

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

February 08, 2022

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:508961

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 08, 2022 –Financial Results for the Quarter ended 31 December, 2021

This is to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, February 08, 2022 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and approved Financial Results of the company for the quarter ended 31 December 2021. **(Enclosed)**
2. Considered and taken on record the Limited Review Report for the quarter ended 31 December 2021; **(Enclosed)**
3. Considered and approved advertisement for publication of Financial Results for the period ended December 31, 2021.
4. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
5. The Board took note of Investor Grievance Report for the period ended 31 December, 2021.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

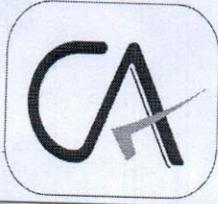
The meeting of Board of Directors commenced at 4:30 pm and concluded at 5:00 pm

Yours truly,
For **Shricon Industries Limited**



Director

Enclosed: Financial Results and Limited Review Report



SPARK & ASSOCIATES
Chartered Accountants LLP

211, Sunrise Tower, 579 MG Road, Indore (M.P.)
☎ : Mobile – 97824-27450

**Independent Auditor's Limited Review Report on Review of
Interim Financial Information**

To
The Board of Directors
SHRICON INDUSTRIES LIMITED

1. We have reviewed the accompanying balance sheet of Shricon Industries Limited as of Dec. 31th, 2021 and the related statements of profit & loss and cash flow for the six-month period then ended, and a summary of significant accounting policies and other explanatory notes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone Unaudited Financial Statement, prepared in accordance with applicable aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

SPARK & ASSOCIATES
Chartered Accountants LLP
ICAI Registration No. 005313C/C400311

By the hand of



Mukesh Vishnani
Partner

Membership No. 409601

Place: Kota
Date: 08.02.2022

UDIN: 22409601AAVLDW6669

SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 Ph. No. 0744-2500492,692 Fax : 0744-3040050 email : investor.shricon@gmail.com, Website : www.shricon.in

CIN : L45200RJ1984PLC040606

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTH ENDED 31.12.2021

Particulars	(Rs. in Lakhs) (except EPS)						(Rs. in Lakhs) (except EPS) March 31, 2021 (Audited)
	Quarter ended		Nine Month Ended		Year ended		
	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)			
Revenue							
I Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00	
II Other Income	37.84	3.29	40.26	77.78	5.24	52.12	
III Total Income (I-II)	37.84	3.29	40.26	77.78	5.24	52.12	
IV Expenses							
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00	
Changes in inventories of Study Material	0.00	0.00	0.00	0.00	0.00	0.00	
Employees Benefit Expenses	1.93	1.46	1.22	4.29	4.48	5.77	
Finance Cost	9.92	7.92	11.66	33.22	23.16	34.60	
Depreciation & Amortisation	0.32	0.43	0.39	1.11	1.31	1.74	
Other expenses	2.45	0.30	1.20	4.63	0.97	4.94	
Total Expenses	14.62	10.11	14.47	43.25	29.92	47.05	
Profit before tax (III-IV)	23.22	-6.82	25.79	34.53	-24.68	5.07	
Tax Expenses							
a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00	
b) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00	
c) Deferred tax	0.00	-0.01	0.00	0.00	0.00	0.00	
d) Income tax for earlier years	0.00	0.00	0.00	0.00	0.00	2.86	
Total taxes	0.00	-0.01	0.00	0.00	0.00	2.86	
Profit after tax (V-VI)	23.22	-6.81	25.79	34.53	-24.68	2.21	
Profit for the Period	23.22	-6.81	25.79	34.53	-24.68	2.21	
Other Comprehensive Income (net of taxes)							
(A) Items that will not be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00	0.00	0.00	
(B) Items that will be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00	0.00	0.00	
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00	
Total Comprehensive Income for the period	23.22	-6.81	25.79	34.53	-24.68	2.21	
X Paid-up Equity Share Capital (Face value of ` 10/- each)	124.00	124.00	124.00	124.00	124.00	124.00	
XI Earnings Per Share (EPS) (Rs./ Share)							
a) Basic EPS - Not annualised	1.87	-0.55	2.08	2.78	-1.99	0.18	
b) Diluted EPS - Not annualised	1.87	-0.55	2.08	2.78	-1.99	0.18	



SHRICON INDUSTRIES LIMITED
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 Director: *Neelima N*
 Director: *[Signature]*

DN: 409601AAVLDW6669

- 1 Previous period figures have been regrouped/ rearranged/ recasted wherever considered necessary to make them comparable with current period.
- 2 The management has considered the whole business of the company as a single segment, thus segment reporting is not required.
- 3 These results have been reviewed by the Board of Directors at their respective meeting held on Sept 13, 2021. The Statutory Auditors of the Company have carried out a audit for the same.
- 4 The company has adopted Ind AS 116 "Leases" effective 1st April 2019 as notified by Ministry of Corporate Affairs (MCA) and applied the standard to its leases. This has resulted in recognising right of use assets and corresponding lease liabilities. The impact of adoption of Ind AS 116 on the profit for the quarter/year is not material.
- 5 The standalone figures for the quarter ended Dec. 31, 2021 and Sept 30, 2021 are the balancing figures between the audited figures in respect to the full financial year and the published figures of 9 month ending Dec. 31, 2021 and Dec 31, 2020 respectively, which were subject to limited review by the statutory auditors.
- 6 Pending Investor Complaint for the year ended 31st Dec. 2021: NIL

Om Maheshwari
 Director
 Place: Kota (Rajasthan)
 Date : 08.02.2022

SHRICON INDUSTRIES LIMITED

 DIRECTOR

SHRICON INDUSTRIES LIMITED
Neelish
 DIRECTOR



UDIN : 22409601AAVLDW6669