

SHREE SECURITIES LIMITED
3, SYNAGOGUE STREET, 3RD FLOOR, ROOM NO 18G, KOLKATA-700001

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2014

Part I

(in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
	Unaudited *	Unaudited *	Unaudited *	Unaudited *	Unaudited *	Audited
1. Income from Operations						
a Net Sales/Income from Operations	4.35	4.19	2.86	12.72	9.64	14.18
b. Other Income	-	-	-	-	-	-
Total Income from operations (Net)	4.35	4.19	2.86	12.72	9.64	14.18
2. Expenses						
a. Purchase of Equity Shares	-	-	-	-	-	-
b. Employee Benefit Expenses	1.20	1.02	0.99	3.24	2.97	4.21
c. Depreciation	0.07	0.07	-	0.20	-	0.05
d. Other expenditure	1.44	1.13	0.57	13.30	4.49	5.20
Total Expenses	2.70	2.22	1.56	16.74	7.46	9.46
3. Profit/(Loss) from Operations before other Income, Finance Cost and exceptional items	1.64	1.97	1.30	(4.02)	2.18	4.72
4. Other Income	-	-	-	-	-	0.02
5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional items	1.64	1.97	1.30	(4.02)	2.18	4.74
6. Finance Cost	-	-	0.02	-	0.24	0.26
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items	1.64	1.97	1.28	(4.02)	1.94	4.48
8. Exceptional items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax	1.64	1.97	1.28	(4.02)	1.94	4.48
10. Tax expense						
Current Tax	-	-	-	-	-	(1.36)
Deferred Tax	-	-	-	-	-	(0.03)
11. Net Profit/Loss for the period	1.64	1.97	1.28	(4.02)	1.94	3.09
12. 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
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,589.09
14. Earning per Share (of Rs. 10/- each) (not annualised) Basic & Diluted	0.002	0.002	0.002	(0.005)	0.0024	0.004

Part II

Select Information for the Quarter ended on 31st December, 2014

A. PARTICULARS OF SHAREHOLDING						
1 Public shareholdings						
- No. of shares	55360150	55360150	55367450	55360150	55367450	55360150
- % of Shareholdings	69.37%	69.37%	69.38%	69.37%	69.38%	69.37%
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	24439850	24439850	24432550	24439850	24432550	24439850
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	30.63%	30.63%	30.62%	30.63%	30.62%	30.63%

B. Investors Complaint		3 MONTHS ENDED 31/12/2014
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

Notes:

- The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 19th January, 2015. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Result.
- No Investors complaint remains pending at the quarter ended on 31st December, 2014.
- Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to conform to Current Year's classification.
- Provision for Deferred Tax Liability, if any will be considered at year end.
- Company has only one segment & hence no separate segment result has been given.

Place: Kolkata
Date: 19.01.2015
CIN : L65929WB1994PLC061930



By order of the Board
For SHREE SECURITIES LIMITED

Basant Kumar Sharma
Basant Kumar Sharma
(Managing Director)
DIN :: 00084604

QUARTERLY LIMITED REVIEW REPORT

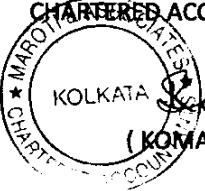
TO
THE AUDIT COMMITTEE
SHREE SECURITIES LIMITED
3, SYNAGOGUE STREET,
3RD FLOOR, ROOM NO 18G
KOLKATA – 700001

We have reviewed the accompanying statement of unaudited financial results of **SHREE SECURITIES LIMITED** for the quarter ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MAROTI & ASSOCIATES
CHARTERED ACCOUNTANTS


Komal Surana
(KOMAL SURANA)
PARTNER
M.NO 303583

Kolkata, 19th Day of January, 2015