

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; investor.shricon@gmail.com

August 14, 2018

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 14, 2018 – (i) Financial Results for the Quarter ended 30 June 2018 (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 Tuesday, August 14, 2018 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, 2018. **(Enclosed)**
2. Considered and taken on record the Limited Review Report for the quarter ended June 30, 2018; **(Enclosed)**
3. Annual General Meeting for the financial year ended March 31, 2018 will be held on September 28, 2018 at 4 pm at the registered office of the Company. The Annual Report for the Financial Year 2017-18 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 21, 2018 to September 28, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 28, 2018.
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 from Wednesday, 26th September 2018 (9 AM) to Friday, 28th September 2018 (5 PM) and fixed September 17, 2018 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. ratification of re-appointment of Spark & Associates, Chartered Accountants 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, 2018.

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.

The meeting of Board of Directors commenced at 4.00 pm and concluded at 5.10 pm

Yours truly,
For **Shricon Industries Limited**



Om Maheshwari
Director

Enclosed: Financial Results and Limited Review Report



SPARK & ASSOCIATES

Chartered Accountants

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

☎ : Mobile - 97824-27450

Independent Auditor's Limited Review Report on Review of Interim Financial Information

To
The Board of Directors
SHRICON INDUSTRIES LIMITED

1. We have reviewed the accompanying balance sheet of Shricon Industries Limited as of June 30th, 2018 and the related statements of profit & loss and cash flow for the three-month period then ended, and a summary of significant accounting policies and other explanatory notes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 these financial statements based on our review.
2. We conducted our review 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone Unaudited Financial Statement, prepared in accordance with applicable aforesaid Indian 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 Obligation and Disclosure Requirement) Regulation, 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. 005313C

By the hand of


Mukesh Vishnani

Partner

Membership No. 409601

Place: Kota
Date: 14/08/2018

SHRICON INDUSTRIES LIMITED

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

CIN : L45200RJ1984PLC040606

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30.06.2018

	Particulars	(Rs. in Lakhs) (except EPS)			(Rs. in Lakhs) (except EPS)
		Quarter ended			Year ended
		30/06/2018 (Unaudited)	31/03/2018 (Audited)	30/06/2017 (Unaudited)	31/03/2018 (Audited)
	Revenue				
I	Income from Operations	0.00	0.00	0.00	0.00
II	Other Income	(8.32)	(8.89)	4.80	12.77
III	Total Income (I-II)	(8.32)	(8.89)	4.80	12.77
IV	Expenses				
	Cost of Material Consumed	0.00	0.00	0.00	0.00
	Changes in inventories of Study Material	0.00	0.00	0.00	0.00
	Employees Benefit Expenses	3.23	3.19	0.97	8.57
	Finance Cost	1.83	1.75	1.11	5.25
	Depreciation & Amortisation	7.46	0.45	0.00	6.67
	Other expenses	0.93	1.27	1.03	4.39
	Total Expenses	13.45	6.66	3.11	24.88
V	Profit before tax (III-IV)	(21.77)	(15.55)	1.69	(12.11)
VI	Tax Expenses				
	a) Current tax	0.00	0.00	0.00	0.00
	b) MAT Credit Entitlement	0.00	0.00	0.00	0.00
	c) Deferred tax	(0.00)	0.00	0.01	0.01
	d) Income tax for earlier years	9.21	0.00	0.00	0.40
	Total taxes	9.20	(0.00)	0.01	0.41
	Profit after tax (V-VI)	(30.97)	(15.54)	1.68	(12.51)
VII	Profit for the Period	(30.97)	(15.54)	1.68	(12.51)
VIII	Other Comprehensive Income (net of taxes)				
	(A) Items that will not be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00
	(B) Items that will be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income for the period	(30.97)	(15.54)	1.68	(12.51)
X	Paid-up Equity Share Capital (Face value of ` 10/- each)	124.00	124.00	124.00	124.00
XI	Earnings Per Share (EPS) (Rs./ Share)				
	a) Basic EPS - Not annualised	(2.50)	(1.25)	0.14	(1.01)
	b) Diluted EPS - Not annualised	(2.50)	(1.25)	0.14	(1.01)

- 1 Previous period figures have been regrouped/ rearranged/ recasted wherever considered necessary to make them comparable with current period.
- 2 The management has considered the whole business of the company as a single segment, thus segment reporting is not required.
- 3 These results have been reviewed by the the Board of Directors at their respective meeting held on August 14, 2018. The Statutory Auditors of the Company have carried out a 'Limited Review' for the quarter ended June 2018 only.
The figures of the quarter ended 31st March 2018 are the balancing figure between the audited figures in respect to the full financial year &
- 4 the published figures for the nine months ending 31st December 2017 which were subject to the limited review by the statutory auditors.
- 5 Pending Investor Complaint for the Quarter ended 30th June 2018: NIL



Om Maheshwari
Director
Place: Kota (Rajasthan)
Date : 14/08/2018