

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

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2013**

Part I Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
	Unaudited *	Unaudited *	Unaudited *	Unaudited *	Unaudited *	Audited
<b>1. Income from Operations</b>						
a. Net Sales/Income from Operations	2.86	3.29	3.55	9.64	10.96	63.21
b. Other Income	-	-	-	-	-	-
<b>Total Income from operations (Net)</b>	<b>2.86</b>	<b>3.29</b>	<b>3.55</b>	<b>9.64</b>	<b>10.96</b>	<b>63.21</b>
<b>2. Expenses</b>						
a. Purchase of Equity Shares	-	-	-	-	-	37.85
b. Employee Benefit Expenses	0.99	0.99	0.75	2.97	2.26	4.21
c. Depreciation	-	-	-	-	-	-
d. Other expenditure	0.57	1.62	1.80	4.49	8.54	10.52
<b>Total Expenses</b>	<b>1.56</b>	<b>2.61</b>	<b>2.55</b>	<b>7.46</b>	<b>10.80</b>	<b>52.38</b>
<b>3. Profit/(Loss) from Operations before other Income, Finance Cost and exceptional items</b>	<b>1.30</b>	<b>0.68</b>	<b>1.00</b>	<b>2.18</b>	<b>0.16</b>	<b>10.83</b>
4. Other Income	-	-	-	-	-	-
<b>5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional items</b>	<b>1.30</b>	<b>0.68</b>	<b>1.00</b>	<b>2.18</b>	<b>0.16</b>	<b>10.83</b>
6. Finance Cost	0.02	0.11	-	0.24	-	0.01
<b>7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>1.28</b>	<b>0.57</b>	<b>1.00</b>	<b>1.94</b>	<b>0.16</b>	<b>10.82</b>
8. Exceptional items	-	-	-	-	-	-
<b>9. Profit/Loss from ordinary activities before tax</b>	<b>1.28</b>	<b>0.57</b>	<b>1.00</b>	<b>1.94</b>	<b>0.16</b>	<b>10.82</b>
10. Tax expense	-	-	-	-	-	(5.32)
<b>11. Net Profit/Loss for the period</b>	<b>1.28</b>	<b>0.57</b>	<b>1.00</b>	<b>1.94</b>	<b>0.16</b>	<b>5.50</b>
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	-	-	-	-	-	1,584.76
<b>14. Earning per Share (of Rs. 10/- each) (not annualised) Basic &amp; Diluted</b>	<b>0.002</b>	<b>0.001</b>	<b>0.001</b>	<b>0.0024</b>	<b>0.0002</b>	<b>0.007</b>

**Part II**

**Select Information for the Quarter ended on 31st December, 2013**

A. PARTICULARS OF SHAREHOLDING						
<b>1 Public shareholdings</b>						
- No. of shares	55367450	55367450	55377300	55367450	55377300	55367450
- % of Shareholdings	69.38%	69.38%	69.40%	69.38%	69.40%	69.38%
<b>2 Promoters and promoter group shareholding</b>						
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	24432550	24432550	24422700	24432550	24422700	24432550
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)	30.62%	30.62%	30.60%	30.62%	30.60%	30.62%

B. Investors Complaint		3 MONTHS ENDED 31/12/2013
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

**Notes:**

- The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 12th February, 2014. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results.
- No Investors complaint remains pending at the quarter ended on 31st December, 2013.
- Previous Years' figures have been regrouped/rearranged 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.

By order of the Board  
For SHREE SECURITIES LIMITED

*Basant Kumar Sharma*

**Basant Kumar Sharma**  
(Managing Director)

Place: Kolkata  
Date: 12.02.2014