



SHREE SECURITIES LIMITED

Registered Office : 56 N.S. Road, 5th Floor, Room No. 2,
Kolkata - 700 001 (W.B.) India
Phones : 033-3297-8764 / 2242-6097

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2009

(Rs. In Lac)

PARTICULARS	Quarter ended		
	30.06.2009	30.06.2008	31.03.2009
	Unaudited	Unaudited	Unaudited
1. Income from operations	2.11	1.94	8.52
2. Expenditure			
a) Staff Cost	0.68	0.56	1.46
b) Depreciation	0.00	0.01	0.01
c) Other Expenditure	4.69	1.74	12.66
d) Total Expenditure	5.37	2.31	14.13
3. Profit (+)/Loss(-) from Ordinary Activities before tax	(3.26)	(0.37)	(5.61)
4. Tax Expense			
(a) Current Year	-	-	0.38
(b) Deferred Tax	-	-	-
5. Net Profit (+)/Loss(-) for the period	(3.26)	(0.37)	(5.99)
6. Paid Up Equity Share Capital (Face Value of Rs.10/- each)	7980.00	2400.00	7980.00
7. Reserves excluding revaluation reserves as per Last Balance Sheet	1689.59	1689.59	1689.59
8. Basic EPS before and after Extraordinary items (Rs.)	(0.003)	(0.001)	(0.008)
9. Diluted EPS before and after Extraordinary items (Rs.)	(0.003)	(0.001)	(0.008)
10. Aggregate of Public Shareholding:			
- Number of Shares	55377300	19615900	59175900
- Percentage of Shareholding	69.40%	81.73%	74.16%
11. Promoters & Promoters Group Shareholding:			
Pledged/Encumbered			
- Number of Shares	-	-	-
- Percentage of Shareholding	-	-	-
Non-Encumbered			
- Number of Shares	24422700	4384100	20624100
- Percentage of Shareholding	30.60%	18.27	25.84%

NOTES:

1. The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 31st July, 2009. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter in terms of Clause 41 of the Listing Agreement.
2. No Investors complaint remains pending at the quarter ended on 30th June, 2009.
3. Previous Years' figures have been regrouped/rearranged to conform to Current Year's
4. Provision for Deferred Tax Liability, if any will be considered at year end.
5. Company has only one segment & hence no separate segment result has been given.

By order of the Board
For SHREE SECURITIES LIMITED

Place: Kolkata
Date: 31.07.2009

For SHREE SECURITIES LTD

DIRECTOR

sd/-
BASANT KUMAR SHARMA
(Managing Director)

MAROTI & ASSOCIATES
Chartered Accountants

MERCANTILE BUILDING
9 / 12 Lal Bazar Street
3rd Floor , Room No – 2
Kolkata – 700001
Ph: 2231-9392, 2231-9391
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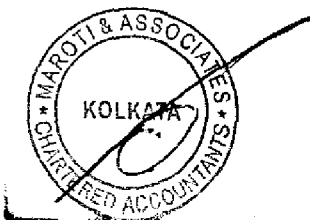
QUARTERLY LIMITED REVIEW REPORT

TO
AUDIT COMMITTEE
SHREE SECURITIES LIMITED
56 N.S. ROAD
5TH FLOOR , ROOM NO – 2
KOLKATA- 700001.

Dear Sirs ,

We have audited the quarterly financial results of **SHREE SECURITIES LIMITED** ,for the quarter ended **30TH JUNE , 2009** and the year to date results for the period **01ST APRIL ,2009 to 30TH JUNE , 2009** attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. These quarterly financial results as well as the year to date. financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on. our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) .Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



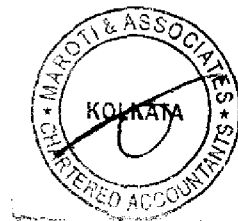
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial result as well as the year to date results:

- (I) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (II) give a true and fair view of the **NET LOSS** and other financial information for the quarter ended **30TH JUNE , 2009** as well as the year to date results for the period from **01ST APRIL 2009 to 30TH JUNE ,2009**

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place : Kolkata

Date : 20.07.2009



For **MAROTI & ASSOCIATES**
(CHARTERED ACCOUNTANTS)


M.K. MAROTI
(PROPRIETOR)
(M.NO 057073)