## SHREE PRECOATED STEELS LIMITED

## CIN: L70109MH2007PLC174206

Regd. Off.: Rehman Building, 2nd Floor Mezzanine,24 Veer Nariman Road,Fort,Mumbai - 400 001 UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2015.

Part I (Rs. In lacs) **Standalone Results Quarter Ended** Year Ended Sr. No. **Particulars** 30.06.2015 31.03.2015 30.06.2014 31.03.2015 UnAudited Audited UnAudited Audited Income From Operations a] Net Sales / Income from operations(Net of excise duty) 492 211 1,638 2,612 b] Other Operating Income c) Increase in Inventories Total Income From Operations (Net) 492 211 1,638 2,705 Expenses: a) Cost of materials consumed b)Purchases of stock in trade 308 c] Changes in inventories of finished goods, work in progree and stock in trade 42 109 d] Construction & other Expenses 336 154 1,138 1,750 e] Employees benefit exp 16 22 12 63 f] Depreciation and amortisation exp 2 g) Other Expenses 5 36 1,268 **Total Expenses** 399 181 2,161 3 Profit from operations before other income, finance costs and exceptional items (1-2) 93 30 370 544 4 Other Income 5 Profit from ordinary activities before finance costs and exceptional items (3 + 4) 93 30 370 544 6 Finance Costs 2 1 Profit from ordinary activities after finance costs but before tax and exceptional item 7 91 29 370 543 (5 - 6)**Exceptional items** 8 650 650 9 Net Profit from ordinary activities before tax (7+8) 91 679 370 1,193 10 Tax Expense Net Profit for the period (9-10) 11 91 679 370 1,193 12 Paid up Equity Share Capital (Face value of Rs.10/- each) 8,280 8,280 8,280 8,280 Reserve excluding Revaluation Reserves 13 (6,949)(7,040)(7,863)(7,040)14 EPS (Before extraordinary items)(of Rs.10/- each) 0.11 0.04 0.45 0.66 (a)Basic (b)Diluted EPS (after extraordinary items)(of Rs.10/- each) (a)Basic (b)Diluted

art II		* 7			
A)	PARTICULARS OF SHARE HOLDING	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	PUBLIC SHAREHOLDING				
a)	Number of Shares	30,725,774	30,725,774	30,725,774	30,725,774
b)	Percentage of Shareholding	37.11%	37.11%	37.11%	37.11%
в)	PROMOTERS & PROMOTERS GROUP SHAREHOLDING				
a)	Pledged/Encumbered	10 may 12 lett 50 g			
i)	No. of Shares	700,000	700,000	700,000	700,000
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	1.34%	1.34%	1.34%	1.34%
iii)	Percentage of shares as a % of the total share capital of the Company	0.85%	0.85%	0.85%	0.85%
b)	Non-encumbered				0.0370
i)	No. of Shares	51,372,268	51,372,268	51,372,268	51,372,268
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	98.66%	98.66%	98.66%	98.66%
iii)	Percentage of shares as a % of the total share capital of the Company	62.04%	62.04%	62.04%	62.04%
С	Investors Complaints				
	Pending at the beginning of the quarter	0			
	Received During the Quarter	2			
	Disposed during the Quarter	1			
	Remaining Unresolved at the end of the Quarter(since resolved)	1			

## Notes:

- The above results were reviewed by Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on 23rd July 2015 alongwith Limited Review given by the Statutory Auditors.
- Figures for the previous period have been regrouped/ re-arranged wherever necessary .
- The previous period figures have been regrouped/ re-arranged wherever necessary to make them comparable with those of the current
- 4 The results will be available on company's website <u>www.spsl.com</u>
- In view of Circular No.18/2011 dated 29.4.2011 of Ministry of Corporate Affairs (MCA), all shareholders are requested to provide /update their E-mail address(es) with the Company and with the concerned depository(ies) for sending of Notices and Annual Report(s), to support the go green initiative of the Company.

Sanlay C Aimera

Managing Director

For Shree Precoated Steels tid

Place: Mumbai Date: 23rd July, 2015 37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. ② : 2265 02 64 ● 2265 35 55 ● 2266 62 19 FAX : 2265 43 70 E-Mail : mail@yparekh.com

The Board of Directors, Shree Precoated Steels Limited Mumbai.

We have reviewed the accompanying statement of unaudited financial results of SHREE PRECOATED STEELS LIMITED for the quarter ended 30<sup>th</sup> June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has 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 review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 analytical procedures 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 review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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.

FOR AND ON BEHALF OF V. PAREKH & ASSOCIATES CHARTERED ACCOUNTANTS

CHARTERED ACCOUNTANTS

MEMBERSHIP NO. 38615

PARTNER 38615

FIRM REGN. NO. 107488W

MUMBAI, DATED: 22<sup>ND</sup> JULY, 2015