

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website: www.classicelectricals.co.in

CIN: L25209MH1985PLC036049

Date: 13th August 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 512213

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 13th August 2019.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 13th August, 2019 have inter-alia considered and approved the following matters:

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.
2. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30th June, 2019.
3. Appointment of Mr Prashant Manharlal Parekh (DIN: 00298922) as an additional director of the Company pursuant to Section 149, 150, 152 and Section 161(1) of Companies Act, 2013.

Following is the brief profile of the Director:

Name : Mr Prashant Manharlal Parekh
Designation : Independent Director
Email Id : prashant.parekh@myanchor.in
Contact No. : 022 30036565

We are arranging to publish the results in newspapers.

Kindly notify the above to the members of the Stock Exchange.

**Thanking You,
Yours Faithfully,
For CLASSIC ELECTRICALS LIMITED**



**DHANESH VIPIN PARIKH
DIRECTOR
DIN : 00676930**

CLASSIC ELECTRICALS LIMITED

Statement of Unaudited Financial Results for the Quarter ended 30th June 2019

(₹ in Lacs except per equity share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
		UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue from Operations	-	-	-	-
	Other income	12.43	13.09	11.51	47.49
	Total Revenue	12.43	13.09	11.51	47.49
II	Expenses:				
	Employees Benefit	2.22	1.94	1.43	6.70
	Other expenses	8.45	6.89	5.43	22.44
	Finance Cost	0.89	1.08	-	1.08
	Depreciation and amortisation Expenses	1.25	1.45	1.46	5.84
	Total expenses	12.82	11.36	8.32	36.06
III	Profit before exceptional items and tax (I-II)	(0.39)	1.73	3.19	11.43
IV	Exceptional Items	-	-	-	-
V	Profit before tax (III-IV)	(0.39)	1.73	3.19	11.43
VI	Tax expense:				
	(1) Current tax	-	2.59		2.50
	(2) Deferred Tax		(1.50)		(1.50)
	(3) Income Tax of Earlier years	-		(0.09)	-
VII	Profit for the year (V-VI)	(0.39)	0.64	3.28	10.43
VIII	Other Comprehensive Income				
A	Items that will not be reclassified to profit or loss				
	(i) Items (please specify)				
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	Items that will not be reclassified to profit or loss				
	(i) Items (please specify)				
	(ii) income tax relating to items that will not be reclassified to profit or loss				
	Other comprehensive Income for the period	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII)	(0.39)	0.64	3.28	10.43
	Paid up share capital (par value ₹10/- each fully paid)	1,48,52,100	1,48,52,100	1,48,52,100	1,48,52,100
	Earnings per Equity share:				
	(1) Basic (₹)	(0.03)	0.04	0.22	0.70
	(2) Diluted (₹)	(0.03)	0.04	0.22	0.70

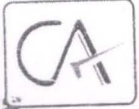
Notes :

- 1 The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- 2 The above audited financial results for the quarter ended 30.06.2019 was approved by the Board of Directors at its meeting held on 13.08.2019.
- 3 The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2019.
- 4
The figures of the quarter ended 31st March 2019 are balancing figures between audited figures in respect of full financial year ended 31st March 2019 and unaudited published year to date figures upto 31st December 2018 which were subjected to limited review.
- 5
This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

FOR CLASSIC ELECTRICALS LIMITED

D. Parikh

DHANESH PARIKH
DIRECTOR.
DIN No. 00676930
PLACE.: MUMBAI
DATED: 13.08.2019



N. B. Purohit & Co.

Chartered Accountants

A-205, Crystal Plaza, New Link Road,
Andheri (W), Mumbai - 400 053.

Tel. : 022 3297 2415 | Mob. : 98195 44278

E-mail : nbpurohit@gmail.com

Limited Review Report.

The Board of Directors

CLASSIC ELECTRICALS LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results (The Statement) of **CLASSIC ELECTRICALS LTD.** (the "Company") for the quarterended June 30, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (!CAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR N. B. Purohit & Co.

Chartered Accountants.

Firm's Registration Number: 108241

(NILKANTH B. PUROHIT)

Proprietor

Membership No.31999

UDIN:19031999AAAAAH8590

Place : **Mumbai.**

Date : **13th August, 2019**

