



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170
Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 11.02.2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting.

With reference to the captioned subject and in accordance with regulation 30 and 33 read with Part A of Schedule III of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors at their meeting held on Thursday, 11th February, 2021, commenced at 03.30 p.m. and concluded at 5:30 p.m. has considered and approved the Unaudited Financial Results and Limited Review Report for quarter ended 31st December, 2020.

Kindly take on your record and disseminate the same for the information to the investors.

Thanking You.

Yours sincerely,
For Shiva Suitings Limited

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No.: A56425



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

Statement of Un-audited Financial results for the quarter and nine months ended 31st December, 2020						
No.	PARTICULARS	Amount (Rs. in lacs) except EPS				
		Quarter Ended			Nine months ended	
		31.12.2020 Unaudited	30.09.2020 Unaudited	31.12.2019 Audited	31.12.2020 Unaudited	31.12.2019 Audited
1	REVENUE FROM OPERATIONS					
2	(A) NET SALES/INCOME FROM OPERATIONS	92.77	217.21	159.42	333.21	459.40
	(B) OTHER INCOME	0.13	0.11		0.24	
	TOTAL INCOME FROM OPERATIONS	92.90	217.32	159.42	333.45	459.40
3	EXPENSES					
	(A) COST OF MATERIALS CONSUMED				-	2.55
	(B) PURCHASES	85.05	203.41	139.75	306.91	396.16
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	(1.33)	(1.52)	7.45	(0.57)	19.31
	(D) DEPRECIATION	-	-	-	-	-
	(E) EMPLOYEE BENEFIT EXPENSES	1.34	2.25	0.25	3.84	4.20
	(F) OTHER EXPENDITURE	4.46	3.31	1.62	8.68	9.48
	(G) Finance costs	-	-	-	-	-
	TOTAL EXPENSES	89.52	207.45	149.07	318.86	431.70
	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					

4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES	3.38	10.87	10.35	14.59	27.70
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (A-E)	3.38	10.87	10.35	14.59	27.70
6	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
8	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
9	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					

10	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
11	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
12	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
13	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
14	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
15	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
16	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
17	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
18	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
19	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
20	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
21	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
22	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
23	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
24	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
25	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
26	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
27	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
28	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
29	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
30	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
31	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
32	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
33	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
34	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
35	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
36	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
37	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
38	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
39	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
40	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
41	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
42	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
43	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
44	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
45	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
46	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
47	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
48	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
49	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
50	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
51	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
52	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
53	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
54	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
55	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
56	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
57	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
58	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
59	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
60	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
61	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
62	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
63	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
64	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
65	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
66	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
67	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
68	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
69	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
70	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
71	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
72	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
73	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
74	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
75	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
76	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
77	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
78	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
79	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
80	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
81	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
82	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
83	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
84	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
85	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
86	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
87	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
88	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
89	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
90	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
91	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
92	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
93	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
94	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
95	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
96	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
97	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
98	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
99	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					
100	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES					

The above financial results for the quarter and nine months ended 31st December 2020 were reviewed by the Audit Committee and the same were taken on record by the Board of Directors in its meeting held on 11/02/2021.

As per the requirements of Ind AS, no disclosure is required as the Company is operating in only one segment i.e. Textiles.

Further disclosures have been given in the notes to the financial statements to make them comparative.

By the Order of Board
for SHIVA SUITINGS LIMITED

Director



Place : Mumbai
Date : 11/02/2021



P R AGARWAL & AWASTHI

CHARTERED ACCOUNTANTS

REGD. OFFICE : 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.

PHONE : 020 93008 • FAX : 020 220 90122 • E-mail : info@pawanca.com URL : www.pawanca.com



inquiries of company personnel and analytical procedure 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.

~~Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules framed thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.~~

For P.R. AGARWAL & AWASTHI
CHARTERED ACCOUNTANTS
FIRM REGN NO.: 117940W

Sanjay K. Agarwal

CA SANJAY K. AGARWAL
Partner

M.NO. 034147

UDIN No.: 21034147444ABC9032



PLACE: MUMBAI
DATE: 11-03-2021