 have been reviewed and recommended by the Audit Committee of the Directors and subsequently approved by the Board of Directors at their meetings held on 29th May 2018.
- 2 The financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial Statements along with the comparatives have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- 4 The figures for the previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the period ended March 31, 2018.
- 5 Reconciliation of Net Profit/(Loss) as previously reported on account of transition from the previous Indian GAAP to Ind-As for the Quarter/Year ended 31/03/2017.

Sr.No.	Particulars	Quarter Ended 31/03/2017	Year Ended 31/03/2017
	Profit/(Loss) under Previous Indian GAAP	95	322
	Add/(Less): Ind AS Adjustment		
	Fair Value measurement of Stock in Trade through FVTPL	815	815
	Net Profit/(Loss) as per Ind AS	910	1,137
	Add: Other Comprehensive Income (Net of Taxes)	19	19
	Total Comprehensive Income as per Ind AS	929	1,156

6 Reconciliation of Equity

Sr.No.	Particulars	Year Ended 31/03/2017
	Other Equity reported under previous Indian GAAP	(443)
	Add/(Less): Ind AS Adjustment	
1	Fair Value measurement of Investment through FVTPL	2,374
	Other Equity now reported under Ind AS	1,931

For and on behalf of the Board



Sunil Surve
Sunil Surve
Director (DIN 00065166)

Place : Mumbai
Date : 29/05/2018

SHRI GURUDEV EN-TRADE LIMITED

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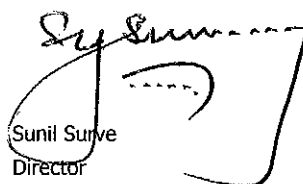
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STATEMENT OF STANDALONE ASSETS AND LIABILITIES

PARTICULARS	NOTE NO.	AS AT 31/03/2018 Rs.	AS AT 31/03/2017 Rs.
A. ASSETS			
1 NON CURRENT ASSETS			
a) Financial Assets			
i) Investments	3	4,318	4,161
ii) Loans	4	6,045	6,060
b) Other Non Current Assets	5	65	60
Total Non Current Assets		10,428	10,281
2 CURRENT ASSETS			
a) Inventories	6	1,427	1,454
b) Financial Assets			
i) Cash and Cash equivalents	7	33	28
c) Current assets	8	1,285	965
Total Current Assets		2,744	2,447
Total Assets		13,172	12,728
B. EQUITY AND LIABILITIES			
1 EQUITY			
a) Equity Share Capital	9	10,760	10,760
b) Other Equity	10	2,310	1,932
Total Equity		13,070	12,692
2 LIABILITIES			
Current Liabilities			
a) Financial Liabilities			
i) Trade Payables	11	23	31
b) Other Current Liabilities	12	80	5
Total Liabilities		102	36
TOTAL		13,172	12,728

For and on behalf of the Board of Directors




 Sunil Surve
 Director

DIN : 00065166

Place : Mumbai

Date : 29/05/2018

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(₹ in Thousand except EPS)

Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2018				
PARTICULARS	Quarter Ended 31/03/2018 (Audited)	Quarter Ended 31/03/2017 (Audited)	Year Ended 31/03/2018 (Audited)	Year Ended 31/03/2017 (Audited)
Total Income from operations (net)	194	141	574	558
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	143	912	280	1139
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	143	912	280	1139
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	84	910	221	1137
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	267	929	378	1156
Equity Share Capital	10760	10760	10760	10760
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	2310	1932
Earning per share (before extraordinary items) (of ₹ 10/-each)				
(a) Basic	0.08	0.85	0.21	1.06
(b) Diluted	0.08	0.85	0.21	1.06
* Not Annualised				

NOTES:

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations,2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.shrigurudevtrade.com

(b) There is no change in accounting polcies and hence there is no impact on Profit & Loss.

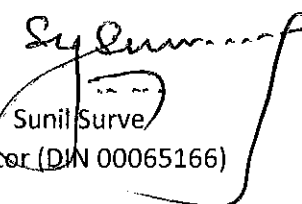
(c) No Exceptional or extra ordinary items adjusted.

For Shri. Gurudev En-Trade Limited

Place : Mumbai

Date : 29/05/2018




Sunil Surve
Director (DIN 00065166)

SHRI GURUDEV EN-TRADE LIMITED

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29 MAY 2018

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (East),
Mumbai 400 098

**Sub: Declaration Pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India
(Listing Obligation and Disclosures Requirements), Regulations, 2015**

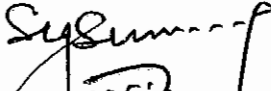
DECLARATION

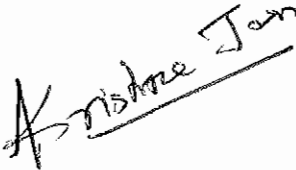
We, Sunil Y. Surve, Director (DIN 00065166) and Mrs. Krishna Jain , Director and Chairperson of Audit Committee (DIN06956461) of Shri Gurudev En-Trade Limited (CINL29224MH1984PLC217693), hereby declare that, the Statutory Auditors of the Company , M/s. Hegde & Associates (FRN103610W) have issued an Audit Report with Un-modified Opinion on Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2018.

This declaration is given in compliance to Regulation 33(3) (d) of the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and disclosures Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/00 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your record.

Yours Sincerely,


Sunil Y. Surve
Director
(DIN00065166)


Krishna Jain
Director
(DIN06956461)

