

Ref No: AP/22/2019-2020

Date: 30th May 2019

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Submissions of Newspaper notice published in connection with Results for year ended 31st March 2019

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has published the results for the quarter and year ended 31st March 2019 and discussed and approved in the Board Meeting held on 28th May 2019.

Please find the enclosed copies of notice published in Free Press (English) & Navshakti (Hindi).

This is for your kind information and records.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**


Asha Prakash

Company Secretary & Compliance Officer



Encl: as above



Shreyas

Shipping and Logistics Ltd

Regd. Office - 4th Floor Himalayas, Geetmala Complex, Near Shah Industrial Estate,
Govandi (East), Mumbai - 400 088; Tel: 91 22 6622 0300; Fax: 91 22 6622 0444
Email: investorrelations@shreyas.co.in Website: www.transworld.com/shreyas
CIN: L27200MH1989PLC046500

**STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019**

(₹. In Crores)

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
1	Total Income from Operations	160.33	158.49	624.79	540.59	624.79	540.59
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items#)	9.84	23.55	33.37	83.33	32.85	83.33
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items#)	9.84	23.55	34.32	82.04	30.12	95.35
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items#)	9.53	23.17	33.65	80.91	29.77	92.04
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	11.70	20.60	27.13	79.30	25.35	90.17
6	Equity Share Capital	21.96	21.96	21.96	21.96	21.96	21.96
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			313.69	290.52	421.83	400.44
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	Basic	4.34	10.55	15.33	36.85	13.56	41.92
	Diluted	4.34	10.55	15.33	36.85	13.56	41.92

Note:

- The above is an extract of the detailed format of quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's website at www.transworld.com/shreyas
- The above results for the quarter/year ended 31st March 2019 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 28th May, 2019 and are audited by the Statutory Auditors of the Company.
- The Statutory Auditors have issued unmodified opinion on the standalone and consolidated financial statements of the Company for the Quarter and year ended 31st March, 2019.
- # Exceptional and / or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.
- e) During the year, the Board of Directors had declared Final dividend of Rs. 1.20 per equity share.
- f) Previous quarter/year figures have been rearranged and / or regrouped, wherever necessary, to make them comparable with those of current quarter / year.

For Shreyas Shipping and Logistics Limited
Capt. Vivek Kumar Singh
Managing Director

Place : Mumbai
Date : 28th May, 2019



Shreyas

Shipping and Logistics Ltd

Regd. Office : 4th Floor, Himalayas, Gasfina Complex, Near Shah Industrial Estate,
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Email: investorrelations@shreyas.co.in Website: www.transworld.com/shreyas
CIN: L63000MH1958PLC048550

**STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019**

(₹ In Crores)

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
1	Total Income from Operations	160.33	158.49	624.79	540.59	624.79	540.59
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4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items#)	9.53	23.17	33.65	80.91	29.77	92.04
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	11.76	20.60	27.13	79.30	25.35	90.17
6	Equity Share Capital	21.96	21.96	21.96	21.96	21.96	21.96
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			313.69	290.52	421.83	400.44
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	Basic :	4.34	10.55	15.33	36.85	13.56	41.92
	Diluted :	4.34	10.55	15.33	36.85	13.56	41.92

Note:

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- The Statutory Auditors have issued unmodified opinion on the standalone and consolidated financial statements of the Company for the Quarter and year ended 31st March, 2019.
- # Exceptional and / or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.
- During the year, the Board of Directors had declared Final dividend of Rs. 1.20 per equity share.
- Previous quarter/year figures have been rearranged and / or regrouped, wherever necessary, to make them comparable with those of current quarter / year.

For Shreyas Shipping and Logistics Limited
Capt. Vivek Kumar Singh
Managing Director

Place : Mumbai
Date : 28th May, 2019