### **Document and entity information**

	Mar 2020	Dec 2019
pany information		
Company information		
FASF member mark		true
Document name		第3四半期決算短信 〔日本基準〕(連 結)
Filing date		2020-02-14
Company name		SHIZUKI ELECTRI COMPANY INC.
Stock exchange listings		
Tokyo		true
Tokyo 1st section		-
Tokyo 2nd section		true
Tokyo Mothers		-
Tokyo JASDAQ		-
Tokyo PRO Market		-
Tokyo Others		-
Nagoya		-
Nagoya 1st section		-
Nagoya 2nd section		-
Nagoya Centrex		-
Nagoya Others		-
Sapporo		-
Sapporo		-
Sapporo Ambitious		-
Sapporo Others		-
Fukuoka		-
Fukuoka		-
Fukuoka Q-Board		-
Fukuoka Others		-
Green Sheet		-
Japan Securities Dealers Association		-
Securities code		69
URL		http://www.shizuk .jp
Business category		
General Business	true	
Specific Business	-	
Fiscal Year End	2020-03-31	
Quarterly period		
Representative		
Title		代表執行役社長
Name		足達 信章
Inquiries		44.75 ±1.7=70.66.70
Title		常務執行役管理本 長
Name		友松 哲也
Tel		0798-74-5821
Other		
Quarterly statement filing date (as planned)		2020-02-14
Supplemental material of quarterly results		-
Way of getting		-
Convening briefing of quarterly results		-
Target for briefing of quarterly results		- -
Note to fraction processing method		(百万円未満切捨 て)

	Dec 2019	Dec 2018
Quarterly operating results		
Quarterly operating results		
Consolidated operating results		
Consolidated income statements information		
Net sales		
Net sales	17,315	15,966
% change	8.4	6.8
Operating profit		
Operating profit	748	765
% change	-2.2	-1.4
Ordinary profit		
Ordinary profit	901	944
% change	-4.6	-8.2
Profit attributable to owners of parent		
Profit attributable to owners of parent	411	499
% change	-17.6	-56.0
Note to consolidated income statements information		
Comprehensive income		
Comprehensive income	564	415
Change in comprehensive income	36.0	-67.8
Other consolidated operating results		
Basic earnings per share (Yen)	12.47	15.13
Diluted earnings per share (Yen)	-	-
Note to consolidated operating results		
Note to operating results	-	

#### **Business Results-Quarterly financial positions**

(in millions of yens)

(iii Tillinotic Ci yoric)		
	Dec 2019	Mar 2019
Quarterly financial positions		
Quarterly financial positions		
Consolidated financial positions		
Total assets	29,598	29,087
Net assets	22,800	22,609
Capital adequacy ratio (%)	75.8	76.6
Net assets per share (Yen)	680.29	675.48
Note to consolidated financial positions		
Owner's equity	22,447	22,288
Note to financial positions	-	

#### **Business Results-Note to quarterly business results**

	Dec 2019
Quarterly note to business results	
Quarterly note to business results	
Note to consolidated financial results	
Note to consolidated financial results	-

#### **Quarterly Dividends**

(in millions of yens)

(iii iiiiiiiii)			
	Mar 2020	Dec 2019	Mar 2019
Quarterly dividends			
Quarterly dividends			
Dividends			
Dividend per share (Yen)			
Dividend per share (Yen)			
First quarter			

Result	-	-
Second quarter		
Result	5.00	5.00
Third quarter		
Result	-	-
Year end		
Result		6.00
Forecast	6.00	
Upper	-	
Lower	-	
Annual		
Result		11.00
Forecast	11.00	
Upper	-	
Lower	-	
Correction of dividend forecast from the most recent dividend forecast	t	
Correction of dividend forecast from the most recent dividend fore	cast	
Annual	-	
Note to dividends		
Note to dividends		
Annual	<del>-</del>	

#### **Quarterly Forecasts**

(in millions of yens)

	Mar 2020
Quarterly forecasts	
Quarterly forecasts	
Title for forecasts	3. 2020年 3月期の連 結業績予想(2019年 4月 1日 ~ 2020年 3月 31日)
Preamble to consolidated forecasts	
Preamble to forecasts	-
Main table of consolidated forecasts	
Net sales	
Net sales	
Forecast	23,800
Upper	-
Lower	-
% change	
Forecast	9.4
Upper	-
Lower	-
Operating profit	
Operating profit	
Forecast	1,240
Upper	-
Lower	-
% change	
Forecast	11.3
Upper	-
Lower	-
Ordinary profit	
Ordinary profit	
Forecast	1,520
Upper	-
Lower	-
% change	
Forecast	16.7
Upper	-
Lower	-
Profit attributable to owners of parent	

Profit attributable to owners of parent		
Forecast		710
Upper	-	
Lower	-	
% change		
Forecast		1.9
Upper	-	
Lower	-	
Basic earnings per share (Yen)		
Basic earnings per share (Yen)		
Forecast		21.52
Upper	-	
Lower	-	
Note to consolidated forecasts		
Note to forecasts	-	
Correction of financial forecast from the most recent financial	forecast	
Correction of financial forecast from the most recent finan	cial forecast	
Forecast	<u> </u>	

# Notes, Quarterly-Material changes in subsidiaries during this period changes in scope of consolidations resulting from change in subsidiaries

	Dec 2019
Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)	
Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)	
Others	
Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)	
Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)	-
Number of subsidiaries newly consolidated	-
Name of subsidiaries newly consolidated	-
Number of subsidiaries excluded from consolidation	-
Name of subsidiaries excluded from consolidation	-
Note to material changes in subsidiaries during this period	
Note to material changes in subsidiaries during this period	-

## Notes, Quarterly-Applying of specific accounting of the consolidated quarterly financial statements

	Dec 2019
Applying of specific accounting of the consolidated quarterly financial statements	
Applying of specific accounting of the consolidated quarterly financial statements	
Others	
Applying of specific accounting of the consolidated quarterly financial statements	
Applying of specific accounting of the consolidated quarterly financial statements	-
Note to applying of specific accounting of the consolidated quarterly financial statements	
Note to applying of specific accounting of the consolidated quarterly financial statements	-

## Notes, Quarterly-Changes in accounting policies and accounting estimates retrospective restatement

Changes in accounting policies, accounting estimates and retrospective restatement	
Changes in accounting policies, accounting estimates and retrospective restatement	
Others	
Changes in accounting policies, accounting estimates and retrospective restatement	
Changes in accounting policies based on revisions of accounting standard	-
Changes in accounting policies other than ones based on revisions of accounting standard	-
Changes in accounting estimates	-
Retrospective restatement	-
Note to changes in accounting policies, accounting estimates and retrospective restatement	
Note to changes in accounting policies, accounting estimates and retrospective restatement	-

### Notes, Quarterly-Number of issued and outstanding shares common stock

	Dec 2019	Mar 2019	Dec 2018
Number of issued and outstanding shares (common stock)			
Number of issued and outstanding shares (common stock)			
Others			
Number of issued and outstanding shares (common stock)			
Number of issued and outstanding shares at the end of fiscal year (including treasury stock)	33,061,003	33,061,003	
Number of treasury stock at the end of fiscal year	63,987	63,870	
Average number of shares	32,997,084		32,997,349
Note to number of issued and outstanding shares (common stock)			
Note to number of issued and outstanding shares (common stock)	-		

This information is a summary of the earnings report. It does not contain all details included in the earnings report disclosed in Japanese.