

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) 4 th 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
Symbol : SHWL	

Dear Sir,

Sub: Submission of Compliances for “Shree Worstex Limited” for the quarter and nine months ended December 31, 2016

Ref.: 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 and nine months ended December 31, 2016:**

1. Outcome of the Board meeting held today i.e. 13th day of February, 2017 at 04:00 p.m.
2. Unaudited Standalone Quarterly Financial Results along with the Limited Review Report (LRR) received from Statutory Auditor of the company for the Quarter and nine months ended December 31, 2016 as per the format prescribed by SEBI.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Shree Worstex Limited

(SUMANT KUMAR)

Managing Director

DIN: 07115801



Date: February 13, 2017

Place: New Delhi

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Dear Sir,

Sub: Outcome of Board Meeting of **M/s Shree Worstex Limited** held today i.e. 13th February, 2017

Ref.: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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 today i.e. Monday, 13th February, 2017, which commenced at 04:00 p.m. and concluded at 05:00 p.m., inter alia, has discussed and taken up the following decisions:

1. Approved the Unaudited financial results for the quarter and nine months ended December 31, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter and nine months ended December 31, 2016.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Shree Worstex Limited


(SUMANT KUMAR)
Managing Director
DIN: 07115801



Date: February 13, 2017

Place: New Delhi

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2016

Part I

(Rs. in lakhs)

S.No.	Particulars	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	Corresponding 3 months ended in the previous year 31/12/2015	Year to date figures for current period 9 months ended 31/12/2016	Year to date figures for previous year 9 months ended 31/12/2015	Previous Year Ended (31/03/2016)
	(Refer Note Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income from Operations :						
	(a) Net Sales/Income from Operations (Net of excise duty)	4.16	4.19	2.31	12.49	8.39	12.15
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income From operations (net)	4.16	4.19	2.31	12.49	8.39	12.15
2	Expenses :						
	a) Cost of Material Consumed	-	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	-	-	-	-	-	-
	d) Employee Benefit Expenses	2.18	2.02	0.96	6.07	1.49	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)	0.91	0.40	1.10	2.61	6.08	3.03
	* Advertisement Expense	0.43	0.39	-	1.05	-	-
	* Filing Fees	-	-	-	-	-	3.91
	* Annual listing fees	-	-	-	-	-	-
	* Membership fees	-	-	-	-	-	-
	Total Expenses	3.52	2.81	2.06	9.73	7.57	9.21
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.64	1.38	0.25	2.76	0.82	2.94
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.64	1.38	0.25	2.76	0.82	2.94
6	Finance cost	-	-	0.13	-	0.34	1.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.64	1.38	0.12	2.76	0.48	1.88
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	0.64	1.38	0.12	2.76	0.48	1.88
10	Tax expenses	0.20	0.43	-	0.85	-	0.84
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	0.44	0.95	0.12	1.91	0.48	1.04
12	Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	0.44	0.95	0.12	1.91	0.48	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	22.82	22.82	22.14	22.82	22.14	22.15
16 (i)	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	0.04	0.08	0.01	0.17	0.04	0.09
	b) Diluted	0.04	0.08	0.01	0.17	0.04	0.09
16 (ii)	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	0.04	0.08	0.01	0.17	0.04	0.09
	b) Diluted	0.04	0.08	0.01	0.17	0.04	0.09

Notes :-

- The above Un-Audited Standalone Financial Results for the Quarter and nine months Ended on 31.12.2016 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 13.02.2017
- Figures of previous period have been rearranged, wherever necessary, to conform to the current year classification.
- The Company is engaged in one business segment only.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited Review by the Statutory Auditors of the Company.
- 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 : 13.02.2017





LIMITED REVIEW REPORT

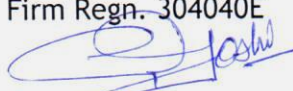
To,
Shree Worstex Limited
CIN: L17111DL1982PLC013790
325, 3rd Floor, Aggarwal Plaza,
Sector-14, Rohini,
Delhi-110085

We have reviewed the accompanying statement of Unaudited Financial Results of **M/S. Shree Worstex Limited** for the quarter ended **31st December 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 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


Gaurav Joshi
Partner
M. No. 516027



Place: Delhi
Date: 13-02-2017