

Date: 28th May, 2018



To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

CODE NO: 531667

Sub – Submission of Quarterly Results

With reference to the above please find enclosed Audited standalone and consolidated financial results for the quarter ended and year ended 31st March, 2018. The said results were taken on record by the Board of Directors on 28.05.2018.

The Audit Report on quarterly and year to date results from the Auditor is also enclosed alongwith declaration as required under Regulation 33(3)(d) of SEBI (Listing and Disclosure Requirements) (Amendment) Regulation, 2016.

This is for your information.

Thanking You,

Yours faithfully,
For **Shree Surgovind Tradelink Ltd.**

Navin Mehta

Mr. Navin Mehta
Director
(DIN No. – 00764424)



GSTIN No.: 27AACCS1022K1ZL • CIN No.: L51901GJ1995PLC027958

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
Tel.: 6192 5555 • Fax : 022 - 2340 3222 • Website : www.sstradelink.co.in

Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
Ahmedabad, Gujarat - 380009.

Date: 28th May, 2018

DECLARATION

(Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

It is hereby declared that the Statutory Auditors, M/s. M.A Chavan and Co., Chartered Accountants have issued Audit Report with an unmodified opinion on the Annual Audited Financial Results of the Company for the year ended 31.03.2018.

This declaration is issued pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25.05.2016.

For Shree Surgovind Tradelink Ltd.



Mr. Navin Mehta
Director
(DIN No. – 00764424)



Independent Auditor's Report of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Shree Surgovind Tradelink Limited

1. We have audited the accompanying statements of standalone financial results of **Shree Surgovind Trade link Limited (the company)** for the year ended March 31, 2018 (this statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the company's management and have been approved by the Board of Directors of the Company. It has been compiled from the related financial statements which is in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the auditing standards issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement(s).

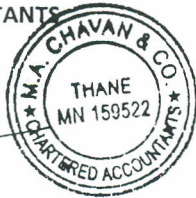
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatements of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the Holding company's preparations and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances , but not for the purpose of expressing an opinion on the effectiveness of the Holding company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion, and to the best of our information and according to the explanations given to us , based on the considerations of the separate financial statements of the wholly owned subsidiary, the statement is presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and the other financial information of the group for the year ended 31.3.2018.
5. This the statement includes the results for the quarter ended 31.3.2018 being the balancing figure between the audited figures in respect of the full financial year and the standalone figures published year to date (for

the first quarter of the year reviewed by the predecessor auditor) and the figures of the second and third quarter of the current financial year which were subject to limited review by us.

for M A CHAVAN & CO
CHARTERED ACCOUNTANTS
FRN 115164W



J. Patil
CA JAGRUTI PATIL
PARTNER
Membership No. 159522
Mumbai.

28th May, 2018

Independent Auditor's Report of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Shree Surgovind Tradelink Limited

1. We have audited the accompanying statements of consolidated financial results of **Shree Surgovind Trade link Limited** ("the Holding Company") and its wholly owned subsidiary namely R R Life care Private Limited for the year ended March 31, 2018 (this statement) being submitted by the holding company, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Holding company's management and have been approved by the Board of Directors of the Company. It has been compiled from the related consolidated financial statements which is in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the auditing standards issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement(s).
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatements of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the Holding company's preparations and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances , but not for the purpose of expressing an opinion on the effectiveness of the Holding company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.
We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.
4. In our opinion, and to the best of our information and according to the explanations given to us , based on the considerations of the separate financial statements of the wholly owned subsidiary, the statement is presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and the other financial information of the group for the year ended 31.3.2018.
5. The company has one wholly owned subsidiary as mentioned above which was acquired on 31.3.2018, consequently, consolidated financial statements were not published for the previous quarter as during those periods, the company did not have any subsidiary or associate. Thus the statement includes the results for the quarter ended 31.3.2018 being the balancing figure between the audited figures in respect of the full financial year and the standalone figures published year to date figures (for the first quarter of the year

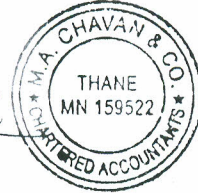
reviewed by the predecessor auditor) and the figures of the second and third quarter of the current financial year which were subject to limited review by us.

for M A CHAVAN & CO
CHARTERED ACCOUNTANTS
FRN 115164W

J. Patil

CA JAGRUTI PATIL
PARTNER

Membership No. 159522
Mumbai.



28th May, 2018

SHREE SURGOVIND TRADELINK LIMITED

CIN: L51901GJ1995PLC027958

Registered Office:- Office No. 501, Neel Kamal Complex, Near Havmore Ice Cream Parlour, Navrangpura, Ahmedabad-380009, Gujarat

Corporate Office:- 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Masjid West, Mumbai- 400 003, Maharashtra.

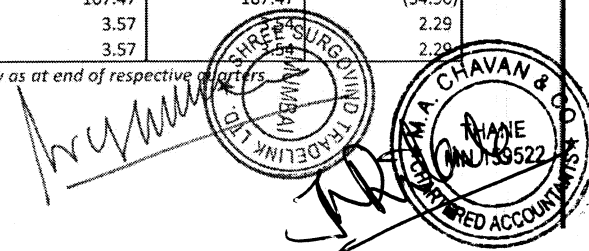
Statement of Audited Financial Results for the quarter ended and Year Ended 31/03/2018

(Standalone and Consolidated)

(Rs in Lakhs)

SR No	Particulars	Consolidated Financials Results					Standalone Financials Results		
		Quarters ended		Quarters ended			Consolidated	Standalone	
		31/03/2018	31/12/2017	31/03/2018	31/12/2017	31/03/2017	Years ended		
		Audited (Refer note 3 below)	Unaudited-(Refer note @ below)	Audited (Refer note 3 below)	Unaudited	Audited (Refer note 3 below)	Audited	Audited	Audited
1	Income from operations								
(a)	Revenue from Operations	1,479.91	2,359.40	1,479.91	2,359.40	4,554.46	8,626.62	6,482.88	
(b)	Other Incomes	9.90	1.61	(5.08)	1.61	0.69	20.40	10.51	
	Total Incomes	1,489.81	2,361.01	1,474.83	2,361.01	4,555.15	8,647.02	6,493.39	
2	Expenses								
(a)	Cost of Materials consumed/Direct Expenses	-	-	-	-	-	-	-	
(b)	Purchase of stock in trade	1,252.47	676.13	1,252.47	676.13	4,086.47	7,586.27	5,590.51	
(c)	Changes in inventories of Finished Goods	69.59	1,342.84	69.59	1,342.84	78.57	438.85	304.39	
(d)	Employees benefit expenses	8.28	4.04	8.28	4.04	3.62	17.20	10.71	
(e)	Finance Costs	37.87	69.80	37.85	69.80	72.98	230.78	325.79	
(f)	Depreciation and amortisation expenses	3.11	3.11	3.11	3.11	3.19	12.44	8.77	
(g)	Other expenses	34.40	24.04	21.81	24.04	14.74	84.91	81.43	
	Total expenses	1,405.72	2,119.96	1,393.11	2,119.96	4,259.57	8,370.45	6,321.60	
3	Profit from operations before exceptional items	84.09	241.05	81.72	241.05	295.58	276.57	171.79	
4	Exceptional Items	-	-	-	-	-	-	-	
5	Profit for the period (3 ± 4)	84.09	241.05	81.72	241.05	295.58	276.57	171.79	
6	Tax Expenses								
	Current Tax	17.20	38.53	16.74	38.53	45.17	56.00	45.17	
	Deferred Tax	(0.02)	0.39	-0.02	0.39	7.91	0.37	(0.28)	
	Total Tax Expenses	17.18	38.92	16.72	38.92	53.08	56.37	44.89	
7	Net Profit for the period (5 ± 6)	66.91	202.13	65.00	202.13	242.50	220.20	126.90	
8	Other Comprehensive Income								
	Items that will not be reclassified to Profit or Loss	0.15	-	0.13	-	(0.02)	0.15	(0.02)	
	Income tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-	-	
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	
	Income tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	
9	Total Comprehensive Income for the period (7 ± 8)	67.06	202.13	65.13	202.13	242.48	220.35	126.88	
10	Profit/(Loss) for the period attributable to								
	Owners of the Company	66.91	202.13	65.00	202.13	242.50	220.20	126.90	
	Non-Controlling Interest	-	-	-	-	-	-	-	
		66.91	202.13	65.00	202.13	242.50	220.20	126.90	
11	Total Comprehensive Income for the period attributable to								
	Owners of the Company	0.15	-	0.13	-	(0.02)	0.15	(0.02)	
	Non-Controlling Interest	-	-	-	-	-	-	-	
		0.15	-	0.13	-	(0.02)	0.15	(0.02)	
12	Paid-up Equity Share Capital (Face Value of Rs 10 each)	617.50	617.50	617.50	617.50	553.25	617.50	553.25	
13	Other Equity								
	BEPS (before extraordinary items) (of Rs.10 each)* # - Not Annualised	1.09	3.27	1.05	3.27	4.38	3.57	2.29	
	DEPS (After extraordinary items) (of Rs.10 each)* ## - Not Annualised	1.09	3.27	1.05	3.27	4.38	3.57	2.29	

@ As this is 1st Quarter of consolidation, the corresponding figures for the Quarter ended on and before December 31, 2017 are similar data as per Standalone Figures of the company as at end of respective quarters.



Notes :

- 1 The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and this financial result has been prepared in accordance with the recognition and measurement principles laid down in the said standards. The date of transition to Ind AS is April 1, 2016.
- 2 The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 28th May, 2018
- 3 As per SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company has provided Ind AS Compliant financial results for the previous quarter and year ended 31st March, 2017 alongwith financial results for the quarter and year ended 31st March, 2018.
- 4 The format for Standalone un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirement of SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, applicable to the companies that are required to comply with IND AS.
- 5 Reconciliation of net profit under Indian GAAP for the quarter and year ended March 31, 2017 and equity as at 31st March, 2017 with the corresponding figures reported under Ind AS is furnished below

Net profit reconciliation

Particulars	Quarter Ended on 31.03.2017	Year Ended on 31.03.2017
Net Profit/(Loss) after tax / Equity under Indian GAAP	237.28	126.72
Add/Less: Adjustment under Ind AS		
Add : Recognition of Gain / Loss on account of fair value measurement of current investment	3.97	3.97
Add : Other GAAP differences	1.81	-
Less : Measurement of liability under defined benefit plans	0.58	1.43
Less : Other GAAP differences		2.36
Net Profit/(Loss) after tax / Equity under Ind AS	242.48	126.90
Other Comprehensive Income	-	-0.02
Total Comprehensive Income as per Ind AS	242.48	126.88

- 6 Reconciliation of Equity for the previous period as reported under Previous GAAP to as reported under Ind As:

Amount (in Lakhs)

Equity
As at 31.03.2017

Equity as per Previous GAAP	515.62
Adjustments:	
Add : Recognition of Gain on account of fair value of current investments	3.97
Less : Measurement of liability under defined benefit plans	1.43
Less : Other GAAP differences	0.01
Equity as per IND AS	518.15

- 7 The Company is having single reportable segment as per Ind AS 108 -Operating Segments and therefore Segment Reporting is not applicable to the Company.
- 8 The previous year's/period figures have been regrouped/rearranged wherever necessary to make them comparable.
- 9 The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years.
- 10 The Board has declared the Interim dividend of Rs 0.50 per Equity Shares of Rs 10 each for financial year ended March 31, 2018.
- 11 The above Results is available on the website of the Company i.e. www.sstradelink.co.in and on the websites of BSE Ltd. (www.bseindia.com)

Date 28/05/2018
Place Mumbai

By order of the Board of Directors
For Shree Surgovind Tradelinks Limited

[Signature]
Director

DIN No 00764118

[Signature]
THANE
MN 159522
CHARTERED ACCOUNTANTS

Statement of Assets and Liabilities

(Rs. in Lakhs)

PARTICULARS	Consolidated Audited	Standalone Audited	
	As on 31-03-2018	As on 31-03-2018	As on 31-03-2017
A			
ASSETS			
I Non- Current Assets			
Property, Plant and equipment	117.09	117.09	129.40
Capital Work in Progress	-	-	-
Goodwill	0.43	-	-
Other Intangible Assets	-	-	-
Intangible assets under development	-	-	-
Financial Assets			
(i) Investments	62.90	50.00	-
(ii) Loans and Advances	191.16	157.26	79.82
(iii) Other financial assets	-	-	-
Deferred tax assets (net)	2.19	2.19	2.56
Other Non Current Assets	-	-	-
Sub Total - Non- Current Assets	373.77	326.54	211.78
II Current Assets			
Inventories	1,046.31	1,046.31	1,485.15
Financial Assets			
(i) Investments	-	-	60.97
(ii) Trade receivables	1,487.67	1,487.67	1,065.44
(iii) Cash and cash equivalents	63.50	60.03	65.11
(iv) Other financial assets	-	-	-
Current tax assets (net)	-	-	-
Other Current assets	419.62	414.51	345.98
Sub Total - Current Assets	3,017.10	3,008.52	3,022.65
TOTAL ASSETS	3,390.87	3,335.06	3,234.43
B			
EQUITY AND LIABILITIES			
I Equity			
(a) Equity Share Capital	617.50	617.50	553.25
(b) Other Equity	167.47	167.47	34.90
Sub Total - Equity	784.97	784.97	518.35
Non Controlling Interest	-	-	-
II LIABILITIES			
Non Current Liabilities			
Financial Liabilities			
(i) Borrowings	-	-	-
(ii) Other Financial liabilities	-	-	-
Deferred Tax Liabilities (Net)	-	-	-
Other Non current liabilities	1.91	1.91	1.35
Sub Total - Non- Current Liabilities	1.91	1.91	1.35
Current Liabilities			
Financial Liabilities			
(i) Borrowings	1,066.75	1,059.56	1,143.57
(ii) Other Financial liabilities	-	-	-
(iii) Trade payables	1,436.12	1,387.96	1,518.94
Other Current liabilities	6.66	6.66	16.22
Provisions	94.46	94.00	36.00
Current tax liabilities(net)	-	-	-
Sub Total - Current Liabilities	2,603.99	2,548.18	2,714.73
Total Liabilities	2,605.90	2,550.09	2,716.08
TOTAL EQUITY AND LIABILITIES	3,390.87	3,335.06	3,234.43

