

SHREE WORSTEX LIMITED

Regd. Off: Anand House, 2 Community Centre, Saket, New Delhi - 110017

Tel: +91-11-26515675 Email ID: shreeworstex@gmail.com

CIN: L17111DL1982PLC013790

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Listing Department
The Delhi Stock Exchange Limited (DSE)
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110002

Sub: Outcome of the Board Meeting of M/s Shree Worstex Limited held on 06th November, 2015

Dear Sir(s),

In continuation to our Notice dated 21st October, 2015, this is for your kind information that, the Board of Directors of the Company Shree Worstex Limited met today i.e., 06th November, 2015, and has taken up the following businesses:

1. Consider and approved the un-audited financial results for the quarter ended on 30th September, 2015.
2. Consider and approved the shifting of Registered Office of the Company from Anand House- 2, Community Centre, Saket, New Delhi- 110017 to 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, new Delhi- 110085.
3. Consider and approved the closure of Current Bank Account of the Company with City Bank.
4. Consider and approve the Constitution of the Committees of the Company as under:

Audit Committee

S. No.	Name	Designation
1	Mr. Prakash Chand Jajoria	Chairman
2	Mr. Sumant Kumar	Member
3	Ms. Vandana Gupta	Member

Nomination and Remunertaion Committee

S. No.	Name	Designation
1	Mr. Prakash Chand Jajoria	Chairman
2	Ms. Vandana Gupta	Member
3	Mr. Sumant Kumar	Member



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Stakeholder Relationship Committee

S. No.	Name	Designation
1	Mr. Prakash Chand Jajoria	Chairman
2	Mr. Sumant Kumar	Member
3	Ms. Vandana Gupta	Member

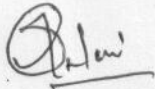
We are hereby submitting the Un-audited Quarterly Results along with the Limited Review Report (LRR) issued by the Statutory Auditor of the Company under **Clause 41** of the Equity Listing Agreement, for the Quarter ended on 30th September, 2015.

You are requested to take the same on your records.

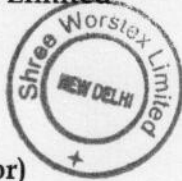
Thanking You,

Yours truly

For Shree Worstex Limited



Sumant Kumar
(Managing Director)
DIN: 07115801



Date: 6th November, 2015

Place: New Delhi

SHREE WORSTEX LIMITED

Regd. Off.: ANAND HOUSE-2, COMMUNITY CENTRE, SAKET, NEW DELHI-110017

Phone No: 011- 26515675, Email Id: shreeworstex@gmail.com, CIN No: L17111DL1982PLC013790

Submission of Unaudited Financial Results by Companies other than Banks

Part -I

Amount in Rs. Lakhs

Statement of Standalone Unaudited Results for the Quarter Ended 30.09.2015

S.NO	Particulars	3 months ended	Previous 3	Corresponding	6 months	Corresponding	Current Year
		(30/09/2015)	months ended	3 months ended	ended	6 months	Ended
			(30/06/2015)	in the previous	(30/09/2015)	ended in the	(31/03/2015)
				year		previous year	
				(30/09/2014)		(30/09/2014)	
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	3.89	2.18	0.45	6.07	0.85	3.84
	(b) Other Operating Income						0.16
	Total Income	3.89	2.18	0.45	6.07	0.85	4.00
2	Expenditure						
	a. Cost of Material Consumed		-	-	-		
	b. Purchase of Stock in Trade		-	-	-		
	c. Changes in inventories of finished goods, work-in-progress and stock		-	-	-		
	d. Employees benefit expenses	0.36	0.17	0.25	0.53	0.65	0.28
	e. Depreciation and Amortisation expense		-	-	-		0.08
	f. Loss on Sale of Shares		-	-	-		0.11
	g Advertisement Expense	0.13	0.12		0.25		
	h other expenditure	0.59	4.12	0.25	4.72	0.45	3.66
	Total Expenditure	1.08	4.41	0.50	5.50	1.10	4.13
	Profit/ (Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	2.81	(2.23)	(0.05)	0.57	(0.25)	(0.13)
4	Other Income (Net of Expenses)						0.18
	Profit/ loss from ordinary activities before finance costs and Exceptional Items (3+4)	2.81	(2.23)	(0.05)	0.57	(0.25)	0.05
6	Finance cost	0.21		-	0.21		-
	Profit/ (loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	2.60	(2.23)	(0.05)	0.36	(0.25)	0.05
8	Exceptional items		-	-	-		-
9	Profit /Loss from Ordinary Activities before tax (7+8)	2.60	(2.23)	(0.05)	0.36	(0.25)	0.05
10	Tax expense						0.01
	Net Profit /Loss from Ordinary Activities after tax (9-10)	2.60	(2.23)	(0.05)	0.36	(0.25)	0.04
12	Extraordinary Item (net of tax expense Rs. _____)		-	-	-		-
13	Net Profit/(Loss) for the period (11+12)	2.60	(2.23)	(0.05)	0.36	(0.25)	0.04
14	Paid up equity share capital (Rs. 10/- each)	114.00	114.00	24.00	114.00	24.00	24.00
15	Reserve excluding revaluation reserve as per balance sheet of previous accounting year.		22.14				22.14
	Earnings Per Share (before extraordinary items) (of Rs. 10/- each)						
16 i	(not annualised):						
	a) Basic	0.23	(0.20)	(0.02)	0.03	(0.10)	0.02
	b) Diluted	0.23	(0.20)	(0.01)	0.03	(0.10)	-
	Earnings Per Share (after extraordinary items) (of Rs. 10/- each)						
ii	(not annualised):						
	a) Basic	0.23	(0.20)	(0.02)	0.03	(0.10)	0.02
	b) Diluted	0.23	(0.20)	(0.01)	0.03	(0.10)	-



Part-II

Information for the Quarter Ended 30.09.2015							
S.NO	Particulars	3 months ended (30/09/2015)	Previous 3 months ended (30/06/2015)	Corresponding 3 months ended in the previous year (30/09/2014)	6 months ended (30/09/2015)	Corresponding 6 months ended in the previous year (30/09/2014)	Current Year Ended (31/03/2015)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	No of Shares	1,063,500	1,063,500	163,500	1,063,500	163,500	163,500
	Percentage of Shareholding	93.29%	93.29%	68.13%	93.29%	68.13%	68.13%
2	Promoters and promoter group Shareholdings						
	a) Pledged/Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	b) Non- encumbered						
	Number of Shares	76,500	76,500	76,500.00	76,500	76,500.00	76,500.00
	- 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)	6.71%	6.71%	31.87%	6.71%	31.87%	31.87%

S.No	Particulars	3 Months Ended (30/09/2015)
	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	-
2	Received during the Quarter	-
3	Disposed during the Quarter	-
4	Remaining unresolved at the end of the Quarter	-

Notes :-

- 1 The above unaudited results have been taken on record at the board meeting held on _____
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- 3 The Company is engaged in one business segment only.
- 4 EPS has been calculated in accordance with AS- 20 issued by ICAI.

For SHREE WORSTEX LIMITED


(SUMANT KUMAR)
DIRECTOR



Place: New Delhi
Date: 06/11/2015

