

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 : sreeyashindustries@gmail.com

To
The Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, PJ Towers, Dalal Street,
Fort, Mumbai- 400 001.

Date: 17.10.2011

Dear Sir,

Sub:- Outcome of Board Meeting held today i.e. 17.10.2011- reg.

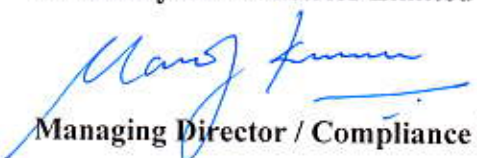
We are pleased to inform you that the meeting of Board of Directors of the Company was held today and the following business was transacted:-

1. The Board took on record the Unaudited Financial results for the Quarter ended 30th September, 2011.

This is for your kind information and records.

Thanking you,

Yours truly,
for Shreeyash Industries Limited


Managing Director / Compliance Officer,

Encl: Quarterly Results – 30th September, 2011



Shreeyash Industries Limited

5-8-272, Flat No.201, Ayesha Residency, Public Garden Road, Nampally,
Hyderabad-500 00

UN AUDITED QUARTERLY RESULTS FOR THE QUARTER ENDING 30.09.2011

(Rs. In Lakhs)

Particulars	3 months ended (30/09/2011)	Corresponding 3 months ended in the previous year (30.09.2010)	Year to Date figures for current Period ended (30.09.2011)	Year to Date figures for the previous year ended (30.09.2010)	Previous accounting year ended (31.03.2011)
	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*
1. (a) Net Sales/Income from Operations	27.51	15.96	90.82	69.54	63.89
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	25.02	13.88	77.34	63.67	51.80
d. Employees cost	0.00	0.00	0.00	0.00	0.00
e. Depreciation	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	1.82	2.09	14.53	453.80	12.48
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	26.84	15.97	91.87	517.47	64.28
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.67	-0.01	-1.05	-447.93	-0.39
4. Other Income	0.42	1.40	4.93	52.43	5.70
5. Profit before Interest and Exceptional Items (3+4)	1.09	1.39	3.88	-395.50	5.31
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	1.09	1.39	3.88	-395.50	5.31
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1.09	1.39	3.88	-395.50	5.31
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.09	1.39	3.88	-395.50	5.31
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	1.09	1.39	3.88	-395.50	5.31
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00
15. Reserve excluding Revaluation Reserves as per					

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balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
16. Earnings Per Share (EPS)	-----	-----	-----	-----	---
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
17. Public Shareholding					
- No. of shares	4206900	3406900	4206900	3406900	4106900
- Percentage of shareholding	77.40	62.67	77.40	62.67	75.56
18. Promoters and promoter group					
Shareholding **	100000		100000		100000
a) Pledged/Encumbered	1.84	NIL	1.84	NIL	1.84
- 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	1228700	2028700	1228700	2028700	1228700
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.60	37.33	22.60	37.33	22.60
- Percentage of shares (as a % of the total share capital of the company)					

1. No Investors Complaints were received during the quarter ended 30 sept.2011 and No Complaints were pending of the beginning and end of the Quarter.
2. The above results were reviewed by the audit Committee and approved by the Board of Directors at their meeting held on 17th October, 2011.

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

Place:Hyderabad
Date: 17.10.2011




(MANOJ KUMAR SARAOGI)
Managing Director