

August 13, 2018

Shalby/SE/2018-19/32

The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip Code : SHALBY
Through : https://www.connect2nse.com/LISTING/

Corporate Service Department **BSE Limited** 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 540797 Through : http://listing.bseindia.com

Sub: Outcome of the Board Meeting - disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

### Dear Sir / Madam,

With reference to captioned subject and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of Board of Directors of the Company held today, which commenced at 3:30 p.m. and concluded at 5:15 p.m., has inter alia approved, the following:

- Unaudited Standalone Financial results for the quarter ended June 30, 2018. The said unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors meeting held today i.e. on August 13, 2018. In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing a copy of the said unaudited standalone financial results along with copy of "Limited Review Report" issued by the Statutory Auditors of the Company. The said results along with the Limited Review Report are being uploaded on the website of the Company i.e. www.shalby.org.
- 2. Elevation of Mr. S. L. Kothari from Chief Financial Officer to Director Finance (Designated) w.e.f. August 13, 2018.
- 3. Appointment of Mr. Prahlad Rai Inani, as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. August 13, 2018 in place of Mr. S. L. Kothari, based on assessment of the Nomination and Remuneration Committee and recommendation and approval of Audit and Risk Management Committee.



#### Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India) Tel. No. : (079) 40203000 | Fax : (079) 40203109 | <u>www.shalby.org</u> | <u>info@shalby.org</u> Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667



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4. Change in Authorization of KMP for determining materiality of information and to make disclosure to Stock Exchanges under Regulation 30 of SEBI LODR, due to change in Chief Financial Officer. The following KMPs are now authorized to determine materiality of an event or information and to make disclosures of the same to the Stock Exchanges under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

1.	Dr. Vikram Shah	-	Chairman and Managing Director
2.	Mr. Prahlad Rai Inani	-	Chief Financial Officer
3.	Mr. Jayesh Patel	-	Company Secretary

Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is as under.

1.	Reason for change in Chief Financial Officer	Mr. S. L. Kothari, Chief Financial officer of the Company has been elevated as Director Finance (Designated) and in his place Mr. Prahlad Rai Inani has been appointed by the Board on recommendation of Nomination & Remuneration and Audit & Risk Management Committee
2	Data of change	
2.	Date of change	August 13, 2018
3.	Brief Profile of Mr. Prahlad Inani	Mr. Prahlad Rai Inani holds a Bachelor's degree in Commerce from Ajmer University and become member of Chartered Accounts of India in 1996. He has rich and varied exposure of over 22 years in the fields of Finance & Accounts, Commercial, Financial Planning & Analysis, Budgeting, Cost Control, Project Costing and Auditing. His immediate past assignment was with Apollo Hospitals Enterprise Limited, Hyderabad as AVP- Finance & Accounts. Prior to that, he was associated with TM Group of Companies, Octant Interactive Technologies Ltd and other companies of repute. Mr. Prahlad Rai Inani is not related with Promoters, Directors and Key Managerial Personnel of the Company and their relatives.
4.	Terms of appointment	Mr. Prahlad Rai Inani has been appointed under a contract of employment pursuant to which he will function according to duties assigned to him from time to time. Contract will continue as long as he remains as an employee as per the contract of employment

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5. Cost Audit Report in cost records for financial year ended March 31, 2018.

AHMEDABAD

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely, For **Shalby Limited** 

Jayesh Patel Company Secretary & Compliance Officer

Encl. : as above



# Shalby Limited

Registerd Office : Opp. Karnavati Club, S. G. Road Ahmedabad 380015, Gujarat, India Phone : +91 79 4020 3000 Fax : +91 79 40203120 Email : companysecretary@shalby.in Website : www.shalby.org CIN:L85110GJ2004PLC044667



	Statement of Unaudited Standalone Financial resul	ts for the Quarte	er ended 30th Jun	e, 2018	
Part I				₹ in Million exce	pt per share data)
Sr.	Particulars		Quarter ended	<b>F</b>	Year ended
No.		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		Unaudited	Unaudited (Refer Note No. 4)	Unaudited	Audited
	INCOME				
1	Revenue from operations	1159.72	1080.43	895.68	3842.63
- 11	Other income	27.65	26.67	8.47	87.12
ш	Total Income (I+II)	1187.37	1107.10	904.15	3929.75
IV	EXPENSES				
	Cost of Material Sold	20.27	27.26	14.66	75.15
	Operative expenses	657.21	649.21	465.33	2169.09
	Employee benefits expense	151.26	139.06	96.71	447.96
	Finance costs	14.55	(3.13)	38.11	121.34
	Depreciation and amortisation expenses	82.58	64.13	43.20	224.32
	Other expenses	83.66	124.83	71.72	323.40
	Total Expenses (IV)	1009.53	1001.36	729.73	3361.26
v	Profit/(loss) before exceptional items and tax (III-IV)	177.84	105.74	174.42	568.49
VI	Exceptional Items	0.00	0.00		0.00
VII	Profit/(Loss) before tax (V+VI)	177.84	105.74	174.42	568.49
VIII	Tax Expense:				
	(1) Current Tax	39.07	12.39	37.00	112.00
	(2) Short / (Excess) Provision of Income tax written off	0.00	(10.60)	0.00	(10.60)
	(3) Deferred tax	17.42	(73.56)	61.76	43.47
іх	Profit/(Loss) for the period from continuing operations (VII-VIII)	121.35	177.51	75.66	423.62
x	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	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
хш	Profit/(Loss) for the period (IX+XII)	121.35	177.51	75.66	423.62
XIV	Other Comprehensive Income	1.06	(2.04)	6.23	4.19
	<ul> <li>A (i) Items that will not be reclassified to profit or loss</li> <li>(ii) Income tax relating to items that will not be reclassified to profit or</li> </ul>		(2.04) 0.71	(2.16)	(1.45)
	loss	, ,			
	<ul> <li>B (i) Items that will be reclassified to profit or loss</li> <li>(ii) Income tax relating to items that will not be reclassified to profit or</li> </ul>	0.00	0.00	0.00	0.00
	loss	0.00	0.00	0.00	0.00
xv	Total Comprehensive Income for the period (XIII+XIV)	122.04	176.18	79.73	426.36
	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	1080.10	1080.10	886.55	1080.10
	Reserve excluding revaluation reserves as per balance sheet of previous accounting year (Refer Note No. 5)	-	-	-	6650.31
	Earnings per equity share of ₹ 10/- each (for Continuing operation):				
	(1) Basic (Not annualised for quarterly figures)	1.12	1.64	0.86	2.79
	(2) Diluted (Not annualised for guarterly figures)	1.12	1.64	0.86	2.79
хіх	Earnings per equity share of ₹ 10/- each (for discontinued operation):				
	(1) Basic (Not annualised for quarterly figures)	0.00	0.00	0.00	0.00
	(2) Diluted (Not annualised for quarterly figures)	0.00	0.00	0.00	0.00

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#### Notes to the Unaudited Financial Results for the Quarter ended 30th June, 2018

- The Ind AS compliant financial results pertaining to quarter ended June 30, 2017, June 30, 2018 and year ended March 31, 2018 1 has been considered. The management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affair in accordance with the Indian Accounting Standards (IND AS).
- 2 The above financial results of the Company were reviewed by the Audit Committee in its meeting held on August 13, 2018 and the Board of Directors in their meeting held on August 13, 2018, approved the same. The limited review of the financial results for the quarter ended June 30, 2018 has been carried out by Statutory Auditors of the Company.
- As the company is having only one segment, there are no reportable segment in accordance with the requirement of Ind AS 108 " 3 Operating Segment" specified under Section 133 of the Companies Act, 2013.
- 4 The figures for quarter ended March 31, 2018 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the relevant financial year.
- The reconciliation of Total Comprehensive Income and Equity reported as per restated financial results and audited standalone 5 financial statements.

/₹ in Million)

	P	rofit reconciliatio	Equity reconciliation		
Particulars	Quarter	ended	Year ended	As at	
	March 31, 2018	June 30, 2017	March 31, 2018	March 31, 2018	April 01, 2017
As per audited Standalone financial statements / Unaudited Financial Results	181.53	79.75	442.88	7752.47	2585.44
Less : Prior period adjustments					
Revenue from Operations	3.26	0.02	12.60	18.14	5,54
Operative expenses	0.09	-	0.09	0.09	-
Other expenses	2.00	-	3.83	3.83	-
As per Unaudited / audited restated Financial Results	176.18	79.73	426.36	7730.41	2579.90

Due to above adjustments, Basic and Diluted EPS is ₹ 1.64 instead of ₹ 1.69 for the guarter ended March 31, 2018 and ₹ 2.79 instead of ₹ 2.97 for the year ended March 31, 2018. Further, no impact on EPS for the quarter ended June 30, 2017.

- 6 Effective from April 1, 2018 the company has adopted Ind AS 115 "Revenue from Contract with Customers' using cumulative effect Method. Based on the assessment, there is no material impact consequent to adoption of the standards.
- The statement of category wise utilization of net proceeds from Initial Public Offer, pursuant to Regulation 32 of SEBI (Listing 7 Obligations and Disclosure Requirements as reported by Monitoring Agency is as under.

		(₹ in Million)
Particulars	Amount proposed to be utilized	Actual utilization up to June 30, 2018
Repayment or prepayment in full or in part of certain loans availed by our Company	3,000.00	3000.00
Purchase of medical equipment for existing, recently set up and upcoming hospitals	635.8	147.22
Purchase of interiors, furniture, and allied infrastructure for upcoming hospitals	111.84	0
General Corporate purposes	816.64	426.69
Net Proceeds	4,564.28	3573.91
Issue Expenses	235.72	234.52
Gross Proceeds	4,800.00	3808.43

#### Details of Unutilized funds as on June 30, 2018

·······,	(₹ in Million)
Particulars	Amount
Investment in Fixed Deposits in Scheduled Commercial	990.37

8 Figures of the previous quarter/period/year have been regrouped, wherever necessary.



.8Y/LIMITED St Ikram Shah

Chairman and Ma aging Director ปี่เพ: 00011653

Place: Ahmedabad Date:13th August, 2018

G. H. Choksi & Co.

Chartered Accountants

'Madhuban', Nr. Madalpur Underbridge, Ellisbridge, Ahmedabad - 380 006. Dial : 91 - 79 - 30012009, 9925174555-56 Fax : 91 - 79 - 26569929 E-mail : info@gkcco.com

#### LIMITED REVIEW REPORT

The Board of Directors, SHALBY LIMITED Ahmedabad

- 1. We have reviewed the unaudited standalone financial results of SHALBY LIMITED, (the "Company") for the quarter ended 30<sup>th</sup> June, 2018 together with the relevant notes thereon ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") read with SEBI Circular dated 5<sup>th</sup> July, 2016 which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Attention is drawn to the fact that the figures for the corresponding quarter ended 30<sup>th</sup> June, 2017 in these standalone financial results have been approved by the Company's Board of Directors but have not been subjected to review. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement.
- 3. A review is limited primarily to enquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO. [Firm Registration No. 101895W] Chartered Accountants

ROHIT K. CHOKSI Partner Mem. No. 31103

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Place : Ahmedabad Date : 13<sup>th</sup> August, 2018

> 708-709, Raheja Chambers, Free Press Journal Road, Nariman Point, **MUMBAI** - 400 021. Dial : 91-22-66324446/47 FAX : 91-22-22882133 Email : mumbai@gkcco.com

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207, Tolstoy House, Tolstoy Marg, Janpath, **NEW DELHI** - 110 001 Dial : 91-11-43717773-74; Email : info@gkcco.com 'Surya Bhavan', Station Road, **PETLAD** - 388 450. Dial : 91-2697-224108 WWW.FINANCIALEXPRESS.COM

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# POSSESSION NOTICE

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of receipt of the said Notices, along with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.

Sr. No.	LOAD NO.	Borrower / Co-Borrower / Guarantor Name	Total Outstanding as per demand notice / 13(2) Notice	Date of Possession	Type of Possession	Address of Secured Properties
1	HL0104/HADH00003918	Mr. Hemantkumar Kantilal Shah / Mrs. Ashaben Hemantkumar Shah	Rs. 65,15,547.57	09-August-18	Symbolic	K-46, Gangotri Apartment, Block A, Opp. Amrut Jyot School, Ambawadi, Ahmedabad-380015, Gujarat.
2	HL0104/HADH00002063	Mr. Rashminkumar Hasmukhlal Shah / Mrs. Nilam Rashminkumar Shah	Rs. 10,13,654.82	09-August-18	Symbolic	2 Surya Sanjay Flats, The Anand Nagar co-op Soc., Nr. Post Office Bhattha Paidi, Ahemdabad, Gujarat, Pincode: 380007
3	HL0104/HADH00000974	Mr. Harshadkumar Valjibhai Thakkar / Mrs. Arunaben Harshadkumar Thakkar	Rs. 48,66,257.61	09-August-18	Symbolic	A-3, Snehadri Appt, Shreyas Tekra, Shrevas Crossing, Ambavadi, Ahmedabad - 380054, Gujarat.
4	HL0104/HADH00002315	Mr. Manish Arjunbhai Thakor / Mrs. Leelaben Arjunbhai Thakur	Rs. 9,51,683.76/-	09-August-18	Symbolic	48, Mahalaxmi Tenaments Co-Op.Ho. Soc., Behind Sujata Flats,Shahibaug, Ahemdabad-380004, Gujarat
5	418SHL09031942 / 418SHL09031373	Mr. Pravin Harkbahdur Sawad / Mrs. Devkiben Pravin Sawad	Rs. 27,54,576.24	09-August-18	Symbolic	Flat No.B/403, B402, 4th Floor, Rajipa Greenland, 100 Feet, Viratnaga Road, Memnagar Road, Nikol, Ahmedabad-382350, Gujarat
6	HL0190/HSUH00001118/ HL0190/HSUH00001104	Mr. Pravinchandra K Shethwala / Mrs. Daxaben Pravinchandra Shethwala	Rs. 1,32,95,360.24	08-August-18	Symbolic	B-33, Rajlaxmi Bunglow, Nr. Panas Gam, City Light, Surat - 395007, Gujarat.
7	HL0190/HSUH00001119 / HL0190/HSUH00001103	Mr. Suresh chandra K Shethwala / Mrs. Ushaben Sureshch andra Shethwala	Rs. 1,28,48,613.87	08-August-18	Symbolic	B-30, Rajlaxmi Bunglow, Nr. Panas Gam, City Light, Surat - 395007, Gujarat.
8	HL0190/HSUH00001093 / HL0190/HSUH00001120	Mr. Bhadresh Kumar K Shethwala / Mrs. Kaminiben Bhadresh Kumar Shethwala	Rs. 1,36,68,156.80	08-August-18	Symbolic	B-29, Rajlaxmi Bunglow, Nr. Panas Gam, City Light, Surat - 395007, Gujarat.

Whereas the borrowers mentioned herein above have failed to repay the amounts due, notice is hereby given to the borrowers mentioned hereinabove in particular and to the public in general that the Authorized Officer of Asset Reconstruction Company (India) Ltd. has taken Symbolic Possession of the properties/Secured Assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrowers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured Assets will be subject to the charge of Asset Reconstruction Company (India) Limited.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

## Place: Ahmedabad

Date: 14.08.2018

Sd/- Authorised Officer Asset Reconstruction Company (India) Ltd.

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN-U65999MH2002PLC134884 Registred Office: The Ruby, 10th Floor,29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel: + 91 2266581300 www.arcil.co.in, www.arms.net.in Branch Address : 610, 6th Floor, Sun Square, Near Hotel Regenta Central Antrim, Off C. G. Road, Navrangpura, Ahmedabad-380 006, Gujarat. Tel: 079-40306301 / 02



Ministry of Finance, Government of India,

PMT Commercial Building No. 1, Shankarsheth Road, Swargate, Pune 411 042. Tel : 020-24432804/5

R.P. No. 91/2012

To,

O.A. No. : 56/2011

Date : 07/08/2018

-Certificate Debtors

Proclamation of Sale Under Rules 38,52 (2) of Second Schedule of the Income Tax Act, 1961 Read with the Recovery of Debts Due to the Banks And Financial Institutions Act, 1993

Bank of Maharashtra, Kalas Branch, Taluka-Indapur, District-Pune ------Certificate Holder Bank V/s.

E-AUCTION SALE NOTICE

1. Shri. Haridas Laxman Khade, R/at-Akole, Tal. Indapur, Dist. Pune

Mr. Haridas Laxman Khade and Others,

2. Shri Pandurang Laxman Khade, R/at-Akole, Tal. Indapur, Dist. Pune

3. Shri Pandurang Baburao Wagh, R/at-Akole, Tal. Indapur, Dist. Pune.

4. Shri Vishnu Dashrath Darade, R/at-Akole, Tal. Indapur, Dist. Pune.

Whereas you have failed to pay the sum of Rs. 14,42,491/- (Rupees Fourteen Lacs Forty two Thousand Four Hundred Ninety One Only) Payable by you in respect of recovery certificate in OA No. 56/2011 issued by the Presiding Officer, Debts Recovery Tribunal, Pune and the interest and costs payable as per the Recovery Certificate.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate,

And Whereas there will be due there under a sum Rs. 14,42,491/- (Rupees Fourteen Lacs Forty Two Thousand Four Hundred Ninety Only) plus interest and cost payable as per the Recovery Certificate.

Notice is hereby given that in absence of an order of postponement, the said property shall be sold on 19/10/2018 by e-auction and bidding

# SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S.G Road, Ahmedabad - 380015, Gujarat, India. Phone: +91 79 4020 3000 Fax: +91 79 40203120 Email: companysecretary@shalby.in | Website: www.shalby.org CIN: L85110GJ2004PLC044667



**GROWTH IS PASSION** 

# "Legacy of Growth Continues"

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

ALC: NO.	PARTICULARS	FOR THE QUA	FOR THE YEAR ENDED	
SR. NO.		JUNE 30, 2018 (UNAUDITED)	JUNE 30, 2017 (UNAUDITED)	MARCH 31, 2018 (AUDITED)
1.	Total Income from Operation	1159.72	895.68	3842.63
2.	Net Profit for the period (Before Tax, Exceptional and / or Extraordinary items)	177.84	174.42	568.49
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	177.84	174.42	568.49
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	121.35	75.66	423.62
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	122.04	79.73	426.36
6.	Equity Share Capital	1080.10	886.55	1080.10
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of previous year)			6650.31
8.	Earning per share (of ₹10/- each) Basic EPS Diluted EPS	1.12 1.12	0.86 0.86	2.79 2.79

#### Notes

Place : Ahmedabad

Date : August 13, 2018

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015). The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at www.nseindia.com & www.bseindia.com and on Company's website at www.shalby.org.

 The Ind AS compliant financial results pertaining to quarter ended June 30, 2017, June 30, 2018 and year ended March 31, 2018 has been considered. The management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affair in accordance with the Indian Accounting Standards (IND AS).

 The above financial results of the Company were reviewed by the Audit Committee in its meeting held on August 13, 2018. The Board of Directors in its meeting held on August 13, 2018 approved the same. The limited review of the financial results for the quarter ended June 30, 2018 has been carried out by Statutory Auditors of the Company.

 The figures for quarter ended March 31, 2018 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year.

5. The reconciliation of Total Comprehensive Income and Equity reported as per restated financial results and audited standalone financial statements.

	PR	OFIT RECONCILIAT	EQUITY RECO	EQUITY RECONCILIATION	
PARTICULARS	QUARTER ENDED		YEAR ENDED	AS AT	
	MARCH 31, 2018	JUNE 30, 2017	MARCH 31, 2018	MARCH 31, 2018	APRIL 01, 2017
As per audited Standalone financial statements / Unaudited Financial Results	181.53	79.75	442.88	7752.47	2585.44
Less : Prior period adjustments Revenue from Operations Operative expenses Other expenses	3.26 0.09 2.00	0.02	12.60 0.09 3.83	18.14 0.09 3.83	5.54 - -
As per Unaudited / Audited restated Financial Results	176.18	79.73	426.36	7730.41	2579.90

Due to above adjustments, Basic and Diluted EPS is ₹ 1.64 instead of ₹ 1.69 for the quarter ended March 31, 2018 and ₹ 2.79 instead of ₹ 2.97 for the year ended March 31, 2018. Further, no impact on EPS for the quarter ended June 30, 2017.

 Effective April 1, 2018 the company has adopted Ind AS - 115 "Revenue from Contract with Customers' using cumulative effect Method. Based on the assessment, there is no material impact consequent to adoption of the standards.

7. Figures of the previous quarter / period / year have been regrouped, wherever necessary.

For and on behalf of the Board of Directors Dr. Vikram Shan Chairman and Managing Director DIN: 0001/1652

www.shalby.org

shall take place through "On Line Electronic bidding" through the website www.drt.auctiontiger.net of M/s. E- Procurement Technologies Ltd., Auction Tiger, Address : A-201/208, Wall street-II, Opp. Orient Club, Gujarat College, Ellis Bridge, Ahmedabad-380 006, Gujarat (India) 3) Contact Persons : Tilak Maratha, Mob. 9067799646 and Mr. Vijay Shetty, Mob-9619120214 4) Help Line Nos. 079-40230841/844/806/813/814/815/816/817/818/189/820 Website address : https://drt.@auctiontiger.net, 6) Email address : Tilak@auctiontiger.net /Maharashtra@auctiontiger.net

For Further detail Contact **Mr. Hrishikesh Huparikar**, Manager, of Bank of Maharashtra, Zonal office, Kesariwada Branch, Pune, District-Pune, Phone No. 24456467, Mob No. 9923014088. **Mr. Subodhkumar Shukla**, Bank of Maharashtra, Gram Panchayat Building, Kalas Branch Taluka Indapur, District-Pune 413105 Phone No. 02118235226 Moble No. 8380860607.

The Sale will be of the property of the Certificate Debtor above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained or those specified in the schedule.

If the amount to be realised is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down the arrears mentioned in the said certificate, interest costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, Interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with sale however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold the sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.

The Particulars specified in the annexed schedule have been stated to the best of the information of the undersigned but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation.

- 1. The reserve price below which the property will not be sold is mentioned in the scheduled herein below.
- 2. The last date for submission of online bids 17/10/2018.
- The amount by which the biddings is to be increased shall be Rs. 20,000/- In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
- 4. The highest bidder shall be declared to the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- Earnest money deposited EMD shall be deposited online through RTGS/NEFT/directly in to the account No. 11045459336 in the name of Recovery Officer Pune having IFSC Code No. SBIN0001399 or by way of DD/Pay order in favour of Recovery Officer DRT Pune to be deposited with R.O. DRT Pune.
- 6. A Copy of the bid form submitted online along with copy of PAN card, Address proof and iditity proof, e-mail ID. Mobile No. and other enclosures shall be forwarded to Recovery Officer DRT Pune at his address mention above by speed /Registered post or reputed courier with AD so to reach on or before Dt. 17/10/2018 and in case of a company any other document confirming represention / attorney of the company and the Receipt / counter file of such deposit. EMD Deposited thereafter shall not be considered for participation in the e-auction.



## Extracts of Statement of Standalone Audited Financial Results for the quarter ended 30 June, 2018

(₹ in crore)

Particulars	Quarter ended 30 June, 2018	Quarter ended 31 March, 2018	Quarter ended 30 June, 2017	Year ended 31 March, 2018
1. Revenue from operations	995.81	918.25	867.80	3,524.17
2. Profit from continuing operations before tax	367.53	271.42	220.73	903.59
3. Profit from continuing operations after tax	263.89	175.20	155.33	624.47
<ol> <li>(Loss)/profit from discontinued operations before exceptional gain and tax</li> </ol>	(11.31)	(15.39)	10.32	437.72
<ol> <li>(Loss)/profit from discontinued operations after exceptional gain and before tax</li> </ol>	(11.31)	1,251.33	10.32	1,651.71
6. (Loss)/profit from discontinued operations after tax	(7.98)	854.29	5.25	1,142.49
7. Profit for the period (3 + 6)	255.91	1,029.49	160.58	1,766.96
8. Total comprehensive income for the period	180.10	1,185.16	265.56	2,798.54
9. Paid-up equity share capital (Face value: ₹10 per share) 10. Other equity	254.82	254.82	254.82	254.82 11,069.32
11. Earnings per share				
- Basic and Diluted (for continuing operations)	10.36*	6.87*	6.10*	24.51
<ul> <li>Basic and Diluted (for discontinued operations)</li> <li>Basic and Diluted (for continuing and discontinued operations)</li> </ul>	(0.31)*	33.54* 40.41*	0.21* 6.31*	44.85 69.36
* Not annualised	10.05	40.41	0.51	03.30

Extracts of Statement of Consolidated Unaudited Financial Results

for the quarter ended 30 June, 2018

