

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, info@shreeworstex.in

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,

**Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)**

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400098

Dear Sir/Ma'am,

Sub: Submission of Compliances for "Shree Worstex Limited" for the Quarter ended December 31, 2017

ISIN: INE926R01012

SYM: SHWL

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 December 31, 2017**.

1. Outcome of the Board meeting held today i.e. 08th day of February, 2018 at 04:00 P.M.
2. Un-Audited Standalone Financial Results along with the Limited Review Report for the Quarter ended December 31, 2017

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

Thanking You,

Yours Faithfully,

For Shree Worstex Limited



Kiran Mittal
Director
DIN: 00749457



Date: 08.02.2018

Place: New Delhi

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February 08, 2018

To

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai – 400098

Dear Sir/Ma'am,

Sub: Outcome of 10/2017-2018 Board Meeting of **Shree Worstex Limited** held today i.e. 08th February, 2018

ISIN:INE926R01012

SYM:SHWL

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, 08th February, 2018, inter alia, has discussed and transacted the following businesses:

1. Consideration and take note of the CEO and CFO Certificate for authentication of Financial Results for the Quarter ended December 31, 2017.
2. Consideration and Approval of the Un-Audited Standalone Financial results for the Quarter ended December 31, 2017 .

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



Kiran Mittal
(Director)
DIN: 00749457



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

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

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 2017. 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) 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 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 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:08/02/2018

SHREE WORSTEX LIMITED

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017

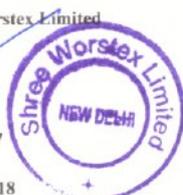
Part I Particulars	(₹ in lakhs)					
	3 months ended 31/12/2017	Preceding 3 months ended 30/09/2017	Corresponding 3 months ended in the previous year 31/12/2016	Year to date figures for 9 months ended 31/12/2017	Year to date figures for previous period ended 31/12/2016	Previous Year Ended (31/03/2017)
(Refer Note Below)	(UnAudited)	(Un-Audited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
Revenue						
I. Revenue from Operations	8.98	103.80	4.16	119.31	12.49	14.74
II. Other Income	-	-	-	-	-	3.00
III. Total Revenue (I+II)	8.98	103.80	4.16	119.31	12.49	17.74
IV. 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	2.87	2.66	2.18	8.16	6.07	8.03
e) Finance Cost	-	-	-	-	-	4.20
f) Depreciation and amortisation expense	-	-	-	-	-	-
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.77	0.80	0.91	3.86	2.61	5.81
* Listing fees	-	0.75	-	-	-	-
* Professional Charges	-	-	-	-	-	-
* Advertisement expenses	-	-	0.43	-	1.05	-
Total Expenses	3.64	4.21	3.52	12.02	9.73	18.04
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	5.34	99.59	0.64	107.29	2.76	(0.30)
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/Loss before extraordinary items and tax (V-VI)	5.34	99.59	0.64	107.29	2.76	(0.30)
VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit before tax (VII-VIII)	5.34	99.59	0.64	107.29	2.76	(0.30)
X. Tax expenses						
(1) Current Tax	1.38	25.64	0.20	27.63	0.85	-
(2) Deferred Tax	-	-	-	-	-	0.08
XI. Profit/Loss for the period from continuing operations (IX-X)	3.96	73.95	0.44	79.66	1.91	(0.22)
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	3.96	73.95	0.44	79.66	1.91	(0.22)
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	314.00	314.00	114.00	314.00	114.00	114.00
XVII. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	22.29	22.29	22.15	22.29	22.15	22.15
XVIII. Earnings per equity share:						
(1) Basic	0.13	2.35	0.04	2.54	0.17	(0.02)
(2) Diluted	0.13	2.35	0.04	2.54	0.17	(0.02)

Notes :-

- The above Un-Audited Standalone Financial Results for the Quarter Ended 31.12.2017 have been Reviewed by the Audit Committee and approved by the board of directors at its board meeting held on 08.02.2018.
- 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.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Un-Audited 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

Kiran Mittal
Director
DIN: 00749457



Date: 08.02.2018
Place: New Delhi