



CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills Limited)

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS",57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 2382182, , FAX :91-484-2370395 E-mail: sreesakthi@sreekailas.com

August 12, 2019

To
The Listing Department
Bombay Stock Exchange
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today (12.08.2019) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


The Board of Directors, at their meeting held today, approved inter-alia, the following businesses: -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended June 30, 2019 along with the Limited Review Report.
2. Fixation of the 28th Annual General Meeting of the Company on Monday, September 30, 2019
3. Conversion of Convertible Equity Share Warrants into Equity shares to Sri. S Rajkumar has been deferred.

This is for your information and records.

Please note that the Meeting was concluded at 7.45 p.m

Yours faithfully,
For Cella Space Limited


S Rajkumar
Managing Director



KPR & CO.

Chartered Accountants

39/181C, Anantha, Mahakavi G. Road, Karikkamuri, Kochi - 682011

Phone : 0484-2360663, 2360773

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LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF CELLA SPACE LIMITED FOR THE QUARTER ENDED 30th JUNE 2019

We have reviewed the accompanying statement of unaudited financial results of M/s CELLA SPACE LIMITED ("the Company") having the Registered office at "Sree Kailas", Paliam Road, Cochin-16, for the quarter ended 30th June 2019 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. This statement is the responsibility of Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE)2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. Our review is limited primarily to inquiries to company's personnel and analytical procedures applied to the financial data and thus provides 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 Indian Accounting standards prescribed under section 133 of the companies Act,2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kochi- 11

Date: 12/08/2019



For KPR & Co.

Chartered Accountant

Firm Regn. No. 53265

Deepa Praveen
DEEPA PRAVEEN B.Sc., FCA
Partner (Mem. No.232410)

UDIN No: 19232410AAAAAE4685

CELLA SPACE LIMITED
 (Formerly Sree Sakthi Paper Mills Limited)
 CIN: L93000KL1991PLC006207
 Sree Kailas, Paliam Road, Ernakulam, Kochi -16

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2019

Sl. No.	Particulars	STANDALONE (Rs. In lakhs)			Year ended Audited 31.03.2019
		3 months ended		Unaudited 30.06.2018	
		Unaudited 30.06.2019	Audited 31.03.2019		
I	Income from Operations				
a	- Revenue from Operations	12.06	-	-	-
b	- Other Income	1.49	17.25	3.55	393.34
	Total Income	13.55	17.25	3.55	393.34
II	Expenses				
a	- Employees benefit expenses	28.41	27.62	16.88	69.89
b	- Finance cost	51.86	(134.29)	52.13	8.16
c	- Depreciation and amortization expenses	11.44	14.51	15.52	57.49
d	- Impairment loss on Property, Plant and Equipments	-	158.97	-	158.97
e	- Other expenses	35.32	145.42	19.58	259.88
	Total Expenses	127.03	212.23	104.12	554.39
III	Profit before exceptional items and tax (I-II)	(113.47)	(194.98)	(100.57)	(161.05)
IV	Exceptional Items	-	8.29	(6.97)	323.98
V	Profit before tax (III-IV)	(113.47)	(186.69)	(107.54)	162.93
VI	Tax Expenses				
a	- Current tax	-	-	-	-
b	- Tax adjustments for previous year	-	-	-	-
c	- Deffered tax	-	(27.78)	-	(27.78)
VII	Profit for the period (VI-V)	(113.47)	(158.91)	(107.54)	190.71
VIII	Other comprehensive income (net of tax)	-	1.64	-	1.64
IX	Total comprehensive income	(113.47)	(157.27)	(107.54)	192.35
	Net Profit/ (loss) attributable to				
	- Owners of the company	(113.47)	(158.91)	(107.54)	190.71
	- Non controlling interest	-	-	-	-
	Other comprehensive income attributable to				
	- Owners of the company	-	1.64	-	1.64
	- Non controlling interest	-	-	-	-
	Total comprehensive income attributable to				
	- Owners of the company	(113.47)	(157.27)	(107.54)	192.35
	- Non controlling interest	-	-	-	-
X	Total No. Equity Shares	182.01	182.01	182.01	182.01
XI	Earning per share (Rs.10/- each)				
	- Basic	(0.62)	(0.86)	(0.59)	1.06
	- Diluted	(0.58)	(0.81)	(0.55)	0.99

Notes

- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
- The above results of the company were reviewed by the audit committee on 12th August 2019 and approved by the Board of Directors at the meeting held on 12th August 2019.
- Previous period's figures have been regrouped wherever necessary to conform to the classification for the current periods.

For Cella Space Limited


 S. Rajkumar
 Vice-Chairman & Managing Director

Date: 12/08/2019

Place: Chennai