Shricen Industries Ltd.

Registered Office: 112B, Shakti Nagar, Kota – 324 009, Rajasthan India, Tel: +91 744 2500492, 2500092; Fax: +91 744 2500892 Website: www.shricon.in; email: investor.shricon@gmail.com

February 11, 2013

To,

The Manager-Department of Corporate service Bombay Stock Exchange Limited Dalal Street, Fort, Mumbai-400001 Maharastra

Kind Attention: Mr. Wilbur Fernandes

Fax No.: 022-2272 2037/39/41/61 E-mail: corp.relation@bseindia.com

Dear Sir,

Ref.: Scrip Code: 508961

Sub: - Outcome of the Board Meeting of the Company held on February 11, 2013

This is to inform you that in the meeting of Board of Directors (The Board) of the Company held on February 11, 2013, the board of the Company has inter-alia approved the Unaudited Financial Results for the Quarter ended December 31,2012.

Thanking you, For Shricon Industries Limited

Om Prakash Maheshwari Director

ENCLOSED

- 1. Unaudited Financial Results for the Quarter ended December 31, 2012.
- 2. Limited Review Report



HARISH DAYANI & CO.

Chartered Accountants

211, Sunrise Tower, 579 MG Road, Indore (M.P.)

2: Mobile - 97824-27450

The Board of Directors, Shricon Industries Limited, Kota

LIMITED REVIEW REPORT OF SHRICON INDUSTRIES LIMITED

We have carried out a limited review of the accompanying statement of unaudited financial results of Shricon Industries Limited "the Company" for the Quarter ended 31st December, 2012, these financial statements are the responsibility of the Company's Management and have been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our limited review.

We conducted our limited review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our limited review conducted as above, we report that the financial results referred to in this report give the information in accordance with the books of accounts, records and other statements produced before us and nothing has come to our notice that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

HARISH DAYANI & CO.

Chartered Accountant

ICAI Registration (

Mukesh Vis**b**ria

Partner

Membership No. 409601

Place: Kota

Date: 11/02/2013

Shricon Industries Limited

Registered Office: 112B, First Floor, Shaldi Nagar, Kota-324009

Expenditure a) Cost of Study Material

(1-2)

Other Income

Total Expenditure

Finance Cost (Interest)

b) Income tax for earlier years

Extraordinary Item (net of tax)

Net Profit after tax for the period (11-12)

Earnings Per Share (EPS)-(not annualised)

a) Basic & Diluted EPS before Extraordinary items

b) Besic & Diluted EPS after Extraordinary Items

Promoters and promoter group Shareholding

g Investors Complaints (Quarter ended 31-12-2012) Pending at the begining of the Quarter - Nil.,

Disposed off during the Quarter - NIL,

Percentage of shares (as a % of the total shareholding of promoter and

-Percentage of shares (as a % of the total share capital of the company)

-Percentage of shares (as a % of the total shareholding of promoter and

-Percentage of shares (as a % of the total share capital of the company)

Share of Profit/ (Loss) of Associates

Total Provision for taxes

previous accounting year

Particular of Shareholding Public Shareholding

a) Pledged/Encumbered -Number of shares

Exceptional tems

Provision for taxes a) Provision for tex b) Provision for deferred tax

Prior Period Item

Minority Interest

of Associates

15

15

18

20

Sr.

Part -II

Particulars

No. of shares - Percentage of shareholding

promoter croup)

promoter group)

Place: Kota (Rajesthan)

Date : 11 February, 2013

b) Non-encumbered -Number of Shares

b) Employees benefit expenses

c) Decreciation & Amortisation expensess

d) General Administration and Other expenditure

Profit before Finance Cost and Exceptional Items (3+4)

Profit after interest but before Exceptional items (6-4)

Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)

Net Profit (+)/ Loss (-) from Ordinary Astivities after tax (9-10)

Paid-up Equity Share Capital (Face value of Rs. 10/- each) Reserves excluding Revaluation Reserves as per balance sheet of

Net Profit (+)/ Loss (-) efter Minority Interest and Shere of Profit(Loss)

Profit from Operations before Other Income, Interest and Exceptional Items

and the second s		
UNAUDITI	ED STAND-ALONE FINANCIAL RE	SULTS FOR THE QUARTER AND HINE MONTHS ENDED AS ON 31 ⁵⁷ DECEMBER, 2012

Sr.		0	warter ended o	n	Nine Mon	the Ended	Year Ended
No.	Particulars	12/31/2012	8/30/2012	12/31/2011	12/31/2012	12/31/2011	3/31/2012
		(Unaudited)		(Unaudited)		(Audited)	
1	Income from Oprestion						
	(a) Income from Operations		-	-	-	•	-
	(b) Other Operating Income -	• .	-	-	•	-	* _V =
	Total Income from operation (net)	8.00	0.00	0.00	0.00	0.08	-

0.08

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0:06

0.11

(0.11)

(0.11)0.14

(0.25)

(0.25)

(0.26)

(0.24)

(0.26)

12.40

(0.20)

(0.20)

12/31/2012

518,620

41.829

N

N

721.380

100%

Remaining unsolved at the end of Quarter -NIL

58,189

Received during the Querter - Nil.

 The above financial results have been reviewed and approved by the Board of Directors at their meeting held on 11 February, 2013. ii) The Statutory Auditors have carried out the "Limited Review" of the Stand-alone results of Company for the quarter ended December 31, 2012

iii) Figures of the previous periods have been regrouped/re-classified to confirm to the figures of the current periods.

Select Information for the Quarter and Nine Months Ended 31st December, 2012

0.05

0.00

0.08

0.11

(0.11)

0.02

0.14

(0.23)

(0.23)

(0.23)

(0,23

(0.23)

12.40

(0.19)

(0.19)

Quarter ended on

(Unaudited)

#34/301Z

518,620

41.82%

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721,380

100%

58.189

BY ORDER OF THE BOARD OF DIRECTORS FOR SHRICON INDUSTRIES LIMITED MWWM

ON PRAKÄSH MAHESHWARI

Director

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12/31/2011

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41.82%

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721.380

100%

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(0.66)

12.40

(0.55)

(0.55)

518,620

41.82%

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N

721,380

100%

58,189

Nine Months Ended

(Uneudited)

12/31/2012 12/31/2011

0.08

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12,40

(0.42)

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518,620

41.82%

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721,380

100%

56,189

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0.02

(0.94)

0.03

(0.96)

[0.86

12.40

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(0.75)

(0.75)

518,620

41,82%

721,380

1009

58.189

Year Ended

rani-i	 (1 m m m m) (m m p m m m m m m m m m m m m m m m m						
	 . 0	uarter ended on		Nine Mont	the Ended	Year E	
Perticulars	12/31/2012	8/30/2012	12/31/2011	12/31/2012	12/31/2011	. 3/	
		(II In a see all the all the		di baasa		74	

PART-1	. ,	(". in millions) (excep	t EPS and share data)	
		Quarter ended on	Nine Months Ended	Year 6
Perticulars			400440040 40040044	

Shricon industries Limited

Registered Office: 1129, First Floor, Shakti Neger, Kota-324009

UNAUDITED STAND-ALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED AS ON 31⁹⁷ DECEMBER, 2912

	PART-1	(". in millions) (except EPS and share data)						
Sr.	- 1	Quarter ended on			Nine Months Ended		Year Ended	
No.	Particulars	12/31/2012	9/30/2012	12/31/2011	12/31/2012	12/31/2011	3/31/2012	
			(Unsudited)		(Unaud	Hed)	(Audited)	
1	Income from Opreetion				ľ	:		
	(a) Income from Operations	-	•	-	- 1	- 1	-	
	(b) Other Operating Income	-				<u>-</u>		
	Total income from operation (net)	0.00	0.00	0.00	0.00	6.00		
2	Expenditure		1				i .	
	a) Cost of Study Material	· -	- 1	-	• •	•		
	b) Employees benefit expenses	0.08	0.05	0.04	0.15	0.08	0.14	
	c) Depreciation & Amortisation expensess	0.00	0.00	0.00	0.00	0.00	0.01	
	d) General Administration and Other expenditure	0.05	0.06	0.05	0.14	0.15	D.37	
	Total Expenditure	0.11	0.11	0,09	0.28	0.23	0.62	
3	Profit from Operations before Other Income, Interest and Exceptional Itams (1-2)	(0.11)	(0.11)	(0.09)	(0.29)	(0.23)	(0.52)	
4	Other Income	•	0.02	-	0.02	0.02	0.02	
5	Profit before Finance Cost and Exceptional Items (3+4)	(0.11)	{8.06 }	(9.09)	(0.27)	(0.21)	(0.50	
в	Finance Cost (Interest)	0.14	0.14	0.11	0.41	0.31	0.42	
7	Profit after Interest but before Exceptional Items (6-6)	(0.35)	(0.23)	(0.20)	(0.68)	(0.52)	(0.92	
8	Exceptional items		-					
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.25)	(0.23)	(0.20)	(0.66)	(9.52)	(0.92	
10	Provision for texas	,						
	a) Provision for tax	•	- 1	•	I	•		
	b) Provision for deferred tax	-	-	-		•	(0.00	
	b) Income tax for earlier years	-	-	-	· -	-	0.02	
	Total Provision for taxes			•		·	0.02	
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (8-10)	(0.26)	(0.23)	(0.20)	(0.68)	(0.52)	(0.94	
12	Extraordinary Item (net of tex)	-	-	- 1	- 1	- 1	-	
13	Prior Period Item	-	-	-		-	0.03	
14	Not Profit after tax for the period (11-12)	(0.26)	(0.23)	(0.20)	(0.64)	(0,82)	(0.96	
15	Share of Profit/ (Loss) of Associates	•	-	-	•	•		
16	Minority Interest			•		•		
17	Net Profit (+)/ Loss (-) after Minority Interest and Share of Profit (Loss) of Associetes	(0.26)	(8.23)	(0.20)	(88.0)	(0.52)	(0.96	
18	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	12.40	12.40	12.40	12.40	12.40	12.40	
19	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-]		- 1	-	-	5.33	
20	Earnings Per Share (EPS)-(not annualised)	Ì	ĺ	I			l	
	a) Basic & Dikuted EPS before Extraordinary items	(0.20)	(0.19)	(0.16)	(0.56)	(0.42)	(0.75	
	b) Basic & Diluted EPS after Extraordinary items	(0.20)	(0.19)	(0.16)	(0.55)	(0.42)	(0.75)	

Select information for the Quarter and Hine Months Ended 31st December, 2012 Part -II

Sr.		Quarter ended on			Nine Months Ended		Year Ended	
No.		12/31/2012	9/30/20 12	12/31/2011	12/31/2012	12/31/2011	3/31/2012	
	·		(Uneudited)		(Unaudited)		(Audited)	
٨	Particular of Shareholding	I I						
1	Public Shareholding						,	
	- No. of shares	518,620	518,620	518,620	518,620	518,620	518,620	
	- Percentage of shareholding	41.82%	41.82%	41.82%	41.82%	41.82%	41.82%	
2	Promoters and promoter group Shareholding				· · · · · · · · · · · · · · · · · · ·			
	a) Pledged/Encumbered	l						
	-Number of shares	N9	Ni	NIL	NE	NII	· NI	
	Percentage of shares (as a % of the total shareholding of promoter and	·			415	L des		
	promoter group)	NII	Nii	N	NE	M	. NI	
l	-Percentage of shares (as a % of the total share capital of the company)	NII	NI	Nij	NB	NI	· Na	
į	b) Non-encumbered							
	-Number of Shares	721,380	721,380	721,380	721,380	721,380	721,380	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	
	-Percentage of shares (as e % of the total share capital of the company)	58.18%	58.18%	68.18%	58.18%	58.16%	58.18%	

g. Investors Complaints (Quarter ended 31-12-2012)

Pending at the begining of the Quarter - NtL, Disposed off during the Quarter's NIL,

Received during the Quarter - NII,

Remaining unsolved at the end of Quarter -NIL

- i). The above financial results have been reviewed and approved by the Board of Directors at their meeting held on 11 February, 2013.
- ii) The Statutory Auditors have carried out the "Limited Review" of the Stand-slone results of Company for the quarter ended December 31, 2012.
- iii) Figures of the previous periode have been regrouped/re-clessified to confirm to the figures of the current periods.

BY ORDER OF THE BOARD OF DIRECTORS FOR SHRIÇON INDUSTRIES LIMITED

ON PRAKASH MAHESHWARI

Place: Kotz (Rajesthan) Date : 11 February, 2013

