

# Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009  
Corporate Identification Number: L45200RJ1984PLC040606  
Phone: 0744-2500492, 0744-3040050, [www.shricon.in](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

February 10, 2016

To,  
The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort,  
Mumbai-400 001  
**BSE Scrip Code:508961**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on February 10, 2016- -Financial Results for the Quarter and nine months ended December 31, 2015**

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, February 10, 2016 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and approved Financial Results for the quarter and nine months ended December 31, 2015.
2. Considered and took note of Limited Review Report for the period ended December 31, 2015;
3. Considered and approved advertisement for publication of Financial Results for the quarter and nine months ended December 31, 2015.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For Shricon Industries Limited

  
Om Prakash Maheshwari  
Director  
DIN-00185677

**Encl:** As above

**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 31st DECEMBER, 2015**

PART - I							
S. No.	Particulars	( ₹ in millions ) (except EPS and share data)					
		Quarter ended			Nine months Ended		Year ended March 31, 2015
		December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	
1	(a) Operating income	-	-	-	-	-	
	<b>Total Income</b>	-	-	-	-	-	
2	<b>Expenditure</b>	-	-	-	-	-	
	a) Cost of Material consumed	-	-	-	-	-	
	b) Changes in Inventories of stock in trade	-	-	-	-	-	
	c) Employees costs	-	-	-	-	-	
	d) Depreciation & Amortisation	0.05	0.04	0.03	0.12	0.12	
	e) General Administration and Other expenses	-	-	-	0.09	0.12	
	<b>Total Expenditure</b>	0.12	0.09	0.05	0.26	0.54	
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.16	0.13	0.08	0.39	0.54	
4	Other Income	(0.16)	(0.13)	(0.08)	(0.39)	(0.54)	
5	Profit before Interest and Exceptional Items (3+4)	0.03	0.01	0.06	0.04	0.96	
6	Interest Expense	(0.13)	(0.12)	(0.02)	(0.36)	(0.96)	
7	Profit after Interest Expense but before Exceptional items (5-6)	0.05	0.02	0.00	0.09	0.96	
8	Exceptional items	(0.19)	(0.14)	(0.02)	(0.45)	(0.33)	
9	Profit from Ordinary Activities before tax (7+8)	-	-	-	-	0.61	
10	Provision for taxes	(0.19)	(0.14)	(0.02)	(0.45)	(0.61)	
	a) Provision for Current Year Tax	-	-	-	-	0.15	
	b) Provision for Early year Taxes	-	(0.04)	-	(0.04)	0.15	
	c) Provision for deferred tax	-	-	-	-	-	
	<b>Total Provision for taxes</b>	0.00	0.00	-	0.00	(0.01)	
11	Profit from Ordinary Activities after tax (9-10)	0.00	(0.04)	-	(0.03)	(0.01)	
12	Extraordinary Items	(0.19)	(0.10)	(0.02)	(0.41)	0.14	
13	Net Profit after tax for the period/Year(11-12)	-	-	-	-	0.67	
14	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	(0.19)	(0.10)	(0.02)	(0.41)	0.59	
15	Reserves excluding Revaluation Reserve	12.40	12.40	12.40	12.40	12.40	
16	Earnings Per Share (EPS)	-	-	-	-	3.97	
	a) Basic & Diluted EPS before Extraordinary items (*EPS not annualised)	*(0.15)	*(0.08)	*(0.02)	*(0.33)	*0.57	
	b) Basic & Diluted EPS after Extraordinary Items (*EPS not annualised)	*(0.15)	*(0.08)	*(0.02)	*(0.33)	*(0.38)	

PART - II							
A	PARTICULARS OF SHAREHOLDING	(In Numbers)					
		Quarter ended			Nine Month Ended		Year ended March 31, 2015
		December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	
1	Public Shareholding	507,382	507,382	507,882	507,382	507,557	
	- No. of shares	507,382	507,382	507,882	507,382	507,557	
	- Percentage of shareholding	40.92%	40.92%	40.96%	40.92%	40.93%	
2	Promoters and promoter group Shareholding	-	-	-	-	-	
	a) Pledged/Encumbered	-	-	-	-	-	
	-Number of shares	Nil	Nil	Nil	Nil	Nil	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	
	b) Non-encumbered	-	-	-	-	-	
	-Number of Shares	732,618	732,618	732,118	732,318	732,443	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	
	-Percentage of shares (as a % of the total share capital of the company)	59.08%	59.08%	59.04%	59.08%	59.07%	

B INVESTOR COMPLAINTS		9 month ended December 31, 2015
Pending 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:**

- The above financial results have been approved and reviewed by the audit committee and the Board of Directors at their meeting held on February 10, 2016. The Auditors have carried out limited review of the above results.
- Figures of the previous periods have been regrouped/re-classified to conform to the figures of the current periods.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR SHRICON INDUSTRIES LIMITED

D.M. PRASHANTH MAHESHWARI  
Director  
DIN : 00189677

Place: Kota (Rajasthan)  
Date: February 10, 2016