

Shricon Industries Ltd.

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

February 14, 2014

To,
The Manager-Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai-400001
Maharashtra

Ref.: Scrip Code: 508961

Through the Online Portal - BSE Corporate Compliance & Listing Centre: <http://listing.bseindia.com>

Dear Sir,

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

This is to inform you that in the meeting of Board of Directors (the Board) of the Company held on February 14, 2014, the Board of the Company has inter-alia approved the Unaudited Financial Results for the quarter ended December 31, 2013

Thanking you,
For Shricon Industries Limited



Om Prakash Maheshwari
Director

Encls: Unaudited Financial Results and Limited Review Report



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 31st December, 2013, 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.

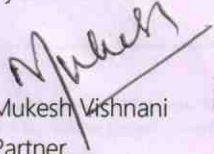
Based on our limited review conducted as above, we report that the financial results referred to in this report give the information in accordance with the books of accounts, records and other statements produced before us and nothing has come to our notice that cause us to believe that the accompanying 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: 14/02/2014


SHRICON INDUSTRIES LIMITED
112B, FIRST FLOOR, SHAKTI NAGAR, KOTA (RAJSTHAN)-324009
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013

PART I		₹ (in millions) (except EPS and share data)					
		Quarter Ended			9 Month		Year Ended
		31-12-13	30-09-2013	31-12-2012	31-12-13	31-12-2012	31-03-13
Sr.No.	Particulars	(Unaudited)			(Unaudited)		(Audited)
1	Income from Operations						
	(a) Net Sales / Income from Operations (net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operation	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in Inventories of finished goods, work in progress & stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employees benefit expenses	0.00	0.00	0.06	0.05	0.15	0.20
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.01
	f. Other expenses	0.02	0.05	0.05	0.24	0.14	0.31
	Total Expenses	0.02	0.05	0.11	0.29	0.29	0.52
3	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	(0.02)	(0.05)	(0.11)	(0.29)	(0.29)	(0.52)
4	Other Income	0.00	0.23	0.00	0.23	0.02	0.02
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	(0.02)	0.18	(0.11)	(0.06)	(0.27)	(0.50)
6	Finance costs	0.16	0.18	0.14	0.48	0.41	0.55
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(0.19)	(0.00)	(0.25)	(0.55)	(0.68)	(1.05)
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	(0.19)	(0.00)	(0.25)	(0.55)	(0.68)	(1.05)
10	Tax Expenses	(0.00)	0.00	0.00	(0.00)	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.19)	(0.00)	(0.25)	(0.55)	(0.68)	(1.05)
12	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Prior Period Item	0.00	0.00	0.00	0.00	0.00	0.00
14	Net Profit / (Loss) for the period after taxes, [11+12+13]	(0.19)	(0.00)	(0.25)	(0.55)	(0.68)	(1.05)
15	Paid-up equity share capital (Face Value Rs. 10/- per share)	12.40	12.40	12.40	12.40	12.40	12.40
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	4.44
17(i)	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]						
	(a) Basic	(0.15)	(0.00)	(0.20)	(0.44)	(0.55)	(0.85)
	(b) Diluted	(0.15)	(0.00)	(0.20)	(0.44)	(0.55)	(0.85)
17(ii)	EPS (after Extraordinary items) of Rs.10/- each [Not Annualised]						
	(a) Basic	(0.15)	(0.00)	(0.20)	(0.44)	(0.55)	(0.85)
	(b) Diluted	(0.15)	(0.00)	(0.20)	(0.44)	(0.55)	(0.85)

PART II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST DECEMBER, 2013		Quarter ended			9 Month		Year Ended
Sr.No.	Particulars	31-12-13	30-09-2013	31-12-2012	31-12-13	31-12-2012	31-03-13
		(Unaudited)			(Unaudited)		(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding :						
	-No. of Shares	518620	518620	518620	518620	518620	518620
	- Percentage of shareholding	41.82%	41.82%	41.82%	41.82%	41.82%	41.82%
2	Promoters and promoter group Shareholdings						
	a) Pledged/Encumbered						
	-Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	721380	721380	721380	721380	721380	721380
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	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%	58.18%	58.18%
B	INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013						
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		1				
	Disposed of during the quarter		1				
	Remaining unsolved at the end of the quarter		Nil				

- Notes:**
- The above financial results have been reviewed and approved by the Board of Directors at their meeting held on 14 February 2014.
 - The Statutory Auditors have carried out the "Limited Review" of the Stand-alone results of Company for the quarter ended December 31, 2013.
 - 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 PRARASH MAHESHWARI
Director

Place: Kota (Rajasthan)
Date: 14 February, 2014

