

Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (A.P.) India
Ph : 040-66827444 Email: shreeyashindustries@gmail.com, info@shreeyashindustries.com

SIL/BSE-13.14

To
The General Manager,
Deptt. of Corporate Services
The Bombay Stock Exchange Limited,
Ground Floor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Date: 30.05.2013

Sub: Outcome of Board Meeting – 30th May, 2013
Scrip Code - 530219

Dear Sir,

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company was held on Thursday, the 30th day of May, 2013 the following items have been decided:

1. The Audited Financial Results of the Company for the year ended 31st March, 2013 in accordance with Clause 41 of the Listing Agreement were reviewed by the Audit Committee and the Board approved and took the same on record which will be published in the newspapers as per the requirements of Clause 41(I) (d) of the Listing Agreement.
2. Mr. P.S Ranganath- Additional Director, has resigned from the Board due to pressing personal reasons and the Board has accepted his resignation forthwith.


This is for your information and records in compliance with the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHREEYASH INDUSTRIES LIMITED


Managing Director
(Hitesh M Patel)



Encl: As Above

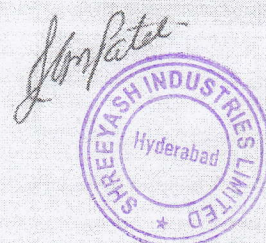
SHREEYASH INDUSTRIES LIMITED

Regd. Off.:S-8-272, FLAT NO.201, AYESHA RESIDENCY, PUBLIC GARDEN ROAD, NAMPALLY, HYDERABAD-50 001
FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2013

In Lakhs

| S.No | Particulars | Quarter ended | | | Year Ended | |
|------|---|---------------|--------------|---------------|----------------|---------------|
| | | 31.03.2013 | 31.12.2012 | 31.03.2012 | 31.03.2012 | 31.03.2013 |
| | | (Audited) | Unaudited) | (Unaudited) | (Audited) | (Audited) |
| 1 | Income from Operations | | | | | |
| | (a) Net Sales/Income from operations | 25.60 | 0.00 | 783.59 | 1371.19 | 272.62 |
| | (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from operations (net) | 25.60 | 0.00 | 783.59 | 1371.19 | 272.62 |
| 2 | Expenses | | | | | |
| | (a) Cost of material consumed | 20.67 | 0.00 | 760.16 | 1322.33 | 261.17 |
| | (b) Purchase of stock -in- trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Changes in inventories of finished goods, work in progress and stock in trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Employees Benefits Expense | 1.24 | 0.93 | 0.00 | 7.45 | 4.41 |
| | (e) Depreciation and Amortisation Expense | 0.11 | 0.00 | 0.00 | 0.14 | 0.11 |
| | (f) Other Expenses | 25.89 | 1.29 | 6.56 | 41.19 | 30.80 |
| | Total Expenses | 47.92 | 2.22 | 766.72 | 1371.11 | 296.49 |
| 3 | Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2) | -22.32 | -2.22 | 16.87 | 0.08 | -23.87 |
| 4 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4) | -22.32 | -2.22 | 16.87 | 0.08 | -23.87 |
| 6 | Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5+6) | -22.32 | -2.22 | 16.87 | 0.08 | -23.87 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/(Loss) from Ordinary activities before tax (7+8) | -22.32 | -2.22 | 16.87 | 0.08 | -23.87 |
| 10 | Tax expense | | | | | |
| | Current tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Defered Tax | 0.01 | 0.00 | 0.02 | 0.02 | 0.01 |
| 11 | Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10) | -22.30 | -2.22 | 16.89 | 0.10 | -23.86 |
| 12 | Extra ordinary item (net of tax expense) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit(+)/Loss(-) for th period (11-12) | -22.30 | -2.22 | 16.89 | 0.10 | -23.86 |
| 14 | Paid-up equity share capital (Face Value of the share Rs. 10/- each) | 543.56 | 543.56 | 543.56 | 543.56 | 543.56 |
| 15 | Reserves excluding Revaluation reserves as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Earnings Pern share (before Extraordinary items) | | | | | |
| | (a) Basic | -0.41 | -0.04 | 0.31 | 0.0018 | -0.44 |
| | (b) Diluted | -0.41 | -0.04 | 0.31 | 0.0018 | -0.44 |
| 17 | Public Shareholding | | | | | |
| | - No. of Shares | 5431851 | 4821176 | 4306900 | 4306900 | 5431851 |
| | - percentage of Shareholding | 99.931 | 88.7 | 79.24 | 79.24 | 99.93 |
| 18 | Promoters and Promoter Group Sahreholding | | | | | |
| | (a) Pledged/Encumbered | NIL | NIL | NIL | NIL | NIL |
| | 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 | 3749 | 614424 | 1128700 | 1128700 | 3749 |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0.069 | 11.3 | 20.76 | 20.76 | 0.069 |
| | Percentage of shares (as a % of the total share capital of the company) | | | | | |

| Particulars | 3 months ended 31/03/2013 |
|---|------------------------------|
| B INVESTOR COMPLAINTS | |
| Pending of the beginning and end of the quarter | NIL |
| Received during the quarter | NIL |
| Disposed during the quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |



STATEMENT OF ASSETS AND LIABILITIES

(Amount in Rs.)

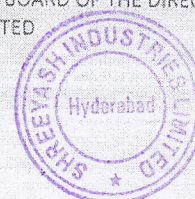
| Particulars | As at year ended 31.03.2013 | As at year ended 31.03.2012 |
|---|--------------------------------|--------------------------------|
| I. EQUITY AND LIABILITIES | | |
| (1) Shareholders' Funds | | |
| (a) Share capital | 54,356,000 | 54,356,000 |
| (b) Reserves and surplus | (47,372,826) | (44,987,085) |
| (c) Money received against share warrants | - | - |
| (2) Share application money pending allotment | - | - |
| (3) Non-Current Liabilities | | |
| (a) Long-term borrowings | 2,887,344 | 2,372,622 |
| (b) Deferred tax liabilities (Net) | - | - |
| (c) Other Long-term liabilities | - | - |
| (d) Long-term provisions | - | - |
| (4) Current Liabilities | | |
| (a) Short-term borrowings | - | - |
| (b) Trade payables | 25,371,366 | 807,364 |
| (c) Other current liabilities | - | - |
| (d) Short-term provisions | 365,295 | 1,058,420 |
| TOTAL | 35,607,179 | 13,607,321 |
| II. ASSETS | | |
| (1) Non-current assets | | |
| (a) Fixed assets | | |
| (i) Tangible assets | 48,318 | 59,579 |
| (b) Non-current investments | - | - |
| (c) Deferred tax assets (Net) | 2,995 | 1,633 |
| (d) Long term loans and advances | - | 7,991,681 |
| (e) Other non-current assets | - | - |
| (2) Current assets | | |
| (a) Current investments | - | - |
| (b) Inventories | - | 205,670 |
| (c) Trade receivables | 35,349,525 | 4,141,770 |
| (d) Cash and bank balances | 116,841 | 376,176 |
| (e) Short-term loans and advances | - | - |
| (f) Other current assets | 89,500 | 830,812 |
| TOTAL | 35,607,179 | 13,607,321 |

Notes.

- 1) The Segment results are not applicable as the companies line main business activity falls within a single segment..
- 2) The above Financial Results are reviewed by the Audit Committee and taken on record by the board in its meeting held on 30.05.2013
- 3) In terms of listing agreement details of investors compliants for the Quarter ended 31.03.2013.
Beginning nil, received and disposed of nil rearranged.
- 4) The figures of previous periods have been regrouped wherever necessary.
- 5) Depreciation has been provided at the year end and not Quarter wise.
Similarly Deferred Tax Asset/Liability has also been provided at the year end but not on Quarter end.

FOR AND ON BEHALF OF THE BOARD OF THE DIRECTOR
SHREEYASH INDUSTRIES LIMITED

Hitesh M. Patel
(HITESH M. PATEL)
MANAGING DIRECTOR



PLACE HYDERABAD
DATE 30.05.2013