

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.in, CIN: L17111DL1982PLC013790

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India
Limited (MSEI)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 098

Listing Department

The Delhi Stock Exchange Limited (DSE)

DSE HOUSE,

3/1, Asaf Ali Road

New Delhi- 110 002

Sub: Submission of Compliances pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE926R01012

Dear Sir(s),

We are submitting herewith the following documents in respect of compliances under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 2016:

1. Outcome of the Board meeting to be held on 08th day of August, 2016.
2. Unaudited quarterly financial result for the Quarter ended 30th June, 2016 with the Limited Review Report received from Statutory Auditor of the Company as per the format Prescribed by SEBI.

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: 08.08.2016

Place: New Delhi



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Mumbai – 400 098

Listing Department

The Delhi Stock Exchange Limited

DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi- 110002

Sub: Outcome of Board Meeting of **M/s Shree Worstex Limited** held on 08th August, 2016

Ref: ISIN: INE926R01012

Dear Sir(s),

In terms of Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on today i.e. 08th August, 2016, which commenced at 05:00 P.M. and concluded at 06:55 P.M., inter alia, has discussed and taken following decisions:

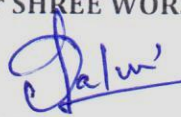
1. Approved the Unaudited quarterly financial results for the quarter ended June 30, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited quarterly financial results for the quarter ended 30.06.2016.
3. Following Change in the directorship of the Company:
 - a. Appointment of Mr. Avinash Sharma (DIN: 07510278) as an Additional Director (Independent Category) of the Company with effect from 08th August, 2016.
 - b. Took Note of resignation received from Ms. Vandana Gupta from the directorship of the Company with effect from 08th August, 2016 .



4. Appointment of Mr. Purav Jain, Member of Institute of Company Secretary of India, as Company Secretary and Compliance officer of the Company with effect from 08th August, 2016.
5. Adoption of new set of Memorandum & Article of Association as Per Companies Act, 2013 subject to the approval of Shareholders in ensuing Annual General Meeting.
6. Approved the date of ensuing Annual General Meeting of the Company, which is to be held on Wednesday, 14th September, 2016 at 11:00 A.M. at the registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
7. Approved the Notice of ensuing Annual General Meeting of the Company.
8. Approved the Board Report for the Financial Year 2015-2016.
9. Appointment of Mr. Amit Kumar, Company Secretaries, as scrutiniser for conducting the E-voting for ensuing Annual General Meeting of the Company.
10. Fixed the Date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the Company from Wednesday, 07th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive), for the purpose of Annual General Meeting and payment of Dividend, if approved by the shareholder in ensuing Annual General Meeting.

Thanking You,
Yours truly

For **SHREE WORSTEX LIMITED**


SUMANT KUMAR
(Managing Director)

DIN: 07115801



Date: 08.08.2016

Place: New Delhi



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 M/S. Shree Worstex Limited for the quarter ended 30th June 2016. 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, Engagement 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 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
M. No. 516027



Place: Delhi
Date: 08.08.2016

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30.06.2016

Annexure I

(Rs. in lakhs)

S.No.	Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Year to date figure for Current Period ended (30/06/2016)	Year to date figure for the Previous Year ended (30/06/2015)	Previous Year Ended (31/03/2016)
	(Refer Note Below)	(Un-Audited)	(Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income from Operations :						
	(a) Net Sales/Income from Operations (Net of excise duty)	4.14	3.48	2.18	4.14	2.18	12.15
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income From operations (net)	4.14	3.48	2.18	4.14	2.18	12.15
2	Expenses :						
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee Benefits Expenses	1.87	0.78	0.17	1.87	0.17	2.27
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.64	0.73	4.24	0.64	4.24	3.03
	* Filing Fees	-	-	-	-	-	3.91
	* Annual listing fees	0.37	-	-	0.37	-	-
	* Membership fees	0.53	-	-	0.53	-	-
	Total Expenses	3.41	1.51	4.41	3.41	4.41	9.21
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.73	1.97	(2.23)	0.73	(2.23)	2.94
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.73	1.97	(2.23)	0.73	(2.23)	2.94
6	Finance cost	-	0.72	-	-	-	1.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.73	1.25	(2.23)	0.73	(2.23)	1.88
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	0.73	1.25	(2.23)	0.73	(2.23)	1.88
10	Tax expenses	-	0.84	-	-	-	0.84
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	0.73	0.41	(2.23)	0.73	(2.23)	1.04
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	0.73	0.41	(2.23)	0.73	(2.23)	1.04
14	Paid up Equity Share Capital (Face value of Rs 10/- per share)	114.00	114.00	114.00	114.00	114.00	114.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	22.15	22.15	22.14	22.15	22.14	22.15
16 (i)	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	0.06	0.04	(0.20)	0.06	(0.20)	0.09
	b) Diluted	0.06	0.04	(0.20)	0.06	(0.20)	0.09
16 (ii)	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	0.06	0.04	(0.20)	0.06	(0.20)	0.09
	b) Diluted	0.06	0.04	(0.20)	0.06	(0.20)	0.09

Notes :-

- The above Un-Audited Standalone Financial Results for the Quarter Ended on 30.06.2016 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 08.08.2016.
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.
- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

For SHREE WORSTEX LIMITED

SUMANT KUMAR
(MANAGING DIRECTOR)
DIN: 07115801

Date : 08.08.2016
Place: New Delhi

