

## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S

BARETTO ROAD, Wadala, Mumbai 400031

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

**Date: 27-05-2026**

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

**Sub. - : Outcome of Board Meeting to be held on 27-05-2026 at 4.30 PM and concluded at 5.00 PM.**

Dear Sir / Madam,

This is to inform you that, pursuant Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** held on **27-05-2026 at 04.30 PM and concluded at 5.00 PM** at the Registered Office of the Company inter alia to transact following business.

1. The Board has approved the standalone Audited Financial Results for the Financial Year Ended 31-03-2026 upon recommendation of Audit Committee.

Copies of the Audited Financial Results for the Financial Year 2025-2026 together with the Statement of Assets and Liabilities, Cash Flow Statement, Declaration for Non-applicability of Statement of Impact of Audit Qualification.

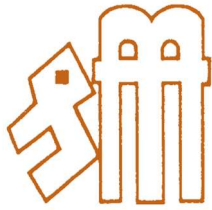
2. Appointed Payal Tachak and Associates as Secretarial Auditor of the Company for Financial Year 2025-2026. Profile of the Secretarial Auditor is enclosed as **Annexure A.**
3. Appointed **VISHAL CHAVDA** Internal Auditor for Financial Year 2026-2027. Profile of Internal Auditor of the Company is enclosed as **Annexure B.**

Thanking you,  
Yours faithfully,

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00728370**

**Encl. As Above:**



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### Annexure A:

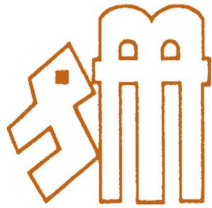
#### Details of Appointment of Secretarial Auditor:

Reason for change viz, appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	27-05-2026
Brief Profile (In case of appointment)	More than 10 years of Experience as a Corporate Legal Advisor for Legal and Secretarial Compliance also she is experienced Consult for SEBI regulations and Listing Compliances.
Disclosure of relationships between directors (in case of appointment of a Director)	None

### Annexure B:

#### Details of Appointment of Internal Auditor:

Reason for change viz, appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	27-05-2026
Brief Profile (In case of appointment)	Mr. VISHAL CHAVDA is experienced in the field of Accounting, Finance Compliance of Companies.
Disclosure of relationships between directors (in case of appointment of a Director)	None



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CIN: L36999MH1976PLC286340

**Date: 27<sup>th</sup> May 2026**

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Reg. 23(9) – Non Applicability of Reg. 23(9) of SEBI (LODR) Regulations, 2015 for Quarter and year ended 31-03-2026**

Dear Sir/Madam,

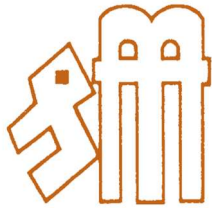
We would like to state that the submission of Disclosures of Related Party Transactions is not applicable to our Company as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

The Non-Applicability of CGR letter was submitted to the exchange earlier mentioning that the provisions related to CGR that are not applicable as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

Kindly take the same in your records.

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00728370**



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**Date: 27-05-2026**

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter and year ended 31-03-2026.**

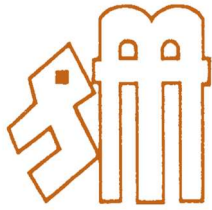
Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter and year ended 31-03-2026.

Kindly take the same in your records.

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00728370**



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**DATE: 27-05-2026**

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub. - : Declaration for Non-applicability of statement of Impact of Audit Qualification.**

Sir / Madam,

We hereby declare that Audited Financial Results for the financial year ended 31-03-2026, which have been approved by the Board of Directors of the Company at their Meeting held today i.e. 27-05-2026, the statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33(3)(d) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 .

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00728370**



### Independent Auditor's Review Report on the Quarterly audited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

#### TO THE BOARD OF DIRECTORS OF SHREE MANUFACTURING COMPANY LIMITED

#### Report on the audit of the Standalone Financial Results

#### Opinion

We have audited the accompanying standalone quarterly financial results of **SHREE MANUFACTURING COMPANY LIMITED** (the company) for the quarter ended 31<sup>st</sup> March, 2026 and the year-to-date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2026 as well as the year-to-date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the condensed standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit/loss and other comprehensive income (loss) and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed

under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Obtain Sufficient appropriate audit evidence regarding the financial information of the Company to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Other Matters**

The standalone annual financial results include the results for the quarter ended 31<sup>st</sup> March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**For Ramanand & Associates**  
**Chartered Accountants**  
**FRN No. 117776W**



**Ramanand Gupta**  
**Partner**  
**M. No. 103975**  
**Date: 27<sup>th</sup> May 2026**  
**UDIN: 26103975LDSSOU5515**

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Statement of Standalone Audited Results for the Quarter and year ended 31/03/2026

(Rs. In Lacs/amount)

	Particulars	QUARTER ENDED			YEAR ENDED	
		3 months ended 31/03/2026	Preceding 3 months ended 31/12/2025	Corresponding 3 months ended in the previous year 31/03/2025	Year to date (Twelve Months ended) 31/03/2026	Corresponding year to date ended in the previous year 31/03/2025
		(AUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	25.40	0.00	25.40
III	<b>Total Income (I+II)</b>	0.00	0.00	25.40	0.00	25.40
IV	Expenses					
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	0.75	3.00	3.00
	Finance Costs	0.00	0.00	10.50	0.00	10.50
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	Other Expenses	7.04	0.06	7.43	11.93	12.07
	<b>Total Expenses (IV)</b>	<b>7.79</b>	<b>0.81</b>	<b>18.68</b>	<b>14.93</b>	<b>25.57</b>
V	Profit/(Loss) before exceptional items and tax (I-IV)	-7.79	-0.81	6.72	-14.93	-0.17
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-7.79	-0.81	6.72	-14.93	-0.17
VIII	Tax Expense:					
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.00	0.00	0.00	0.00	-0.17
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	<b>-7.79</b>	<b>-0.81</b>	<b>6.72</b>	<b>-14.93</b>	<b>-0.17</b>
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	<b>-7.79</b>	<b>-0.81</b>	<b>6.72</b>	<b>-14.93</b>	<b>-0.17</b>
XVI	Earnings per equity (for Continuing operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVII	Earnings per equity (for discontinued operation)					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 27th May 2026 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian

FOR SHREE MANUFACTURING COMPANY LIMITED

Date : - 27th May 2026  
Place : - MUMBAI

VISHAL DEDHIA  
WHOLE TIME DIRECTOR  
DIN: 00728370

**SHREE MANUFACTURING COMPANY LIMITED**

Registered Office : 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S  
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CIN : L36999MH1976PLC286340

**CASH FLOW STATEMENT FOR THE PERIOD ENDED 31 st March, 2025**

Particulars		Rs. In lacs	
		As at 31 March, 2026	As at 31 March, 2025
			Rs.
<b>A. Cash Flow form Operating Activities</b>			
Net Profit / (Loss) before extraordinary items and tax		-14.93	-0.17
Adjustments for :			
Interest Paid		-	10.50
Prior Period Item			
Extra ordinary item			
Operating profit / (loss) before working capital changes		-14.93	10.33
Adjustments for (increase) / decrease in operating assets:			
Trade receivables		0.40	-
Other Current Assets		3.02	-
<b>Adjustments for increase / (decrease) in operating Liabilities:</b>			
Trade Payables		-	-2.87
Other current liabilities		-0.25	-0.37
Long Term Provision		-	-2.70
Other Non Current Liabilities		-	-22.70
Cash generated from operations before Extra-ordinary items		-11.77	-18.30
Less: Extra ordinary Items			
Net cash flow from / (used in) operating activities	(A)	-11.77	-18.30
<b>B. Cash flow from investing activities</b>			
Sale of Fixed Assets			
Net cash flow from / (used in) investing activities	(B)		
<b>C. Cash flow from financing activities</b>			
Proceeds from borrowings		13.75	29.58
Call Money Received			
Interest Exp		-	-10.50
Increase in Short term Loans and Advances		-	-1.24
Net cash flow from / (used in) financing activities	(C)	13.75	17.84
Net increase / (decrease) in Cash and cash equivalents			
(A+B+C)		1.98	-0.46
Cash and cash equivalents at the beginning of the year		0.47	0.93
<b>Cash and cash equivalents at the end of the year</b>		<b>2.45</b>	<b>0.47</b>

This is the Cash Flow Statement referred to in our report of even date

**For Shree Manufacturing Co. Ltd.**

**Date : - 27th May, 2026**

**Place : - Mumbai**

**Vishal Dedhia**  
Whole Time Director  
DIN: 00728370

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Statement of Standalone Audited Results for the Quarter and year ended 31/03/2026

(Rs. In Lacs/amount)

Cash Flow Statement for the quarter and half year ended 31 MARCH, 2026

(Rs. In Lacs/amount)

## Standalone Statement of Assets and Liabilities

Particulars	Current year ending	Previous year ending
	31-Mar-26	31-Mar-25
	AUDITED	AUDITED
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
<b>Current assets</b>	-	-
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	0.40
(iii) Cash and cash equivalents	2.45	0.47
(iv) Bank balances other than(iii) above	-	-
(v) Loans	-	-
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	0.48	3.49
<b>Total Assets</b>	<b>2.92</b>	<b>4.36</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity Share capital	830.03	830.03
(b) Other Equity	-1,098.17	-1,083.24
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	0.21	0.21
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
<b>Total Non Current Liabilities</b>	<b>0.21</b>	<b>0.21</b>
<b>Current liabilities</b>		
(a) Financial Liabilities	-	-
(i) Borrowings	246.69	232.94
(ii) Trade payables	13.40	13.40
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	10.77	11.02
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
<b>Total Current Liabilities</b>	<b>270.86</b>	<b>257.36</b>
<b>Total Equity and Liabilities</b>	<b>2.92</b>	<b>4.36</b>
	0.00	-0.00

FOR SHREE MANUFACTURING COMPANY LIMITED

Date :- 27th May, 2026

Place :- MUMBAI

VISHAL DEDHIA  
WHOLE TIME DIRECTOR  
DIN: 00728370