



GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994

Tel # : 0161-2685270

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2022-23/112-113

9TH AUGUST 2022

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUB: OUTCOME OF BOARD MEETING HELD ON 9TH AUGUST 2022

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

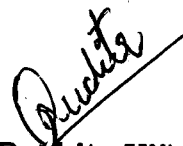
Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that, the Board of Directors in their meeting held on 9th August 2022, approved the Un-audited Financial Results of the Company for the Quarter ended 30th June 2022.

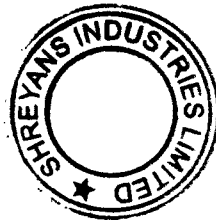
In this regards, please find enclosed herewith Un-audited Financial Results for the Quarter ended 30th June 2022 along with Limited Review Report of Auditors.

Kindly note that, the meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 3.00 p.m.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED


(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: Un-audited Financial Results for the Quarter ended 30th June 2022 and Limited Review Report of Auditors dated 9th August 2022.

BRANCH OFFICES :-

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Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



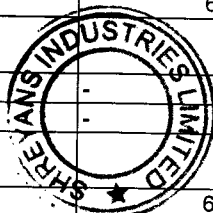
SHREYANS INDUSTRIES LIMITED

REGD. OFFICE: VILLAGE BHOLAPUR
P.O. SAHABANA, CHANDIGARH ROAD, LUDHIANA - 141 123
CIN L17115PB1979PLC003994

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

(Rs in lacs except per equity shares data)

SNO	PARTICULARS	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	19620.29	17791.50	13519.98	58443.34
II	Other income (refer note 3)	238.69	98.88	337.75	2022.28
III	Total income (I+II)	19858.98	17890.38	13857.73	60465.62
IV	Expenses				
	Cost of materials consumed	10464.37	10231.95	6074.86	31845.58
	Purchases of stock-in-trade	0.00	0.81	0.00	0.81
	Changes in inventories of finished goods, Stock in trade and Work in-progress	(427.38)	558.51	(43.94)	(61.72)
	Employee benefits expense	1,595.16	1474.33	1,694.75	6347.96
	Finance costs	150.79	147.20	150.72	602.01
	Depreciation and amortisation expense	331.00	313.43	322.00	1281.43
	Other expenses				
	-Power & Fuel Expense	3,907.09	3228.31	2,512.97	11845.68
	-Manufacturing Exp.	882.92	919.35	911.67	3746.02
	-Others (refer note 3)	1,772.63	1026.08	1,279.19	3659.19
	Total expenses	18676.58	17899.97	12902.22	59266.96
V	Profit / (Loss) before exceptional items and tax (III-IV)	1182.40	(9.59)	955.51	1198.66
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	1182.40	(9.59)	955.51	1198.66
VIII	Tax Expense				
	-Current Tax	198.00	0.00	0.00	0.00
	-Tax Earlier Year	0.00	(15.06)	0.00	(15.06)
	-Deferred Tax	145.00	93.09	44.00	218.09
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	839.40	(87.62)	911.51	995.63
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Profit / (Loss) for the period (IX+X)	839.40	(87.62)	911.51	995.63
XII	Other Comprehensive income				
	-Items that will not be reclassified to profit or loss	0.00	(18.67)	0.00	(18.67)
	-Income tax relating to Items that will not be reclassified to profit or loss	0.00	4.70	0.00	4.70
	Total Comprehensive income	0.00	(13.97)	0.00	(13.97)
XIII	Total Comprehensive income for the period (XI+XII) (Comprising Profit (Loss) and other Comprehensive Income for the period)	839.40	(101.59)	911.51	981.66
XIV	Paid-up Equity share capital (Face Value of Rs.10/- each)	1382.47	1382.47	1382.47	1382.47
XV	Other Equity as per Balance Sheet				21802.96
XVI	Earnings per share for continuing operations (not annualised)				
	(a) Basic (Rs)	6.07	(0.63)	6.59	7.20
	(b) Diluted (Rs)	6.07	(0.63)	6.59	7.20
XVII	Earnings per share for discontinued operations (not annualised)				
	(a) Basic (Rs)	-	-	-	-
	(b) Diluted (Rs)	-	-	-	-
XVIII	Earnings per share for discontinued operations and continuing operations (not annualised)				
	(a) Basic (Rs)	6.07	(0.63)	6.59	7.20
	(b) Diluted (Rs)	6.07	(0.63)	6.59	7.20



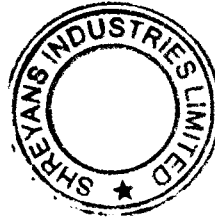
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NOTES:

- 1 The Company is engaged in the business of manufacturing and sale of "Paper", which in the context of Indian Accounting Standard (IndAS) 108 - Operating Segments, is considered as the only operating segment of the Company.
- 2 The Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and SEBI's circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019.
- 3 Other Income and other Expense includes Gain and (loss) respectively on fair valuation of investment measured at fair value through profit or loss as under:-

Particulars	Quarter ended			Year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
Gain on fair value of investments	-	-	289.12	1422.53
(Loss) on fair value of investments	(571.87)	(86.06)	-	-

- 4 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period when the Code becomes effective.
- 5 The figures for the previous periods have been regrouped / rearranged, wherever necessary. The figures of the last quarter of the previous financial year ended 31st March, 2022 are the balancing figures between audited figures for the full financial year and the published year-to-date unaudited figures for the nine months period ended 31st December, 2021 which were subjected to Limited Review.
- 6 The above un-audited results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 9th August 2022. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.



FOR & ON BEHALF OF THE BOARD

Vishal Oswal
Vice-Chairman & Managing Director
DIN : 00002678

Date: 9th August 2022
Place: Ludhiana

LRR → 9th May 2022

K.C. KHANNA & CO.
Chartered Accountants

202, Stock Exchange Building
Feroze Gandhi Market, Ludhiana-141 001
Ph. No. : 94172-92403, 70090-30250
Email : ldh.kckhanna@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS OF SHREYANS INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors
Shreyans Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shreyans Industries Limited ("the Company"), for the quarter ended 30th June, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31st March, 2022 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. C. Khanna & Co
Chartered Accountants
Firm Reg No. 000481N



Wishuic
Goel
Partner
No. 521575

Place: Ludhiana

Date: 09th August, 2022

UDIN: 23521575A0PJHY3933