

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com Website: www.shreeworstex.com
CIN: L17111DL1982PLC013790

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Listing Department
The Delhi Stock Exchange (DSE) Limited
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110 002

Sub: Submission of Compliances under **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for "Shree Worstex Limited".

Dear Sir(s),

We are submitting herewith the following documents in respect of compliances under the **SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended on 31st December, 2015:

1. Outcome of the Board Meeting held on today i.e. 12th February, 2016.
2. Un-audited Quarterly Results along with the Limited Review Report (LRR) issued by the Statutory Auditor of the Company under **Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**, for the Quarter ended on 31st December, 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: 12-02-2016

Place: New Delhi

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Mumbai - 400 098

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

Sub: Outcome of the Board Meeting of M/s **Shree Worstex Limited** held on 12th February, 2016

Dear Sir(s),

In continuation to our Notice dated 02nd February, 2016, this is for your kind information that the Board of Directors met today i.e., 12th February, 2016, and has taken up the following businesses:

1. Consider and approved the un-audited financial results for the **quarter ended on 31st December, 2015.**
2. Appointment of **M/s Sakshi Jain & Associates, Company Secretaries**, in place of Amit Kumar, Company Secretaries, as **Secretarial Auditor** of the Company for the financial year 2015-16.
3. Appointment of **M/s S.K. Goel & Associates, Chartered Accountants, as Internal Auditors** of the Company for the financial year 2015-16 .
4. **Contact No.** of the Company is 011-65448448.
5. Consider and approved the **Closure of Current Bank Account** of the Company with **City Bank.**

We are hereby submitting that the Un-audited Quarterly Results along with the Limited Review Report (LRR) issued by the Statutory Auditor of the Company under **Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**, for the **Quarter ended on 31st December, 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: 12th February, 2016

Place: New Delhi

SHREE WORSTEX LIMITED

Regd. Off.: 325, IIIrd FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Phone No: 011- 65448448, Email Id: shreeworstex@gmail.com

CIN : L17111DL1982PLC013790

Submission of Unaudited Financial Results by Companies other than Banks

Part -I

(Rs in Lakhs)

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2015

Particulars	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	Year to date figures for current period 9 months ended (31/12/2015)	Year to date figures for the previous year 9 months ended (31/12/2014)	Previous Year Ended (31/03/2015)
Refer Notes Below	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	2.31	3.89	0.18	8.39	0.54	3.84
(b) Other Operating Income	-	-	-	-	-	0.16
Total Income From Operations (net)	2.31	3.89	0.18	8.39	0.54	4.00
2. Expenses						
(a) Cost of Material Consumed		-	-	-		
(b) Purchase of stock-in-trade		-	-	-		
(c) Changes in inventories of finished goods, work-in-		-	-	-		
(d) loss on sale of shares						0.11
(d) Employees benefits expenses	0.96	0.36	0.40	1.49	1.19	0.28
(e) Depreciation and amortisation expense	-	-	-	-	-	0.08
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.10	0.72	0.20	6.08	0.65	3.66
Total Expenses	2.06	1.08	0.60	7.57	1.84	4.13
3. Profit/ (Loss) from Operations before other income, finance cost and exceptional Items (1-2)	0.25	2.81	(0.42)	0.82	(1.30)	(0.13)
4. Other Income	-	-	-	-	0.00	0.18
5. Profit/ loss from ordinary activities before finance costs and exceptional Items (3+4)	0.25	2.81	(0.42)	0.82	(1.30)	0.05
6. Finance cost	0.13	0.21	-	0.34		-
7. Profit/ (loss) from ordinary activities after finance cost but before exceptional items (5-6)	0.12	2.60	(0.42)	0.48	(1.30)	0.05
8. Exceptional items		-	-	-		-
9. Profit / (Loss) from ordinary activities before tax (7+8)	0.12	2.60	(0.42)	0.48	(1.30)	0.05
10. Tax expense						0.01
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	0.12	2.60	(0.42)	0.48	(1.30)	0.04
12. Extraordinary Item (net of tax Rs expense Lakhs)		-	-	-		-
13. Net Profit/ (Loss) for the period (11+12)	0.12	2.60	(0.42)	0.48	(1.30)	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 Reserves as per balance sheet of previous accounting year	22.14			22.14		22.14
16. i. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
a) Basic	0.01	0.23	(0.18)	0.04	(0.54)	0.02
b) Diluted	0.01	0.23	(0.18)	0.04	(0.54)	0.02
ii. Earnings Per Share (after extraordinary items)						
a) Basic	0.01	0.23	(0.18)	0.04	(0.54)	0.02
b) Diluted	0.01	0.23	(0.18)	0.04	(0.54)	0.02

Notes :-

- 1 The above unaudited Standalone Financial Results for the Quarter and Nine months ended on 31.12.2015 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 12.02.2016
- 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)
 MANAGING DIRECTOR
 DIN: 07115801

Place: New Delhi
Date : 12.02.2016



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
(ESTD. 1961)

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Telefax : 43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

LIMITED REVIEW REPORT

To,
Shree Worstex Limited
CIN: L17111DL1982PLC013790
325, 3rd Floor, Agarwal Plaza,
Sector-14, Prashant Vihar,
Delhi-110085

We have reviewed the accompanying statement of unaudited financial results of Shree Worstex Limited for the quarter ended December 31, 2015. 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 an analytical procedure applied to financial data and thus provides 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 Requirement) 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


Gaurav Joshi
Partner
Membership No. 516027

Place: New Delhi
Date: 12/02/2016