

SHREE SECURITIES LIMITED
3, SYNAGOGUE STREET, 3RD FLOOR, ROOM NO 18G, KOLKATA-700001

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2014

(In Lakhs)

Part I Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
	Unaudited *	Unaudited *	Unaudited *	Unaudited *	Unaudited *	Audited
1. Income from Operations						
a. Net Sales/Income from Operations	4.35	4.19	2.86	12.72	9.64	14.18
b. Other Income	-	-	-	-	-	-
Total Income from operations (Net)	4.35	4.19	2.86	12.72	9.64	14.18
2. Expenses						
a. Purchase of Equity Shares	-	-	-	-	-	-
b. Employee Benefit Expenses	1.20	1.02	0.99	3.24	2.97	4.21
c. Depreciation	0.07	0.07	-	0.20	-	0.05
d. Other expenditure	1.44	1.13	0.57	13.30	4.49	5.20
Total Expenses	2.70	2.22	1.56	16.74	7.46	9.46
3. Profit/(Loss) from Operations before other income, Finance Cost and exceptional items	1.64	1.97	1.30	(4.02)	2.18	4.72
4. Other Income	-	-	-	-	-	0.02
5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional items	1.64	1.97	1.30	(4.02)	2.18	4.74
6. Finance Cost	-	-	0.02	-	0.24	0.26
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items	1.64	1.97	1.28	(4.02)	1.94	4.48
8. Exceptional items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax	1.64	1.97	1.28	(4.02)	1.94	4.48
10. Tax expense	-	-	-	-	-	(1.36)
Current Tax	-	-	-	-	-	(0.03)
Deferred Tax	-	-	-	-	-	-
11. Net Profit/Loss for the period	1.64	1.97	1.28	(4.02)	1.94	3.09
12. Paid-up Equity Share Capital (Face Value - Rs. 10/- of each Share)	7,980.00	7,980.00	7,980.00	7,980.00	7,980.00	7,980.00
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,589.09
14. Earning per Share (of Rs. 10/- each) (not annualised) Basic & Diluted	0.002	0.002	0.002	(0.005)	0.0024	0.004

Part II

Select information for the Quarter ended on 31st December, 2014

A. PARTICULARS OF SHAREHOLDING						
1 Public shareholdings						
- No. of shares	55360150	55360150	55367450	55360150	55367450	55360150
- % of Shareholdings	69.37%	69.37%	69.38%	69.37%	69.38%	69.37%
2 Promoters and promoter group shareholding						
a) Pledged/Encumbered						
Number of shares	-	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b) Non-encumbered						
Number of shares	24439850	24439850	24432550	24439850	24432550	24439850
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	30.63%	30.63%	30.62%	30.63%	30.62%	30.63%

B. Investors Complaint		3 MONTHS ENDED 31/12/2014
Pending at the beginning of the quarter		NIL
Received during the quarter		NIL
Disposed off during the quarter		NIL
Remaining unresolved at the end of the quarter		NIL

Notes:

- The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 19th January, 2015. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Result.
- No investors complaint remains pending at the quarter ended on 31st December, 2014.
- Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to conform to Current Year's classification.
- Provision for Deferred Tax Liability, if any will be considered at year end.
- Company has only one segment & hence no separate segment result has been given.

Certified to be true copy



By order of the Board
For SHREE SECURITIES LIMITED

Bhavana

Besant Kumar Sharma
(Managing Director)

DIN : 00084604

Place: Kolkata
 Date: 19.01.2015
 CIN : L56029WB1994PLC061930