



Ref: SHEL/CS/SE/2017-18/Date: 12.12.2017

To,
The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: SUNILHITEC

Dear Sir / Madam,

Ref: Letter Ref no. NSE/LIST/FR/3163 dated 11.12.2017

Sub: Clarification for Financial Results

We would like to inform you that the Board of Directors of the Company at its meeting held on 8th December, 2017 has adopted the financial results for the quarter and half year ended on 30th September, 2017. The limited review report has also been obtained from the auditors with respect to the said results.

The results were submitted to the respective exchanges. However due to inadvertence the limited review report was not annexed to the results, the copy of which is annexed herewith for your records.

Further, due to administrative reasons the results were submitted by delay of 3 minutes.

The Company regrets the non-compliance and shall put its best efforts not to repeat the same in future.

We request to take the above information on record.

Thanking You.

Yours sincerely,
For Sunil Hitech Engineers Limited

Shrikant C. Rikhe
Company Secretary &
Compliance Officer



Encl.: As above.

Regional Off. (Central) :

Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspath, Nagpur - 440010;
(M.S.) India.
CIN : L28920MH1998PLC115155

Tel. : +91-712-2562087/88,
6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
sunilhitechngp@gmail.com;
investor@sunilhitech.com
www.sunilhitech.com

Regd. Office :
72, Floor-7, Plot-15A,
Sagar Tarang CHS, Khan Abdul
Gaffar Khan Marg, Worli Seaface,
Worli Colony, Mumbai - 400030

Sunilhitech

LIMITED REVIEW REPORT

**To,
The Board of Directors
Sunil Hitech Engineers Limited**

We have reviewed the accompanying statement of Un-audited Standalone Financial Results ("Statement") of **Sunil Hitech Engineers Limited** ("the Company") for the quarter and half year ended 30th September 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the 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 issue report on these Financial Statements based on our review. Attention is drawn to the fact that the figures for the corresponding quarter and half year ended 30th September 2016, as reported in the statement have been approved by the Company's Board of Directors but have not been subjected to review.

We conducted our review of the Statement 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. 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.

The standalone financial results for the quarter and half year ended 30th September 2016 reported under previous GAAP, included in the statement are based on the previously issued results of the company, prepared in accordance with the Accounting Standards as per Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014. These results were reviewed by predecessor auditor, whose report is dated 14th November, 2016. Management has adjusted these results for the differences in the Accounting Principles adopted by the company on transition to the Indian Accounting Standards ("Ind AS") and presented reconciliation for the same, which has been approved by the Company's Board of Directors but the same has not been subject to Limited Review.



OFFICES AT :

- 243, "SHRIKA RESIDENCY" CANAL ROAD, DHARAMPETH, NAGPUR - 440 010
- BLOCK - E, NEW R D A BUILDING, BOMBAY MARKET, G.E. ROAD, RAIPUR - 492001
- A-425, SARITA VIHAR, NEW DELHI - 110076.
- 29, KALIANDAS UDYOG BHAWAN, CENTURY BAZAR LANE, PRABHADEVI, MUMBAI - 400025
- FLAT NO. 14, 3rd FLOOR, PRABHATARA APTS, WR. PARANJPE LANE, OFF. FC ROAD, NEAR HOTEL VAISHALI 1221 A, SHIVAJINAGAR PUNE - 411 004.

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 the aforesaid Indian Accounting Standards i.e Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



ABHAY UPADHYE

Partner

Membership No. 049354

For and on behalf of

K K MANKESHWAR & CO.

Chartered Accountants

FRN - 106009W



Mumbai, dated the
08th December, 2017