

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

(FORMERLY KNOWN AS STANLEY SCHAPPELL TRADE & FINANCE LIMITED)

Ph: 033-6503 9584

CIN: L67120WB1981PLC033635

21, Parsee Church Street, Cabin No.7, Kolkata - 700001

Website: www.sctfl.org / email id: info@sctfl.org

Date: 12/02/2018

To,

| | |
|---|---|
| The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001,INDIA | The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 539520 |
|---|---|

Sir/Madam,

Sub: Outcome of Board Meeting held on 12th February, 2018

The Board of Directors of the Company at their meeting held today i.e. 12th February, 2018 considered and approved the following:

- Unaudited Financial Results and Limited Review Report for the quarter and nine months ended on 31st December, 2017
- Appointment of Mr. Amit Mahesh Bhatt as Additional Executive Director.


Brief profile:

Mr. Amit Mahesh Bhatt, son of Mahesh Gulabrai Bhatt residing at B-704, Aarti CHS, Bunder Pakhadi Road, near Gaurav Garden Complex, Dahanukarwadi, Kandivali West Mumbai - 400067 is a Graduate. He is expertise in Marketing. Further he is not related to the Company nor does he holds any shares of the company.

Thanking You,
Yours faithfully,

For SHAILJA COMMERCIAL TRADE FRENZY LIMITED

For SHAILJA COMMERCIAL TRADE FRENZY LTD.


Kushal Damodar Vaishnav
Director
Din: 07794242

DIRECTOR

SHAILJA COMMERCIAL TRADE FRENZY LIMITED
21, PARSEE CHURCH STREET, CABIN NO 7, KOLKATA-700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2017
CIN: L67120WB1981PLC033635

| Particulars | Amount in '000' | | | | | |
|---|------------------------|------------------------|------------------------|------------------------|------------------------|----------------------|
| | Quarter Ended | | | Nine months ended | | Year ended |
| | 31-Dec-17 Unaudited | 30-Sep-17 Unaudited | 31-Dec-16 Unaudited | 31-Dec-17 Unaudited | 31-Dec-16 Unaudited | 31-Mar-17 Audited |
| 1 Income from Operations | | | | | | |
| (a) Revenue from operations | 152,032.20 | 25,389.94 | - | 175,192.20 | 1,896.00 | 10,080.00 |
| (b) Other Income | - | (2,316.29) | (728.43) | (2,015.12) | 711.57 | 993.31 |
| Total Income | 152,032.20 | 23,074.65 | (728.43) | 173,177.08 | 2,607.57 | 11,053.31 |
| 2 Expenses | | | | | | |
| (a) Cost of Materials consumed | - | - | - | - | - | - |
| (b) Purchase of Stock- in-trade | 202,971.97 | 25,076.48 | 1,944.00 | 225,661.97 | 6,628.75 | 9,936.25 |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (52,411.34) | - | (1,944.00) | (52,411.34) | (4,871.97) | - |
| (d) Employee benefits expense | 121.334 | 137.07 | 78.45 | 365.17 | 231.72 | 309.24 |
| (e) Finance Costs | - | - | - | - | - | - |
| (f) Depreciation and amortisation expense | - | - | - | - | - | - |
| (g) Other expenses | 273.02 | 372.62 | 23.26 | 1,185.11 | 347.66 | 441.21 |
| Total Expenses | 150,954.98 | 25,586.17 | 101.70 | 174,800.90 | 2,336.17 | 10,886.71 |
| 3 Profit/(Loss) before exceptional items and tax | 1,077.22 | (2,511.52) | (830.13) | (1,623.82) | 271.41 | 366.60 |
| 4 Exceptional Items | | | | | | |
| 5 Profit/(Loss) before tax | 1,077.22 | (2,511.52) | (830.13) | (1,623.82) | 271.41 | 366.60 |
| 6 Tax Expenses | | | | | | |
| Current tax | - | - | - | - | - | 110.96 |
| Deferred tax | - | - | - | - | - | - |
| 7 Profit/ (Loss) for the period | 1,077.22 | (2,511.52) | (830.13) | (1,623.82) | 271.41 | 255.64 |
| 8 Other Comprehensive Income | | | | | | |
| A. i). Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| ii). Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| B. i). Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| ii). Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| 9 Total Comprehensive Income for the period (7+8) | 1,077.22 | (2,511.52) | (830.13) | (1,623.82) | 271.41 | 255.64 |
| 10 Paid up Equity Share Capital (Face value Rs. 10 each) | 32,490.00 | 32,490.00 | 32,490.00 | 32,490.00 | 32,490.00 | 32,490.00 |
| 11 Reserves excluding Revaluation Reserves | | | | | | (98.50) |
| 2 Earnings Per Share (of Rs. 10 each) (not | | | | | | |
| (a) Basic | 0.33 | (0.77) | (0.26) | (0.50) | 0.08 | 0.08 |
| (b) Diluted | 0.33 | (0.77) | (0.26) | (0.50) | 0.08 | 0.08 |

Place: Kolkata
Date: 12/02/2018

For Shailja Commercial Trade Frenzy Limited
For SHAILJA COMMERCIAL TRADE FRENZY LTD.

Usha Mishra
Kushal Damodar Vaidya
Director

Notes:

1. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 12th February, 2018.
2. Figures of the Previous Year /Period have been regrouped/ recasted wherever necessary.
3. The Company does not have any exceptional items to report for the above periods.
4. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the period.
5. The above results will be available on Company's website www.sctfl.org.
6. During the quarter ended 31st December, 2017 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.
7. Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2017-18.

For SHAILJA COMMERCIAL TRADE TRENZY LTD.

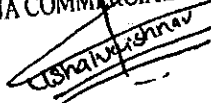

DIRECTOR

8. Reconciliation Statement for the quarter and nine months ended
31.12.2017:

| Particulars | (Rs. In '000) | | | |
|--|--------------------------------|--------------------------------|-------------------------------|-------------------------------|
| | Quarter ended on 31.12.2017 | Quarter ended on 31.12.2016 | 9 Months ended on 31.12.17 | 9 Months ended on 31.12.16 |
| Net Profit/(Loss) as per Indian GAAP | 1,077.22 | (830.13) | (1,623.82) | 271.41 |
| IND AS adjustment | - | - | - | - |
| - Other Adjustment | - | - | - | - |
| - Deferred Tax Adjustment | - | - | - | - |
| Net Profit/(Loss) before Other Comprehensive Income as per IND AS | 1,077.22 | (830.13) | (1,623.82) | 271.41 |
| Add/Less: Adjustment in Other Comprehensive Income | - | - | - | - |
| Net Profit/(Loss) after Other Comprehensive Income as per IND AS | 1,077.22 | (830.13) | (1,623.82) | 271.41 |

For Shailja Commercial Trade Frenzy Ltd

For SHAILJA COMMERCIAL TRADE FRENZY LTD.



DIRECTOR

Kushal Damodar Vaishnav
Director



B.M.SHETTY

B. Com. F.C.A.

MOHANDAS & CO.

Chartered Accountants

10, Krishna Cottage, Dattapada Road No.2, Dattapada Sub-Way, Borivali (East), Mumbai – 400 066.

LIMITED REVIEW REPORT

To,
The Board of Directors,
SHAILJA COMMERCIAL TRADE FRENZY LIMITED
21, PARSEE CHURCH STREET, CABIN NO.7,
KOLKATA - 700001

We have reviewed the accompanying statement of unaudited financial results of **SHAILJA COMMERCIAL TRADE FRENZY LIMITED** for the quarter and nine months ended 31st December, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements, 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:- Kolkata
Date : 12/02/2018

For Mohandas & Co
FRN: 106529W
Chartered Accountants



Mr. Belle Mohan Sherry
Mem No-031256