

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: 21st January, 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. Tuesday, 21st January, 2014, the following matters have been considered:

1. The Unaudited Financial results for the Quarter ended 31st December, 2013 have been approved and taken on record.

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 31.12.2013

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 31.12.2013

In Lakhs

S.No	Particulars	Quarter ended			Nine Months Ended		Yr.Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		(Unaudited)	(Unaudited)	(Audited)	Unaudited	(Audited)	(Audited)
PART I							
1	Income from Operations						
	(a) Net Sales/Income from operations	16.99	17.05	0.00	34.04	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)	16.99	17.05	0.00	34.04	247.02	272.62
2	Expenses						
	(a) Cost of material consumed	0.00	50.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock -in- trade	16.37	16.50	0.00	32.87	238.44	261.17
	(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	0.92	0.94	0.00	1.86	0.00	4.41
	(e) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.11
	(f) Other Expenses	3.09	1.46	2.32	7.72	8.27	30.80
	Total Expenses	20.38	18.90	2.32	42.45	246.71	296.49
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-3.39	-1.85	-2.32	-8.41	-0.31	-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)	-3.39	-1.85	-2.32	-8.41	-0.31	-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)	-3.39	-1.85	-2.32	-8.41	-0.31	-23.87
8	Exceptional items						
9	Profit/(Loss) from Ordinary activities before tax (7+8)	-3.39	-1.85	-2.32	-8.41	-0.31	-23.87
10	Tax expense						
	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)	-3.39	-1.85	-2.32	-8.41	-0.31	-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)	-3.39	-1.85	-2.32	-8.41	-0.31	-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	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	0.00
16	Earnings Pern share (before Extraordinary items)						
	(a) Basic	-0.06	-0.03	-0.04	-0.14	-0.05	-0.44
	(b) Diluted	-0.06	-0.03	-0.04	-0.14	-0.05	-0.44
17	Public Shareholding						
	- No. of Shares	5431851	5441851	5441851	5441851	4821176	5431851
	- percentage of Shareholding	99.931	99.931	99.931	99.93	88.7	99.93
18	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	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	3749	3749.00	614424	3749
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.069	0.069	0.0069	0.0069	11.30	0.069
	Percentage of shares (as a % of the total share capital of the company)						

B	INVESTOR COMPLAINTS	Received	Received	Pending
	Pending of the beginning and end of the quarter	NIL	NIL	NIL

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 21.01.2014.
- 3) The figures of previous periods have been regrouped wherever necessary.
- 4) 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 : 21.01.2014