

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

July 22, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001 Symbol: SHWL	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Scrip Code: 541358
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Dear Sir/Madam,

Sub: **Submission of Compliances for "Shree Worstex Limited" for the Quarter ended June 30, 2021**

ISIN:INE926R01012

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended June 30, 2021**.

1. Outcome of the Board meeting held today i.e. Thursday, 22nd July, 2021 at registered office of Company.
2. Un-Audited Standalone Financial Results along with the Limited Review Report for the Quarter ended June 30, 2021 approved by the board of directors.
3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

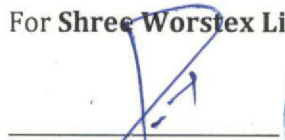
The Meeting Commenced at 04:00. P.M. and Concluded at 05:30. P.M.

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Shree Worstex Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Date: 22.07.2021
Place: New Delhi

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Scrip Code: 541358	Symbol: SHWL

Dear Sir/Madam,

Sub: **Outcome of Board Meeting of Shree Worstex Limited held today i.e. Thursday, 22nd July, 2021 at registered office of Company**

ISIN:INE926R01012

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 22nd July, 2021 at registered office of Company, inter alia, has discussed and taken the following decisions:

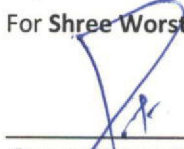
1. Considered and took note of the CEO and CFO Certificate for authentication of Financial Results for the Quarter ended June 30, 2021.
2. Considered and Approved of the Un-Audited Standalone Financial results for the Quarter ended June 30, 2021.
3. Considered and took note of Limited Review Report on Un-Audited Standalone Financial results for the Quarter ended June 30, 2021.
4. Considered and took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 04:00. P.M. and Concluded at 05:30. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Shree Worstex Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021 - IND-AS COMPLIANT

(Rs. in Lakhs)

Particulars	Three Months Ended for			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES
	01.04.2021 to 30.06.2021 Unaudited	01.01.2021 to 31.03.2021 Audited	01.04.2020 to 30.06.2020 Unaudited	01.04.2020 to 31.03.2021 Audited
1 Income				
(a) Revenue from Operations				
Interest Income	11.95	(11.99)	7.85	21.91
Sale of Shares and Securities	-	-	-	24.69
Total Revenue from Operations	11.95	(11.99)	7.85	46.59
(b) Other Income	164.91	56.59	-	71.85
TOTAL INCOME	176.86	44.60	7.85	118.44
2 Expenses				
(a) Purchase of stock -in-trade	-	-	-	-
(b) Changes in Inventory	(0.00)	(0.01)	(7.12)	13.83
(c) Finance costs	-	-	-	-
(d) Fees and commission expense	0.97	(8.28)	0.96	-
(e) Employee Benefit Expenses	2.23	2.69	2.16	9.24
(f) Depreciation and amortisation expenses	-	-	-	-
(g) Other Expenses	0.73	39.50	0.18	41.25
TOTAL EXPENSES	3.94	33.90	(3.82)	64.32
3 Profit before tax (1-2)	172.92	10.70	11.67	54.11
4 Tax Expense				
(a) Current Tax	(25.67)	3.20	(3.03)	(5.53)
(b) Deferred Tax	-	-	-	-
Total tax expense	(25.67)	3.20	(3.03)	(5.53)
5 Profit after tax (3-4)	147.25	13.90	8.63	48.59
6 Other Comprehensive Income				
(a) (i) Items that will not be reclassified to profit or loss	(171.47)	63.06	83.05	115.96
(ii) Income tax related to items that will not be reclassified to profit or loss	17.63	(4.81)	(8.64)	(5.14)
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income (net of tax)	(153.84)	58.25	74.41	110.82
7 Total comprehensive income for the year (5+6)	(6.59)	72.15	83.05	159.41
8 Paid up equity share capital (face value of Rs. 10)	314.00	314.00	314.00	314.00
9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	259.03	99.81	99.81	99.81
10 Earning per share (not annualised)				
Basic (Rs.)	4.69	0.44	0.27	1.55
Diluted (Rs.)	4.69	0.44	0.27	1.55

See accompanying note to the financial results

Notes:

- The above unaudited financial results for the quarter ended on 30th June, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 22nd July, 2021.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2019, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.
- The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- These Results are also updated on the company's website URL: <http://shreeworstex.in/>.

For and on behalf of board of directors of
SHREE WORSTEX LIMITED

Pawan Kumar Mittal
Director
DIN: 00749265

Date: 22nd July, 2021
Place: New Delhi





V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Phone : 011-43596011
E-mail : vnpsdelhi@vnpsaudit.com
Website : www.vnpsaudit.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors of Shree Worstex Limited
325, Third Floor, Aggarwal Plaza,
Sector -14, Rohini, Delhi - 110085
(CIN: L17111DL1982PLC013790)

We have reviewed the accompanying statement of unaudited financial results of **M/s. Shree Worstex Limited** (the "Company") for the quarter ended 30th June, 2021 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V. N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

O. P. Pareek
O. P. Pareek
Partner
M. No. 014238



UDIN: - 21014238AAAAKD5185

New Delhi, the 22nd day of July 2021

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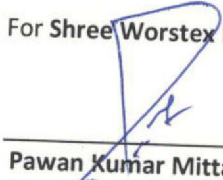
UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Pawan Kumar Mittal, Director of Shree Worstex Limited be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours truly

For Shree Worstex Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Date: 22.07.2021
Place: New Delhi