

# SHRICON INDUSTRIES LIMITED

Registered Office: 112B, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692, Website: www.shricon.in, Email: investor.shricon@gmail.com

CIN No.:L45200RJ1984PLC040606

August 14, 2014

The Manager

**Bombay Stock Exchange Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 508961**


Dear Sir /Madam,

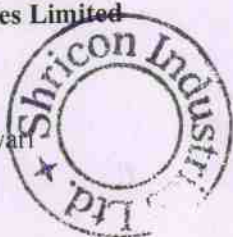
**Sub: - Outcome of the Board Meeting of the Company held on August 14, 2014**

This is to inform you that in the meeting of Board of Directors (the Board) of the Company held on August 14, 2014, the Board of the Company has *inter-alia* –

1. Approved Unaudited Financial Results for the quarter ended June 30, 2014 (Enclosed herewith)
2. Scheduled an Extra Ordinary General Meeting of the shareholders of the Company on Wednesday, 10<sup>th</sup> September, 2014 at 4 pm at the Registered Office of the Company 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009;
3. Scheduled the Annual General Meeting (FY 2013-14) of the shareholders of the Company on Monday the 29<sup>th</sup> day of September, 2014 at 4 pm at the Registered Office of the Company 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009;
4. The Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period, i.e., from 25/09/2014 to 29/09/2014(both days inclusive) for the purpose of AGM.

For Shricon Industries Limited

  
Om Prakash Maheshwari  
Director



**Enclosed:**

1. Unaudited financial results and limited review report for the quarter ended June 30, 2014

# SHRICON INDUSTRIES LIMITED (CIN : L45200RJ1984PLC040606)

Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 Ph. No. 0744-2500492,692 Fax : 0744-3040050  
email : investor.shricon@gmail.com, Website : www.shricon.in

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2014**

PART - I		(₹ in millions ) (except EPS and share data)			
S. No.	Particulars	3 Months ended			Year ended March 31, 2014
		June 30, 2014	March 31, 2014	June 30, 2013	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Other Operating income	0.00	0.00	0.00	0.00
	<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenditure</b>				
	a) Cost of Study Material consumed	-	-	-	-
	b) Changes in inventories of Study Material	-	-	-	-
	c) Employees costs	0.03	0.05	0.05	0.10
	d) Depreciation & Amortisation	0.00	0.00	-	0.00
	e) General Administration and Other expenses	0.04	0.17	0.17	0.41
	<b>Total Expenditure</b>	<b>0.07</b>	<b>0.22</b>	<b>0.22</b>	<b>0.51</b>
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.07)	(0.22)	(0.22)	(0.51)
4	Other Income	0.00	0.00	0.00	0.23
	<b>Profit before Interest and Exceptional Items (3+4)</b>	<b>(0.07)</b>	<b>(0.22)</b>	<b>(0.22)</b>	<b>(0.28)</b>
6	Interest Expense	0.18	0.16	0.14	0.64
	<b>Profit after Interest Expense but before Exceptional items (5-6)</b>	<b>(0.25)</b>	<b>(0.38)</b>	<b>(0.36)</b>	<b>(0.92)</b>
8	Exceptional items	-	-	-	-
9	<b>Profit from Ordinary Activities before tax (7+8)</b>	<b>(0.25)</b>	<b>(0.38)</b>	<b>(0.36)</b>	<b>(0.92)</b>
10	<b>Provision for taxes</b>				
	a) Provision for deferred tax	(0.01)	0.00	-	(0.00)
	<b>Total Provision for taxes</b>	<b>(0.01)</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>
11	<b>Profit from Ordinary Activities after tax (9-10)</b>	<b>(0.24)</b>	<b>(0.38)</b>	<b>(0.36)</b>	<b>(0.92)</b>
12	Extraordinary Items	-	-	-	-
13	<b>Net Profit after tax for the period/Year(11-12)</b>	<b>(0.24)</b>	<b>(0.38)</b>	<b>(0.36)</b>	<b>(0.92)</b>
14	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	12.40	12.40	12.40	12.40
15	Reserves excluding Revaluation Reserve	-	-	-	3.51
16	Earnings Per Share (EPS)				
	a) Basic & Diluted EPS before Extraordinary items ₹ (*EPS not annualised)	*(0.19)	*(0.30)	*(0.29)	(0.75)
	b) Basic & Diluted EPS after Extraordinary items ₹ (*EPS not annualised)	*(0.19)	*(0.30)	*(0.29)	(0.75)

PART -II		3 Months ended			Year ended March 31, 2014
A	PARTICULARS OF SHAREHOLDING	June 30, 2014	March 31, 2014	June 30, 2013	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		1	<b>Public Shareholding</b>		
	- No. of shares	5,18,620	5,18,620	5,18,620	5,18,620
	- Percentage of shareholding	41.82%	41.82%	41.82%	41.82%
2	<b>Promoters and promoter group Shareholding</b>				
	<b>a) Pledged/Encumbered</b>				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	<b>b) Non-encumbered</b>				
	-Number of Shares	7,21,380	7,21,380	7,21,380	7,21,380
	-Percentage of shares (as a % of the total shareholding of promoter and promoter)	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the company)	58.18%	58.18%	58.18%	58.18%

B	3 month ended June 30, 2014
Investor Complaints	
Ending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during quarter	Nil
Remaining unresolved at the end of the quarter	Nil

### Notes:

- i) The above financial results have been approved by the Board of Directors at their meeting held on August 14, 2014. The Auditors have carried out limited review of the above results.
- ii) Effective from April 1, 2014, the company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to above, depreciation charge for the quarter ended 30th June, 2014 is lesser by Rs. 0.01 lacs. Further, based on transitional provision as per note 7(b) of Schedule II, an amount of Rs. 0.27 lacs has been adjusted with retained earnings.
- iii) Figures of the previous periods have been regrouped/re-classified to confirm to the figures of the current periods.



BY ORDER OF THE BOARD OF DIRECTORS  
FOR SHRICON INDUSTRIES LIMITED

OM PRAKASH MAHESHWARI  
Director

DIN : 00185677



Place: Kota (Rajasthan)

Date : August 14, 2014



HARISH DAYANI & CO.

Chartered Accountants

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

☎ : 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 30<sup>th</sup> June, 2014, 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 an analytical procedure 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 Accountants

ICAI Registration No. 005313C

By the hand of

Mukesh Vishnani

Partner

Membership No. 409601



Place: Kota

Date: 14/08/2014