



# Shreyans Industries Limited

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

CIN : L17115PB1979PLC003994  
Tel # 2685271, 2685272, 6574125  
Fax # 91-161-2685270  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2016-17/249-250

Aug 10, 2016

To

|   |   |
|---|---|
| DCS-CRD<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai 400 001 | Vice President<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (West), Mumbai- 400 051 |
|---|---|

## SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir,

With reference to Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 10<sup>th</sup> August, 2016 have transacted the followings business:

1. Approval of Un- audited financial results for the quarter ended 30<sup>th</sup> June, 2016 in terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015. (Copy of the Financial Results and Limited Review are enclosed)

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shreyans Industries Limited

*V Sharma*

(Videshwar Sharma)

Company Secretary & Compliance Officer

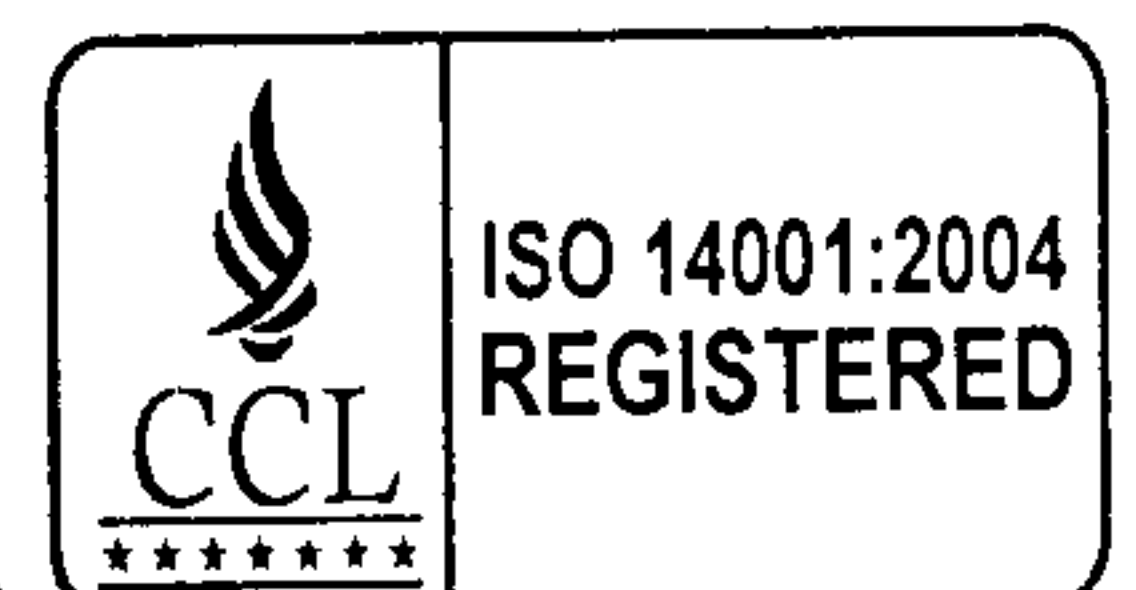
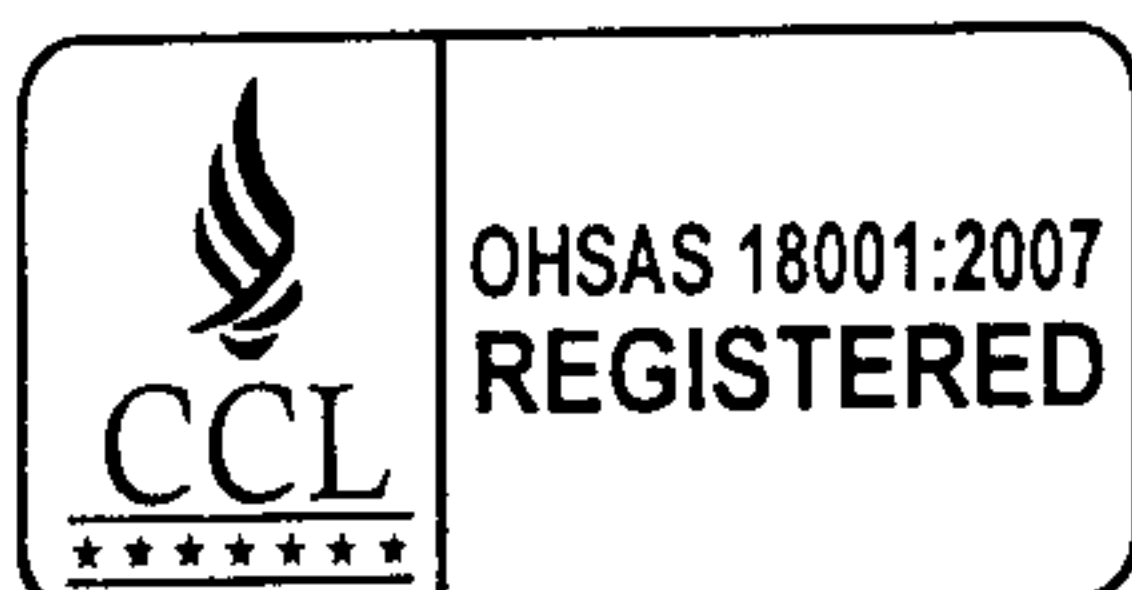
ACS-17201

Encl.: As Above

## BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com

- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021  
Tel # 022-22851025 Fax # 91-22-22842825  
E-mail : sil.mumbai@shreyansgroup.com



# SHREYANS INDUSTRIES LIMITED

CIN: L17115PB1979PLC003994

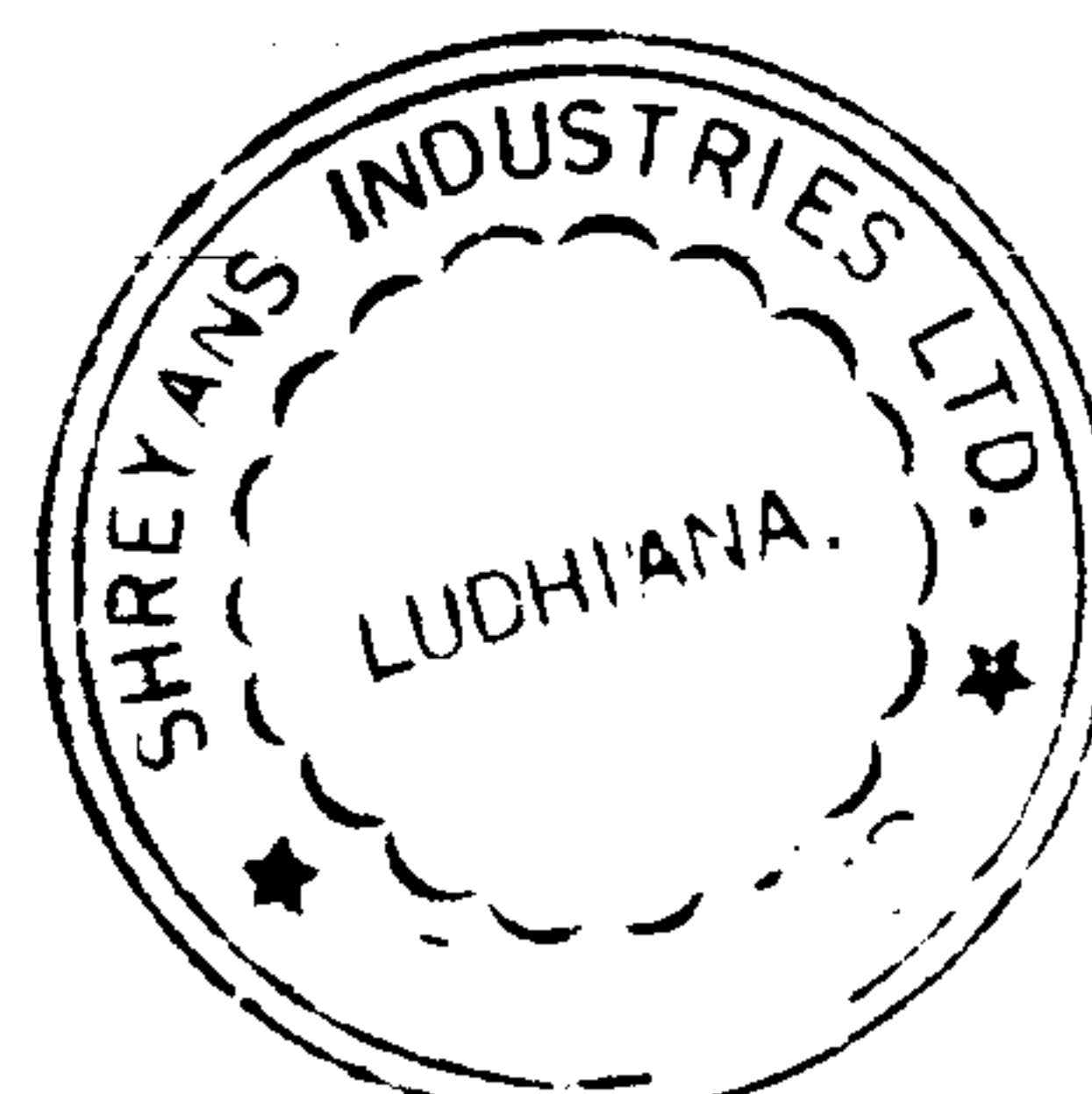
REGD. OFFICE: VILLAGE BHOLAPUR, P.O. SAHABANA, CHANDIGARH ROAD,  
LUDHIANA 141123, Tel. No. 91-161-6574125, 9876100948, Fax No. 91-161-2685270,

Email: atl@shreyansgroup.com, website: www.shreyansgroup.com

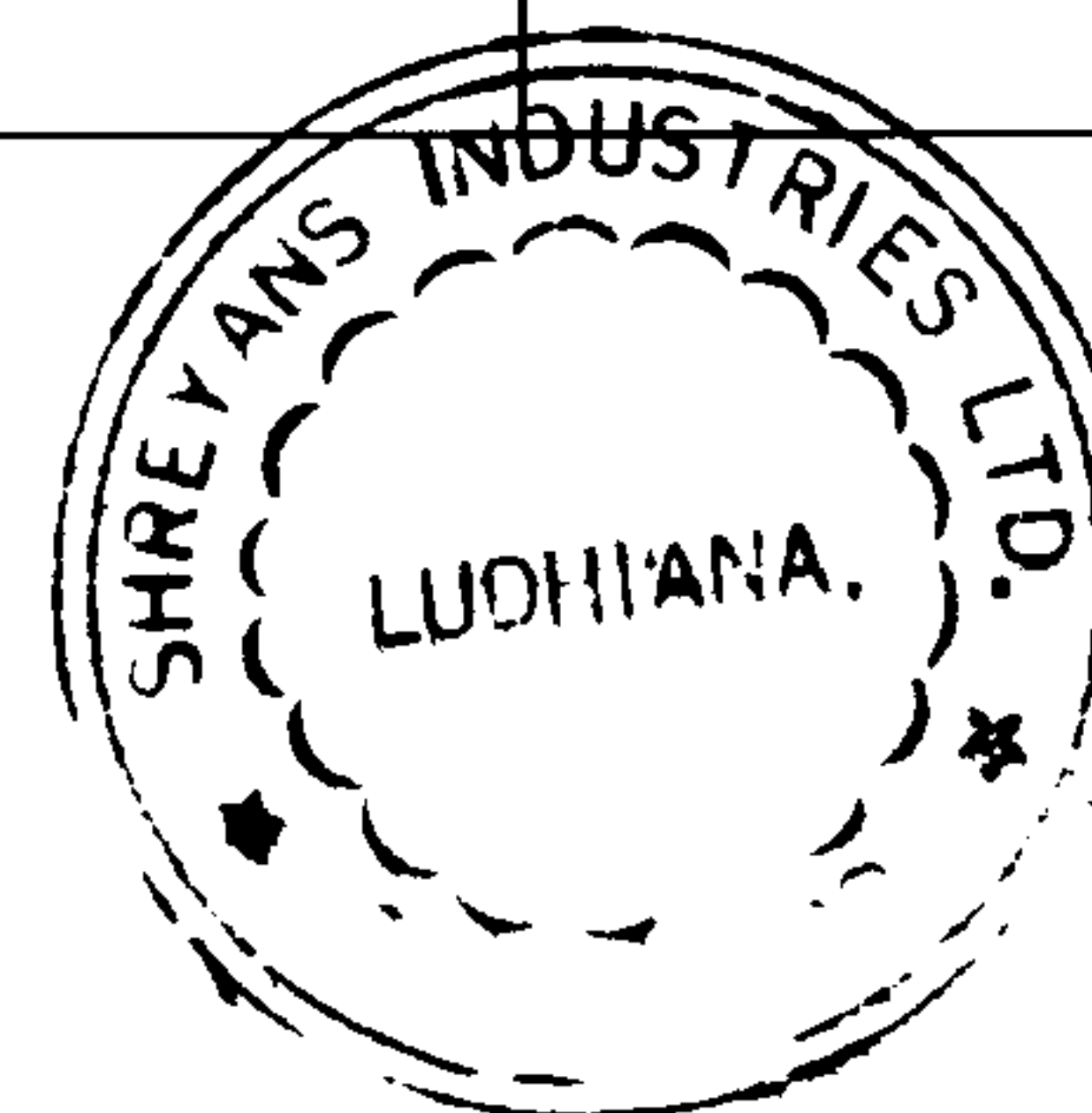
## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(RS. IN LACS)

| SR. NO.  | PARTICULARS   | Quarter Ended<br>30.06.2016<br>(Un-Audited) | Quarter Ended<br>31.03.2016<br>(Audited) | Quarter Ended<br>30.06.2015<br>(Un-Audited) | Year Ended<br>31.03.2016<br>(Audited) |
|----------|---|---|--|---|---------------------------------------|
| <b>1</b> | <b>INCOME FROM OPERATIONS</b>   |   |  |   |                                       |
|          | (a) Net Sales / Income from operations (Net of excise duty)                       | 9581.07                                     | 11632.33                                 | 9204.11                                     | 38948.51                              |
|          | (b) Other operating income  | 18.69                                       | 51.26                                    | 20.68                                       | 131.84                                |
|          | <b>Total Income from Operations (Net)</b>   | <b>9599.76</b>                              | <b>11683.59</b>                          | <b>9224.79</b>                              | <b>39080.35</b>                       |
| <b>2</b> | <b>EXPENSES</b>   |   |  |   |                                       |
|          | (a) Cost of Materials consumed  | 5259.87                                     | 5695.31                                  | 4468.97                                     | 19371.17                              |
|          | (b) Purchases of Stock-in-trade   | 0.00  | 52.11                                    | 0.00  | 766.00                                |
|          | (c) Changes in inventories of finished goods, work in progress and stock-in trade | (330.54)                                    | 706.56                                   | 63.06                                       | 443.68                                |
|          | (d) Employee benefits expense   | 1103.88                                     | 942.32                                   | 1004.50                                     | 4108.21                               |
|          | (e) Depreciation and amortisation expense   | 200.69                                      | 181.93                                   | 186.00                                      | 732.93                                |
|          | (f) Other expenses  |   |  |   |                                       |
|          | (i) Power & Fuel  | 1626.30                                     | 1753.98                                  | 2375.10                                     | 8133.79                               |
|          | (ii) Manufacturing Expenses   | 860.95                                      | 822.96                                   | 610.62                                      | 2739.65                               |
|          | (iii) Others  | 266.58                                      | 492.26                                   | 244.38                                      | 1104.80                               |
|          | <b>Total Expenses</b>   | <b>8987.73</b>                              | <b>10647.43</b>                          | <b>8952.63</b>                              | <b>37400.23</b>                       |



| SR. NO.   | PARTICULARS   | Quarter Ended 30.06.2016 (Un-Audited) | Quarter Ended 31.03.2016 (Audited) | Quarter Ended 30.06.2015 (Un-Audited) | Year Ended 31.03.2016 (Audited) |
|-----------|---|---------------------------------------|------------------------------------|---------------------------------------|---------------------------------|
| 3         | Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)  | 612.03                                | 1036.16                            | 272.16                                | 1680.12                         |
| 4         | Other Income  | 93.27                                 | 16.53                              | 0.18                                  | 17.30                           |
| 5         | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)       | 705.30                                | 1052.69                            | 272.34                                | 1697.42                         |
| 6         | Finance Costs   | 153.77                                | 144.38                             | 133.42                                | 595.56                          |
| 7         | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6) | 551.53                                | 908.31                             | 138.92                                | 1101.86                         |
| 8         | Exceptional items   | 0.00                                  | 0.00                               | 0.00                                  | 0.00                            |
| 9         | Profit / (Loss) from ordinary activities before Tax (7+8)                                       | 551.53                                | 908.31                             | 138.92                                | 1101.86                         |
| 10        | Tax Expense   | 190.00                                | 267.74                             | (11.00)                               | 234.74                          |
| 11        | Net Profit / (Loss) from ordinary activities after Tax (9±10)                                   | 361.53                                | 640.57                             | 149.92                                | 867.12                          |
| 12        | Extra-ordinary items (net of Tax expenses)  | 0.00                                  | 0.00                               | 0.00                                  | 0.00                            |
| <b>13</b> | <b>Net Profit / (Loss) For The Period (11±12)</b>   | <b>361.53</b>                         | <b>640.57</b>                      | <b>149.92</b>                         | <b>867.12</b>                   |
| 14        | Paid-up equity share capital (Face value of Equity Share is Rs.10/- each)                       | 1382.47                               | 1382.47                            | 1382.47                               | 1382.47                         |
| 15        | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year         |                                       |                                    |                                       | 8475.42                         |





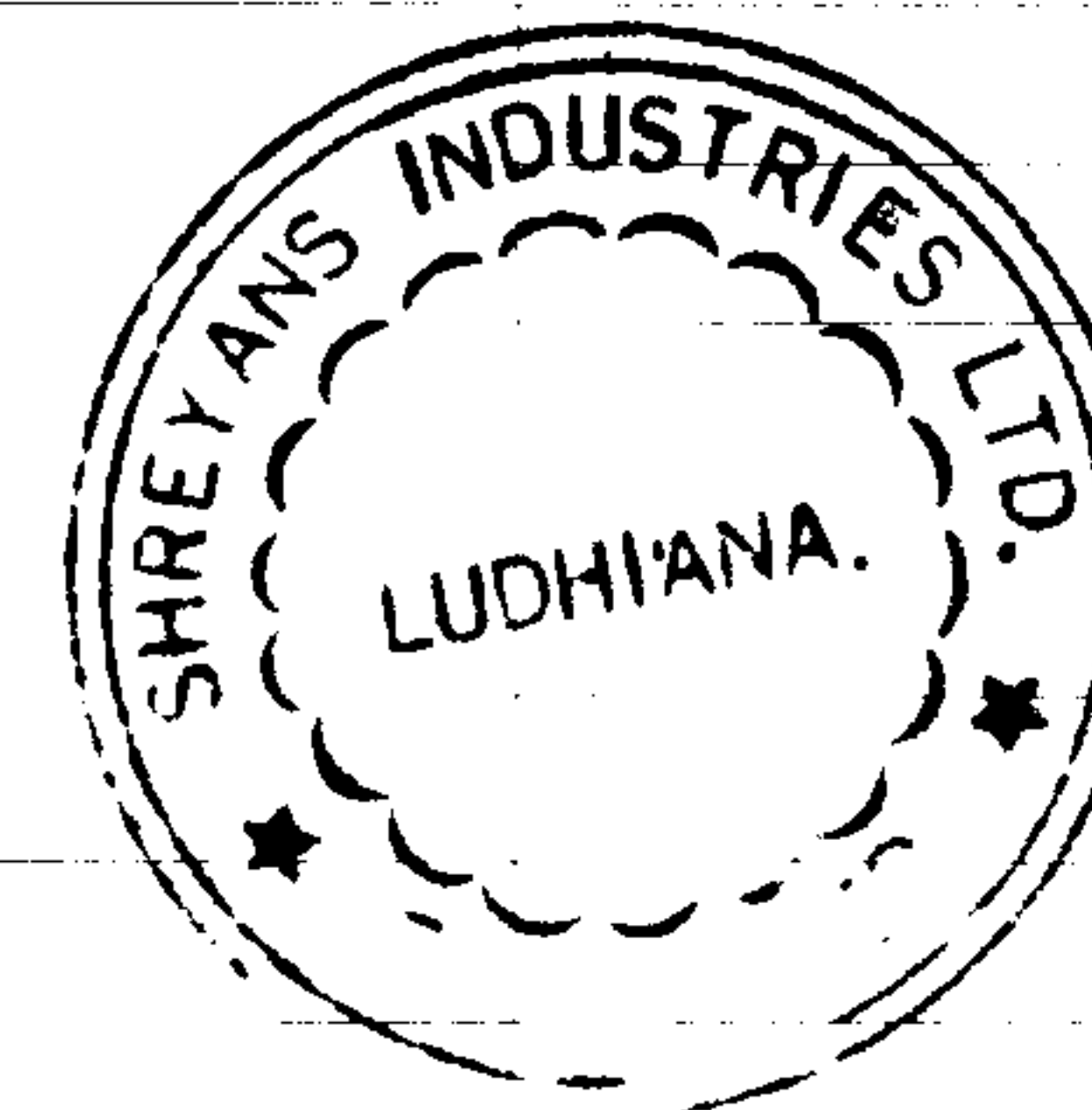
| SR. NO. | PARTICULARS   | Quarter Ended 30.06.2016 (Un-Audited) | Quarter Ended 31.03.2016 (Audited) | Quarter Ended 30.06.2015 (Un-Audited) | Year Ended 31.03.2016 (Audited) |
|---------|---|---------------------------------------|------------------------------------|---------------------------------------|---------------------------------|
| 16(i)   | Earnings per share (before extra-ordinary items), (of Rs. 10/- each) (not annualised) |                                       |                                    |                                       |                                 |
|         | (a) Basic   | 2.62                                  | 4.63                               | 1.08                                  | 6.27                            |
|         | (b) Diluted   | 2.62                                  | 4.63                               | 1.08                                  | 6.27                            |
| 16(ii)  | Earnings per share (after extra-ordinary items), (of Rs.10/- each) (not annualised)   |                                       |                                    |                                       |                                 |
|         | (a) Basic   | 2.62                                  | 4.63                               | 1.08                                  | 6.27                            |
|         | (b) Diluted   | 2.62                                  | 4.63                               | 1.08                                  | 6.27                            |

**NOTES :-**

- 1 The above Un-audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 10th August, 2016. The Statutory Auditors have carried out the limited review.
- 2 The company is a single segment company, i.e. Writing & Printing Paper, therefore the disclosure under segment reporting is not required.
- 3 Previous year's figures have been regrouped / recast wherever necessary.

Place : Ludhiana

Date : 10.08.2016



By Order of the Board  
For Shreyans Industries Limited

Vishal Oswal  
Vice-Chairman & Managing Director  
DIN - 00002678

**INDEPENDENT AUDITOR'S REVIEW REPORT**

To  
The Board of Directors,  
Shreyans Industries Limited  
Ludhiana

**Introduction**

We have reviewed the accompanying statement of standalone unaudited financial results of Shreyans Industries Limited (the Company) for the quarter ended 30<sup>th</sup> June, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

**Scope of Review**

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements 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 any audit and, accordingly, we do not express an audit opinion.

**Conclusion**

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 results prepared in accordance with the 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.

Place: Ludhiana  
Date: 10<sup>th</sup> August, 2016



For S.C. Vasudeva & Co.  
Chartered Accountants  
FRN- 000235N  
*(Signature)*  
(Sanjiv Mohan)  
Partner  
M. No. 086066