



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 250 0092, 250 0492, 0692,
Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: August 09, 2024

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

BSE Scrip Code:508961

Subject: Outcome of Board Meeting held on August 09, 2024 for approving Financial Results and Limited Review Report for the Quarter ended 30th June, 2024.

Respected Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on **Friday, August 09th, 2024** 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 30th June, 2024. (Enclosed).
2. Considered and take on record the Limited Review Report for the quarter ended 30th June, 2024; (Enclosed).
3. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
4. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.

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 01:00 PM and concluded at 3:00 PM.

You are requested to kindly take the above information on record.

Thanking you,

For Shricon Industries Limited

Bhavika Sharma

Company Secretary & Compliance Officer

ACS: 48235

CA R S Dani & Co.

Chartered Accountants

Kothari Complex, Near GPO, Bhilwara (Raj.) 311001

Mobile No. 09351358292

Email – rsdcbhl@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED INTERIM FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

**The Board of Directors,
Shricon Industries Limited**

1. We have reviewed the accompanying statement of standalone unaudited Financial Results of Shricon Industries Limited (The Company), for the quarter ended 30TH June 2024, (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended ("the Listing Regulations").
2. The Statement, which is the responsibility of the Company's Management and 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 under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and this provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statements prepared in accordance with the aforesaid applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting practices and policies 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 R S Dani & Co.

Chartered Accountants

(FRN 000243C)

Ashok Mangal
(Ashok Mangal)

Partner

(M.No.071714)

Place : Kota

Dated: 09th August, 2024

UDIN : 24071714BKHGUJ7607



SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Bhakti Nagar, Kota (Rajasthan)-324009 Ph: No. 0144-2500492,592 Fax: 0144-3046650 email
investor.shricon@gmail.com, Website: www.shricon.in

CIN : L16100RJ1984PLC040606

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30.06.2024

	Particulars	Rs. in Lacs (Except EPS)			March 31, 2024
		Quarter ended			
		30.06.2024	31.03.2024	30.06.2023	
	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	
	Revenue				
I	Income from Operations	19.48	23.53	21.95	57.42
II	Other Income	27.12	15.33	8.38	97.18
III	Total Income (I-II)	46.60	38.86	30.33	154.58
IV	Expenses				
	Cost of Material Consumed	13.90	14.74	17.57	38.19
	Changes in inventories of Study Material	0.49	0.92	(4.15)	(2.10)
	Employees Benefit Expenses	4.28	2.58	2.12	9.53
	Finance Cost	0.02	0.02	1.94	4.38
	Depreciation & Amortisation	0.24	0.28	0.51	1.59
	Other expenses	8.97	1.46	11.13	15.91
	Total Expenses	27.88	19.98	29.12	67.51
V	Profit before tax (III-IV)	18.72	18.88	1.21	87.07
VI	Tax Expenses				
	a) Current tax	0.00	0.00	0.00	0.00
	b) MAT Credit Entitlement	0.00	0.00	0.00	0.00
	c) Deferred tax	(0.01)	0.00	0.01	0.00
	d) Income tax for earlier Years	0.00	0.02	0.00	0.02
	Total taxes	(0.01)	0.02	0.01	0.02
	Profit after tax (V-VI)	18.73	18.86	1.20	87.05
VII	Profit for the Year	18.73	18.86	1.20	87.05
VIII	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
	(B) Items that will be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income for the Year	18.73	18.86	1.20	87.05
X	Paid-up Equity Share Capital (Face value of ₹ 10/-)	124.00	124.00	124.00	124.00
XI	Earnings Per Share (EPS) (Rs./ Share)				
	a) Basic EPS - Not annualised	1.51	1.52	0.10	7.02
	b) Diluted EPS - Not annualised	1.51	1.52	0.10	7.02

- 1 Previous period figures have been regrouped/ rearranged/ recasted wherever considered necessary to make them comparable with the current period.
- 2 The management has considered the whole business of the company as a single business segment, thus segmental reporting is not required.
- 3 The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on August 9th 2024. The Statutory Auditors have carried out "Limited Review" of the same.
- 4 The figures for the quarter ended 31 .03.2024 are the balancing figures between the audited figures in respect of the full financial year and published Un-audited year-to-date figures upto the third quarter of the previous financial year, which were subjected to limited review
- 5 Pending Investor Complaint for the Period ended 30.06.2024: NIL

Date : 09.08.2024

Place : Kota

Om Prakash Maheshwari
Director
DIN : 00185677

