

# 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)

August 12, 2016

To,  
The 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 August 12, 2016 – (i) Financial Results for the Quarter ended 30 June 2016 (ii) Intimation of Book Closure, AGM of the Company, Cut-off date for E-voting**

This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, August 12, 2016 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and approved Financial Results of the company for the quarter ended June 30, 2016. **(Enclosed)**
2. Considered and taken on record the Limited Review Report for the quarter ended June 30, 2016; **(Enclosed)**
3. Annual General Meeting for the financial year ended March 31, 2016 will be held on September 28, 2016 at 4 pm at the registered office of the Company. The Annual Report for the Financial Year 2015-16 of the Company would be sent to the Stock Exchange in due course, pursuant to regulation 34 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
4. The Register of Members & Share Transfer Books of the Company will remain closed from September 16, 2016 to September 28, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 28, 2016.
5. pursuant to the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to all the shareholders of the Company and fixed September 16, 2016 as the cut-off date for the same. During the period of e-voting, members of the Company holding shares either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically.



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6. ratified the appointment of as the Statutory Auditor of the Company subject to the approval of the Members in the Annual General Meeting.
7. The Board has appointed Advocate Amit Gupta, to act as scrutinizer for conducting E-voting process (including voting through Ballot Form received from the members) at the Annual General Meeting of the Company.
8. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
9. The Board took note of Investor Grievance Report for the period ended June 30, 2016.

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.

Yours truly,  
For **Shricon Industries Limited**



Om Maheshwari  
Director



# SPARK & ASSOCIATES

Chartered Accountants

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

☎ : Mobile - 97824-27450

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF  
SHRICON INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Shricon Industries Limited ("the Company") for the Quarter ended 30<sup>th</sup> June, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SPARK & ASSOCIATES

Chartered Accountants

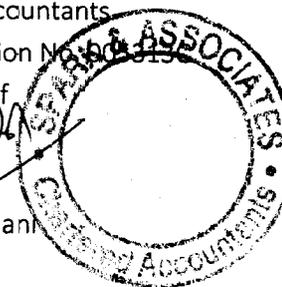
ICAI Registration No. 409601

By the hand of

Mukesh Vishnani

Partner

Membership No. 409601



Place: Kota

Date: 12/08/2016

# 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, 2016

PART - I		(₹ in millions) *(except EPS and share data)			
S. No.	Particulars	Quarter ended			Year ended March
		June 30, 2016	March 31, 2016	June 30, 2015	31, 2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
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	0.14	0.05	0.04	0.18
	d) Depreciation & Amortisation	-	-	-	-
	e) General Administration and Other expenses	0.17	0.09	0.05	0.36
	<b>Total Expenditure</b>	<b>0.31</b>	<b>0.14</b>	<b>0.09</b>	<b>0.54</b>
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.31)	(0.14)	(0.09)	(0.54)
4	Other Income	-	1.93	-	1.97
5	<b>Profit before Interest and Exceptional Items (3+4)</b>	<b>(0.31)</b>	<b>1.79</b>	<b>(0.09)</b>	<b>1.43</b>
6	Interest Expense	-	0.11	0.02	0.20
7	<b>Profit after Interest Expense but before Exceptional items (5-6)</b>	<b>(0.31)</b>	<b>1.68</b>	<b>(0.11)</b>	<b>1.22</b>
8	Exceptional items	-	-	-	-
9	<b>Profit from Ordinary Activities before tax (7+8)</b>	<b>(0.31)</b>	<b>1.68</b>	<b>(0.11)</b>	<b>1.22</b>
10	<b>Provision for taxes</b>				
	a) Provision for Current Year Tax	-	-	-	-
	a) Provision for Wealth Tax	-	-	-	-
	c) Provision for Early year Taxes	-	-	-	(0.04)
	d) Provision for deferred tax	0.00	0.00	0.00	0.00
	<b>Total Provision for taxes</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(0.04)</b>
11	<b>Profit from Ordinary Activities after tax (9-10)</b>	<b>(0.31)</b>	<b>1.68</b>	<b>(0.11)</b>	<b>1.28</b>
12	Extraordinary Items	-	-	-	-
13	<b>Net Profit after tax for the period/Year(11-12)</b>	<b>(0.31)</b>	<b>1.68</b>	<b>(0.11)</b>	<b>1.28</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	-	-	-	5.24
16	Earnings Per Share (EPS)				
	a) Basic & Diluted EPS before Extraordinary items ₹ (*EPS not annualised)	*(0.25)	*1.35	*(0.09)	*1.02
	b) Basic & Diluted EPS after Extraordinary items ₹ (*EPS not annualised)	*(0.25)	*1.35	*(0.09)	*1.02

### PART - II

A	PARTICULARS OF SHAREHOLDING	Quarter ended			Year ended March
		June 30, 2016	March 31, 2016	June 30, 2015	31, 2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Public Shareholding</b>				
	- No. of shares	450,732	481,232	507,557	481,232
	- Percentage of shareholding	36.35%	38.81%	40.93%	38.81%
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	789,268	758,768	732,443	758,768
	-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)	63.65%	61.19%	59.07%	61.19%

(In Numbers)

B	INVESTOR COMPLAINTS	3 month ended June 30, 2016
	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

- i) The above financial results have been approved and reviewed by the audit committee and the Board of Directors at their meeting held on August 12, 2016. The Auditors have carried out limited review of the above results.
- ii) 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 12, 2016