

SHREE SECURITIES LIMITED
3, SYNAGOGUE STREET, 3RD FLOOR, KOLKATA - 700 001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2013

(₹ in Lakhs)

Part I

Particulars	STANDALONE RESULTS					CONSOLIDATED RESULTS	
	Quarter Ended			Year Ended		Year Ended	
	31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012	31/03/2013	31/03/2012
	Audited	Unaudited *	Unaudited *	Audited	Audited	Audited	Audited
1. Income from Operations							
a Net Sales/Income from Operations	3.49	3.55	3.12	14.45	10.35	14.45	10.35
b Other Income	-	-	-	-	0.02	-	0.01
Total Income from operations (Net)	3.49	3.55	3.12	14.45	10.37	14.45	10.37
2. Expenses							
a Employee Benefit Expenses	1.95	0.75	0.83	4.21	2.91	4.21	2.91
b Depreciation	-	-	0.01	-	0.01	0.00	0.00
c Other expenditure	1.98	1.80	2.44	10.52	10.84	11.32	11.73
Total Expenses	3.94	2.55	3.28	14.73	13.76	15.53	14.64
3. Profit/Loss from ordinary activities before tax	(0.45)	1.00	(0.16)	(0.29)	(3.39)	(1.08)	(4.28)
4. Tax expense	1.60	-	0.80	1.60	0.80	1.60	(0.81)
5. Net Profit/Loss for the period	(2.05)	1.00	(0.96)	(1.89)	(4.19)	(2.68)	(5.08)
6. Paid-up Equity Share Capital (Face Value - Rs. 10/- of each Share)	7,980.00	7,980.00	7,980.00	7,980.00	7,980.00	7,980.00	7,980.00
7. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,577.38	1,579.53	2,163.69	2,166.66
8. Earning per Share (of Rs. 10/- each) (not annualised) Basic & Diluted	(0.003)	0.001	(0.001)	(0.002)	(0.005)	(0.003)	(0.006)

Part II

Select Information for the Quarter ended on 31st March, 2013

A. PARTICULARS OF SHAREHOLDING					
1 Public shareholdings					
- No. of shares	55377300	55377300	55377300	55377300	55377300
- % of Shareholdings	69.40%	69.40%	69.40%	69.40%	69.40%
2 Promoters and promoter group shareholding					
a) Pledged/Encumbered					
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	24422700	24422700	24422700	24422700	24422700
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	30.60%	30.60%	30.60%	30.60%	30.60%

B. Investors Complaint	3 MONTHS ENDED 31/03/2013
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Statement of Assets and Liabilities as per clause 41 (v) of the Listing Agreement :

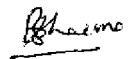
PARTICULARS	STANDALONE		CONSOLIDATED	
	31.03.2013	31.03.2012	31.03.2013	31.03.2012
	Audited	Audited	Audited	Audited
I. EQUITY AND LIABILITIES				
(1) Shareholder's Funds				
(a) Share Capital	7980.00	7980.00	7980.00	7980.00
(b) Reserves and Surplus	1,577.38	1,579.53	2,163.69	2,166.66
(2) Non Current Liabilities				
(a) Deferred Tax Liabilities	0.00	0.00	0.00	0.00
(3) Current Liabilities				
(a) Other current liabilities	0.90	0.91	1.02	1.85
(b) Short-term provisions	4.20	2.33	4.20	2.33
(c) Unsecured Loans	5.00	0.00	5.00	0.00
TOTAL	9567.48	9562.77	10153.92	10150.83
(1) Non-current assets				
(a) Fixed Assets				
i) Tangible Assets				
	0.00	0.00	0.00	0.00
ii) Intangible Assets				
	0.00	0.00	588.00	588.00
(b) Non-current investments	8864.57	8464.57	8836.22	8436.57
(c) Long term loans and advances	0.00	0.00	0.00	585.70
(2) Current assets				
(a) Short-term loans and advances	693.64	1085.70	693.64	500.00
(b) Cash and cash equivalents	6.00	5.08	31.40	31.29
(c) Other current assets	3.27	7.42	4.66	9.77
TOTAL	9567.48	9562.77	10153.92	10150.83

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 24th May, 2013.
2. No Investors complaint remains pending at the quarter ended on 31st March, 2013.
3. Previous Years' figures have been regrouped/rearranged to conform to Current Year's classification.
4. Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
5. Company has only one segment & hence no separate segment result has been given.

Place: Kolkata
24.05.2013

By order of the Board
For SHREE SECURITIES LIMITED



Basant Kumar Sharma
(Managing Director)