

# Shreeyash Industries Limited

Registered office : 5-8-272, Flat No -201, Ayesha Residency, Opp.city convention centre,  
Public Garden road , Nampally, Hyderabad – 500001. (A.P) India.  
Ph No : 040-66827444 .Email:[shreeyashindustries@gmail.com](mailto:shreeyashindustries@gmail.com), [info@shreeyashindustries.com](mailto:info@shreeyashindustries.com)

SIL/BSE/2013-14

Dt.12.08.2013

To  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
MUMBAI – 400 023

**Sub:- Outcome of Meeting of Board of Directors dated 12.08.2013**  
**Ref:- BSE Script Code No.530219.**

Dear Sir,

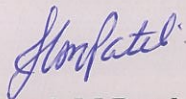
Please be informed that the meeting of Board of Directors of the Company was held today ie Monday the 12<sup>th</sup> August, 2013 and the following matters were considered and approved:

1. The Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2013 were approved and taken on record in accordance with Clause 41 of the Listing Agreement.
2. The Board has discussed future business plan and it was expressed to integrate few new lines of business with the Company and Mr. M. Phaneesh- Director was requested to formalize the plans for Board to discuss in next Board meeting.

Thanking You,

Yours truly,

**For SHREEYASH INDUSTRIES LIMITED**



**Hitesh M.Patel**  
Managing Director.

Encl: Quarterly Results as on 30.06.2013



## Shreyash Industries Ltd

Regd. Off.:5-8-272, FLAT NO.201, AYESHA RESIDENCY, PUBLIC GARDEN ROAD, NAMPALLY, HYDERABAD-50 001  
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.06.2013

1. Annexure 1 of Clause 41

Rs. In lakhs

Sl .No	PART 1 Particulars	Quarter Ended			Year Ended	
		30/06/2013	31/03/2013	30/06/2012	31.03.2012	31.03.2013
	(Refer Notes Below) *	Unaudited*	Audited	Audited	Audited	Audited
<b>1.</b>	<b>Income from operations</b>					
	1. (a) Net Sales/Income from Operations	0.00	25.60	247.02	1371.19	272.62
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operation (net)	0.00	25.60	247.02	1371.19	272.62
<b>2.</b>	<b>Expenses</b>					
	(a) cost of material consumed					
	(b)Purchase of stock -in- trade	0.00	20.67	238.44	1322.33	261.17
	(c)Change in inventories if	0.00	0.00	0.00	0.00	0.00
	Finished goods, work -in-	0.00	0.00	0.00	0.00	0.00
	Progress and stock -in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employees benefit expenses	0.00	1.24	0.00	7.45	4.41
	(e)Depreciation & amortization Expenses	0.00	0.11	00.00	0.14	0.11
	(f) Other expenses ( Any item Exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	3.17	25.89	3.31	41.19	30.80
	<b>Total expenses</b>	3.17	47.92	241.75	1371.11	296.49
3.	Profit/ (Loss) from Operations before Other Income, finance cost and exceptional items (1-2)	-3.17	-22.32	5.27	0.08	-23.87
4.	Other Income	0.00	0.00	0.00	0.00	-23.87
5.	Profit /(Loss) from ordinary Activities before finance costs And exceptional I Items (3+4)	-3.17	-22.32	5.27	0.08	-23.87
6.	Finance Cost	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)	-3.17	-22.32	5.27	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)	-3.17	-22.32	5.27	0.08	-23.87
10.	Tax expense					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.01	0.00	0.02	0.01

J. Patel



11.	Net Profit / (Loss) from ordinary Activities after tax (9+10)	-3.17	22.30	5.27	0.10	-23.86
12.	Extraordinary Item (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00
13.	Net Profit/ Lossfor the period (11-12)	-3.17	-22.30	5.27	0.10	-23.86
14.	Share of profit /(Loss) of Associates*	0.00	0.00	0.00	0.00	0.00
15.	Minority interest*					
16.	Net Profit / (Loss) after taxes, Minority interest and share of Profit / (Loss) of associates (13+14+15)	0.00	0.00	0.00	0.00	0.00
17.	Paid up equity share capital (Share Value of the Share shall be included)	543.56	543.56	543.56	543.56	543.56
18.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
19.i.	Earning per share (before Extraordinary items) (of Rs. /- each) (not Annualized)	-06	-0.41	0.10	0.0018	-0.44
	(a) Basic					
	(b) Diluted					
19.ii	Earning per share (after (of Rs. /-each) (after Extraordinary items) (of R. /- each) (not Annualized)	-06	-0.41	0.10	0.0018	-0.44
	(a) Basic					
	(b) Diluted					

PART II Select information						
	Particulars	30/06/2013	31/03/2013	30/06/2012	(31.03.2012	31/03/2013
A.	<b>PARTICULARS OF SHAREHOLDERS</b>					
1.	<b>Public share holding</b>					
	- Number of shares	5431851	5431851	4306900	4306900	5431851
	- Percentage of shareholding	99.931	99.931	75.56	79.24	99.931
2.	<b>Promoters and promoter</b>					

*Amfite*



<b>Group Shareholding **</b> <b>a) Pledged/Encumbered</b> - 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)	NIL	NIL	NIL	NIL	NIL
<b>b) Non-encumbered</b> - Number of Shares - Percentage of shares (as a % of the total of promoter shareholding and promoter group)  - Percentage of shares (as a % of the total share capital of the company)	3749	3749	1128700	1128700	3749
	0.069	0.069	20.76	20.76	0.069

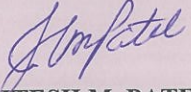
Particulars		3 months ended 30/06/2013
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending of the beginning and end of the quarter	5
	Received during the quarter	Nil
	Disposed during the quarter	5
	Remaining unresolved at the end of the quarter	Nil

**Notes: -**

1. The Segment Results are not applicable as the companies line main business activity falls within a single segment.
2. The above results were received by the Audit Committee and approved at the meeting of Board of directors held on 12.008.2013.
3. In terms of listing agreement details of investors complaints for the Quarter ended 30.06.2013 beginning nil, received and disposed of -nil and pending nil. The figures of previous periods have been regrouped wherever.

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

PLACE:HYDERABAD  
DATE : 12.08.2013

  
**(HITESH M. PATEL)**  
MANAGING DIRECTOR