

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/2013-14

Dated: 13thth November 2013

To
The Manager
Deptt. of Corporate Services
The Bombay Stock Exchange Limited,
1ST Floor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting. Reg.
Ref:- BSE Code No. 530219

Dear Sir,

We wish to inform that in the meeting of the Board of Directors of the Company held today ie. Wednesday 13th September, 2013, the following matters have been considered:

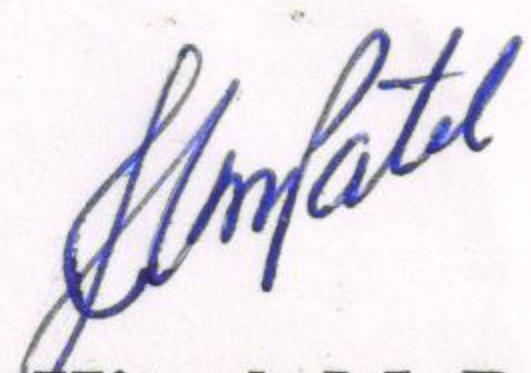
1. The Unaudited Financial results for the Quarter ended 30th September, 2013 and Half year ended 30.09.2013 have been approved and taken on record.
2. Appointment of Mr. Sandiip G.Modi as Additional Directors of the Company was approved.

This is for you kind information and records.

Thanking you,

Yours truly,

For SHREEYASH INDUSTRIES LIMITED



Hitesh M. Patel
Managing Director



Encl: Quarterly results as on 30-09-2013

SHREEYASH INDUSTRIES LIMITED

Regd. Off.:5-8-272, FLAT NO.201, AYESHA RESIDENCY, PUBLIC GARDEN ROAD, NAMPALLY, HYDERABAD-50 001
FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30.09.2013

in Lakhs

S.No	Particulars	Quarter ended			Half-Year Ended		Year Ended
		30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	31.03.2013
		(Unaudited)	Unaudited	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from operations	17.05	0.00	0.00	17.05	247.02	272.62
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	17.05	0.00	0.00	17.05	247.02	272.62
2	Expenses						
	(a) Cost of material consumed	16.50	0	0	16.5	238.44	261.17
	(b) Purchase of stock -in- trade	0.00	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	0.00
	(d) Employees Benefits Expense	0.94	0	0	2.10	0	4.41
	(e) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.11
	(f) Other Expenses	1.46	3.17	2.64	3.54	5.94	30.80
	Total Expenses	18.90	3.17	2.64	22.14	244.38	296.49
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-1.85	-3.17	-2.64	-5.09	2.64	-23.87
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	-1.85	-3.17	-2.64	-5.09	2.64	-23.87
6	Finance Costs	0.00	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)	-1.85	-3.17	-2.64	-5.09	2.64	-23.87
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	-1.85	-3.17	-2.64	-5.09	2.64	-23.87
10	Tax expense		6.34				
	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.01
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	-1.85	-3.17	-2.64	-5.09	2.64	-23.86
12	Extra ordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for th period (11-12)	-1.85	-3.17	-2.64	-5.09	2.64	-23.86
14	Paid-up equity share capital	543.56	543.56	543.56	543.56	543.56	543.56
	(Face Value of the share Rs. 10/- each)						
15	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16	Earnings Pern share (before Extraordinary items)						
	(a) Basic	-0.03	-0.06	-0.05	-0.09	0.05	-0.44
	(b) Diluted	-0.03	-0.06	-0.05	-0.09	0.05	-0.44
17	Public Shareholding						
	- No. of Shares	5431851	5431851	4331900	5431851	4331900	5431851
	- percentage of Shareholding	99.931	99.931	79.70	99.931	79.70	99.93
18	Promoters and Promoter Group Sahreholding						
	(a) Pledged/Encumbered	NIL	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	3749	1103700	3749	1103700	3749
	Percentage of shares (as a % of the total shareholding of promoter and promote)	0.069	0.069	20.30	0.069	20.30	0.069
	Percentage of shares (as a % of the total share capital of the company)						

	Particulars	3 months ended 30/09/2013
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.)

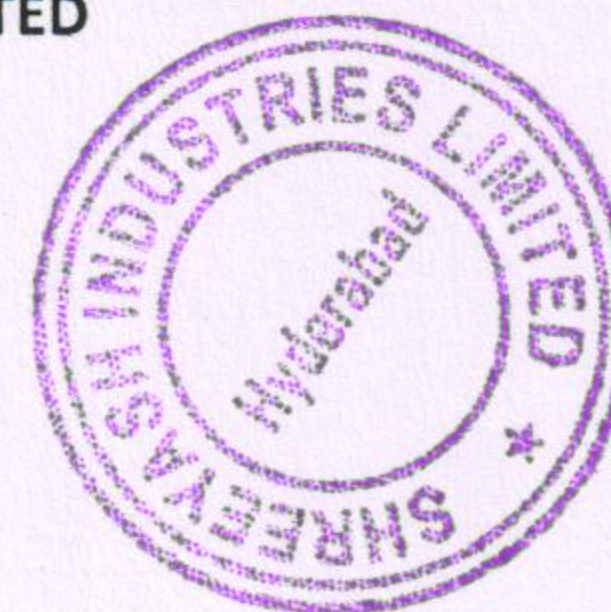
Particulars	for the half year ended 30.09.2013	As at year ended 31.03.2013
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	54,356,000	54,356,000
(b) Reserves and surplus	(47,882,087)	(47,372,826)
(c) Money received against share warrants	-	-
(2) Share application money pending allotment	-	-
(3) Non-Current Liabilities		
(a) Long-term borrowings	3,508,344	2,887,344
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long-term liabilities	-	-
(d) Long-term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	27,021,366	25,371,366
(c) Other current liabilities	-	-
(d) Short-term provisions	329,122	365,295
TOTAL	37,332,745	35,607,179
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	48,318	48,318
(b) Non-current investments	-	-
(c) Deferred tax assets (Net)	2,995	2,995
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	37,054,526	35,349,525
(d) Cash and bank balances	137,406	116,841
(e) Short-term loans and advances	-	-
(f) Other current assets	89,500	89,500
TOTAL	37,332,745	35,607,179

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 13.11.2013
- 3) In terms of listing agreement details of investors compliants for the Quarter ended 30.09.2013 beginning nil, received and disposed 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 Asst/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)
MANAGING DIRECTOR



PLACE HYDERABAD
DATE 13.11.2013