

SUNMEX SHIP SERVICES LIMITED

(Incorporated in India) (Public Limited)

CIN: L27100MH2005PLC01467

Registered Office: 10th Floor, Sunmex Ship Services Limited, 10th Floor, Chhatrapati Shivaji Maharaj, Chhatrapati Shivaji Maharaj

Board, Mumbai-400 001

Office No. (022) 24062222 Fax (022) 24061891

E-mail: info@sunmexship.com accounts@sunmexship.com

10th February, 2018

To,
The Manager, ICD,
KFC Limited,
Phoenix Jewellery Towers,
10th Floor, Fort,
Mumbai-400 001

Ref: Sunmex Ship Services

Dear Sir,

Sub: Information about Meeting held today on 09th February, 2018.

For and to the provisions of Regulation 30 of the Securities Contracts (Regulation) and Disclosure Requirements Regulations, 2015 ("Contract Regulations"), we wish to inform you that the Board of Directors of Sunmex Ship Services Limited, Mumbai, held today on 09th February, 2018, inter-alia, considered the following businesses:

1. Board approved the unaudited financial results of the Company for the quarter ended 31st December, 2017, prepared in accordance with the Indian Accounting Standards (Ind AS) as per Companies (Indian Accounting Standards) Rules, 2015.

Details of provisions of Regulation 30 of the Contract Regulations, as are applicable here-with are following:

- a) The annual financial results for the quarter and three months ended 31st December, 2017.
- b) Audited Financial Results and results by declaration, Auditors of the Company.

2. It was also approved resolution of Mr. T. N. Mohan, Sr. Staff, Chief Financial Officer, KFC, with immediate effect, Board, Mumbai, and agreed for appreciation of the contribution made by Mr. T. N. Mohan during his tenure.

The meeting of the Board of Directors commenced at 10:00 AM and concluded at 04:00 PM.

Copy of the above is being placed on the website of the Company in the form of the Company's website.

Thanking you,

Yours faithfully,

For Sunmex Ship Services Limited,
Authorized Signatory as per the Company's records



Authorized Signatory
Authorized Signatory
Authorized Signatory



CIN-L28122MH2011PLC214373

Regd. Office : 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (C.R), Mumbai - 400019
Tel No. – (022) 24391809 Fax: (022) 2403 1691 **Email:** secretarial@intelliviatecapital.com **Website:-** www.intelliviatecapital.com

(Rs. In Lakhs)

[illegible]

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2018 and the Limited Review of the financial results of the Company for the quarter ended 31st December, 2017 has been carried out by the Statutory Auditors of the Company as per Regulation 33 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Company is operating in only one segment i.e. business in trading in steels and acting as advisor and consultant on all matters relating to steel and hence no separate segment required.
- 3 No provision for depreciation on fixed assets made during the quarter.
- 4 The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.
- 5 A reconciliation between as reported earlier (Previous GAAP) and the Ind As recasts profits for the corresponding quarter ended 31st December,2016 and Nine months ended 31st December,2016

Sr No	Particulars	Quarter Ended 31st Dec,2016	Nine months Ended 31st Dec,2016
1	Net Profit as per erstwhile indian GAAP	4.49	1.61
2	Adjustment Interest		
3	Net Profit as per Indian AS	4.49	1.61
4	Other Comprehensive Income/Expenses		
5	Total comprehensive Income as per Indian AS	4.49	1.61

By order of the Board of Directors

For SUPREMEX SHINE STEELS LIMITED
(Formerly known as-ICVL Steels Ltd)

Leena V. Modi
Leena V. Modi

Managing Director

DIN-00796382

Place:- Mumbai

Date:- 14/02/2018



J. B. DUDHELA

B. Com., F.C.A

J . B . Dudhela & Co.

CHARTERED ACCOUNTANTS

ROOM NO. 1, BLDG. NO. 1, SINDHI COLONY, RAM NAGAR, NEAR KORA KENDRA, BORIVALI - (W) MUMBAI - 400092

TEL: (O): 28082624, (M) 9820123371. EMAIL ID: cajbdudhela@gmail.com

Independent Auditors' Limited Review Report

To,
The Board of Directors,
M/s Supremex Shine Steels Limited
66/1, Hansa Villa, Opp South Indian Gymkhana,



J. B. Dudhela