



# **SHETRON LIMITED**

CIN: L21014KA1980PLC003842

Regd. Office: Plot No.1, Bommasandra  
Industrial Area, Hosur Road,  
Bengaluru - 99. Tel: 080-27832290 / 92;  
Fax: 080-27832293.

Website: [www.shetrongroup.com](http://www.shetrongroup.com)

Email: [investors@shetrongroup.com](mailto:investors@shetrongroup.com)

## **NOTICE OF THE BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of SHETRON LIMITED will be held on **Monday, 20th May, 2019** at Bangalore, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

A copy of the said notice is also available on the Company's website at <http://shetrongroup.in/financial-report> and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

Date: 10.05.2019

Place: Bengaluru

For **Shetron Limited**

**Diwakar Shetty**

Executive Chairman



# Shetron Limited

CIN: L21014KA1980PLC003842.



Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560099.

Ph: +91-80-27832290/91/92/46. Website: www.shetrongroup.com; Email: investors@shetrongroup.com

## Extract of Consolidated Audited Financial Results for the Quarter and Year Ended 31st March, 2019

(₹. in Lakhs)

Sl. No.	Particulars	Quarter Ended 31.03.2019 Audited	Year Ending 31.03.2019 Audited	Quarter Ended 31.03.2018 Audited
1.	Total Income from operation (net)	3,487	16,662	3,577
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(13)	290	(13)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(13)	290	(13)
4.	Net Profit/(Loss) for the period after tax (after Extraordinary items)	(25)	179	(25)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(33)	159	(32)
6.	Equity Share Capital	900	900	900
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8.	Earnings Per Share			
	(a) Basic	(0.37)	1.77	(0.36)
	(b) Diluted	(0.37)	1.77	(0.36)

**Note:** 1. The above audited Consolidated Financial Results, as reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 20th May, 2019.

2. Segment Reporting: The Company is engaged in the manufacture of Metal Packaging and hence results are reported under one segment.

3. Figures of the corresponding period have been re-classified/regrouped wherever considered necessary.

4. The financial results for the year ended March 31st, 2019 have been prepared in accordance with the recognition and measurement principles laid down in financial results Ind AS as specified under Section 113 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent possible.

5. Post the applicability of Goods and service Tax w.e.f 1 July 2017, Revenue from Operation are disclosed net of GST. Accordingly Revenue from Operations for the for the quarter and year ended March 31, 2019 are not comparable with previous periods.

6. The aggregate effect of material adjustments made in the results of that quarter which pertain to earlier periods.

7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter.

8. The above results have been audited by the Statutory Auditors and they have issued an unqualified audit opinion on the same.

By Order of the Board  
for Shetron Limited  
Sd/-

**Diwakar Shetty**  
Executive Chairman

Place: Bengaluru  
Date: 20.05.2019



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## **NOTICE OF THE BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of SHETRON LIMITED will be held on **Thursday, 25th July, 2019** at Bangalore, inter-alia, to consider and approve the un-audited financial results for the first quarter ended 30th June, 2019.

A copy of the said notice is also available on the Company's website at <http://shetrongroup.in/financial-report> and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

For **Shetron Limited**  
**Jagruti Mursenia**

Company Secretary and  
Compliance Officer

Date: 17.07.2019

Place: Bengaluru

ACS-35339



# Shetron Limited

Regd. Office: Plot No.1, Bommasandra Industrial Area,

Hosur Road, Bangalore - 560099. CIN: L21014KA1980PLC003842.

Website: www.shetrongroup.com; Email: investors@shetrongroup.com Ph: 27832290/91/92/46



## Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2019

₹ in Lakhs

Sl. No.	Particulars	Quarter ended 30.06.2019 Unaudited	Quarter ended 30.06.2018 Unaudited	Year ended 31.03.2019 Audited
1.	Total Income from operation (net)	4,959	5,135	16,662
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	45	123	290
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	45	123	290
4.	Net Profit/(Loss) for the period after tax (after Extraordinary items)	35	93	179
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]"	30	88	159
6.	Equity Share Capital	900	900	900
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year"	-	-	-
8.	Earnings Per Share			
	(a) Basic	0.33	0.98	1.77
	(b) Diluted	0.33	0.98	1.77

**Notes:** 1. The above Unaudited Financial Results, as reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 25th July 2019. Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by Statutory Auditors.

2. Segment Reporting: The Company is engaged in the manufacture of Metal Packaging and hence results are reported under one segment.

3. Figures of the corresponding period have been re-classified / regrouped wherever considered necessary.

4. INC 28 under Companies Act 2013 along with the order passed by the Hon'able NCLT was filed with Ministry of Corporate affairs on 14th June 2019 (transferor Company) and on 27th June 2019 (transferee Company); Effective Date of Amalgamation as per Scheme is 27th June 2019.

By Order of the Board  
For **Shetron Limited**  
**Diwakar S Shetty**  
Executive Chairman

Place: Bangalore  
Date: 25.07.2019





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## NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of SHETRON LIMITED will be held on **Monday, 21st October, 2019** at Mumbai, inter-alia, to consider and approve the un-audited financial results for the second quarter and half year ended 30th September, 2019.

A copy of the said notice is also available on the Company's website at <http://shetrongroup.in/financial-report> and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

For **Shetron Limited**

Sd/-

**Jagruti Mursenia**

Company Secretary and

Compliance Officer

ACS-35339

Date: 12.10.2019

Place: Bengaluru

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## Extract of Un-audited Financial Results for the Second Quarter ended 30th September, 2019

(₹. in Lakhs)

Sl. No.	Particulars	Quarter Ended 30.09.2019 Unaudited	Six Months 30.9.2019 Unaudited	Quarter Ended 30.09.2018 Unaudited
1.	Total Income from operation (Net)	3,860	8,819	4,531
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	23	68	158
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	23	68	158
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	19	54	104
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	16	46	101
6.	Equity Share Capital	900	900	900
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8.	Earnings Per Share			
	(a) Basic	0.18	0.51	1.12
	(b) Diluted	0.18	0.51	1.12

**Notes:** 1. The above Unaudited Standalone Financial Results, as reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 21st October 2019. Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by Statutory Auditors.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at <http://www.bseindia.com> and the website of the Company at <http://shetrongroup.in/pdf/22a5b295-f91f-4119-85a0-0fa0aea6685b.pdf>

By Order of the Board  
for Shetron Limited  
Sd/-

**Diwakar Shetty**

Executive Chairman & Whole Time Director

Place: Mumbai

Date: 21.10.2019



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## NOTICE OF THE BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of SHETRON LIMITED will be held on **Tuesday, 28th January, 2020** at Bangalore, inter-alia, to consider and approve the un-audited financial results for the third quarter and nine months ended 31st December, 2019.

A copy of the said notice is also available on the Company's website at <http://shetrongroup.in/financial-report> and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

For **Shetron Limited**  
**Jagruti Mursenia**

Company Secretary and  
Compliance Officer

Date: 18.01.2020

Place: Bengaluru

ACS-35339





# Shetron Limited

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## Extract of Un-audited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2019

₹ in Lakhs

Sl. No.	Particulars	Quarter ended 31.12.2019 Unaudited	Nine Months ended 31.12.2019 Unaudited	Quarter ended 31.12.2018 Unaudited
1.	Total Income from operation (net)	3,773	12,532	3,472
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29	97	23
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	29	97	23
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	22	76	8
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15	61	4
6.	Equity Share Capital	900	900	900
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8.	Earnings Per Share			
	(a) Basic	0.17	0.68	0.04
	(b) Diluted	0.17	0.68	0.04

**Notes:** 1. The above Unaudited Consolidated Financial Results, as recommended by the Audit Committee were approved by the Board of Directors at its Meeting held on 28th January, 2020. Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by Statutory Auditors.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at <http://www.bseindia.com> and the website of the Company at <http://shetrongroup.in/pdf/e5fc9a81-5a23-41cf-a73f-7d87fb19ea45.pdf>

3. Figures of the corresponding period have been re-classified / regrouped wherever considered necessary.

By Order of the Board

For **Shetron Limited**

**Diwakar S Shetty**

Place: Bangalore

Date: 28.01.2020

Executive Chairman & Whole Time Director