



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : B-716, 7th Floor, Crystal Plaza, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 22 - 65526677 • Email : spsl.investors@gmail.com • Website:www.spsl.com

Ref :SEC/SPSL/BSE/2015-16

Date: 11th February,2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub : Outcome of the Board meeting.

Ref : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform you that the Board of Directors of the Company at its meeting held on 11th February, 2016 has approved the Un-Audited Financial Results for the Third Quarter (Q3) ended on 31st December, 2015 and Auditor's Limited Review Report for the said period has been taken on record.

We hereby enclose the duly signed copy of the above said Results along with Auditors Limited Review Report for your information and for the information of the members of the exchange.

Kindly take the same on your records.

Yours truly,

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH

ASST. COMPANY SECRETARY

Encls: As Above

Part I


Sr. No.	Particulars	Standalone Results						Year Ended
		Quarter Ended		Nine Months ended		Year Ended		
		31.12.2015	30.09.2015	31.12.2014	31.12.2015		31.12.2014	
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Income From Operations	146	522	340	1,160	2,401	2,612	
	a) Net Sales / Income from operations (Net of excise duty)	-	-	-	-	-	-	
	b) Other Operating Income	-	-	-	-	93	93	
	c) Increase in Inventories	-	-	-	-	-	-	
	Total Income From Operations (Net)	146	522	340	1,160	2,494	2,705	
2	Expenses:							
	a) Cost of materials consumed	-	-	-	-	-	-	
	b) Purchases of stock in trade	-	-	-	-	308	308	
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	106	42	-	-	
	d) Construction & other Expenses	268	622	145	1,226	1,597	1,750	
	e) Employees benefit exp	26	36	16	78	41	63	
	f) Depreciation and amortisation exp	-	-	1	-	1	4	
	g) Other Expenses	18	9	16	32	33	36	
	Total Expenses	312	667	284	1,378	1,980	2,161	
3	Profit from operations before other income, finance costs and exceptional items (1-2)	(166)	(145)	56	(218)	514	544	
4	Other Income	-	-	-	-	-	-	
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)	(166)	(145)	56	(218)	514	544	
6	Finance Costs	1	1	-	4	-	1	
7	Profit from ordinary activities after finance costs but before tax and exceptional item (5 - 6)	(167)	(146)	56	(222)	514	543	
8	Exceptional items	-	-	-	-	-	-	
9	Net Profit from ordinary activities before tax (7+8)	(167)	(146)	56	(222)	514	650	
10	Tax Expense	-	-	-	-	-	-	
11	Net Profit for the period (9-10)	(167)	(146)	56	(222)	514	1,193	
12	Paid up Equity Share Capital (Face value of Rs.10/- each)	8,280	8,280	8,280	8,280	8,280	8,280	
13	Reserve excluding Revaluation Reserves	(7,262)	(7,095)	(7,719)	(7,262)	(7,719)	(7,040)	
14	EPS (Before extraordinary items) (of Rs.10/- each)	(0.20)	(0.18)	0.07	(0.27)	0.62	0.66	
	(a) Basic	-	-	-	-	-	-	
	(b) Diluted	-	-	-	-	-	-	
	EPS (after extraordinary items) (of Rs.10/- each)	-	-	-	-	-	-	
	(a) Basic	-	-	-	-	-	-	
	(b) Diluted	-	-	-	-	-	-	

A)	PARTICULARS OF SHARE HOLDING						
	PUBLIC SHAREHOLDING						
a)	Number of Shares	30725774	30725774	30725774	30725774	30725774	30725774
b)	Percentage of Shareholding	37.11%	37.11%	37.11%	37.11%	37.11%	37.11%
B)	PROMOTERS & PROMOTERS GROUP SHAREHOLDING						
a)	Pledged/Encumbered						
i)	No. of Shares	700000	700000	700000	700000	700000	700000
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	1.34%	1.34%	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%	0.85%	0.85%
b)	Non-encumbered						
i)	No. of Shares	51372268	51372268	51372268	51372268	51372268	51372268
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	98.66%	98.66%	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%	62.04%	62.04%
C	Investors Complaints						
	Pending at the beginning of the quarter	Nil	-	-	-	-	-
	Received During the Quarter	Nil	-	-	-	-	-
	Disposed during the Quarter	Nil	-	-	-	-	-
	Remaining Unresolved at the end of the Quarter	Nil	-	-	-	-	-

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 11th February, 2016 along with limited review by the Statutory Auditors.
- Figures for the previous period have been regrouped/ re-arranged wherever necessary.
- The Company's activity falls within a single business segment i.e real estate. Hence segment wise reporting in terms of Accounting Standard 17 is not applicable.
- The results will be available on company's website www.spsl.com

For SHREE PRECOATED STEELS LTD.



SAINJAY C. AJMERA
MANAGING DIRECTOR

Place: Mumbai

Date: 11th February 2016.

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. ☎ : 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 Standalone Unaudited Financial Results of **SHREE PRECOATED STEELS LIMITED** for the quarter ended 31st December 2015, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 11th February 2016, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), 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, practices and policies 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, 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

Rasesh V. Parekh

RASESH V. PAREKH PARTNER
MEMBERSHIP NO. 38615
FIRM REGN. NO. 107488W

MUMBAI,
DATED: 11TH FEBRUARY, 2016