

Kolkata - 700 001 (W.B.) India Phones : 033-3297-8764 / 2242-6097

UNAUDITED FINACIAL RESULTS

FOR THE QUARTER ENDED on 31st December, 2009

(Rs. In Lac)

	<u> </u>	- and a-1	(Rs. In Lac)		
PARTICULARS	Quarter ended		Nine Months ended 31.12.2009 31.12.2008		Year ended
	31.12.2009 Unaudited	31.12.2008 Unaudited			31.03.2009
I Income from energions			Unaudited	Unaudited	Audited
1. Income from operations	2,11	1.94	6.34	5.85	8.52
2. Expenditure	2.60				
a) Staff Cost	0.68	0.56	2.05	1.68	2.40
b) Depreciation	0.01	0.01	10.0	0.01	0.01
c) Other Expenditure	1.82	0.50	8.32	3.70	12.24
d) Total Expenditure	2.51	1.07	10.38	5.39	14.65
3. Profit (+)/Loss(-) from Ordinary					
Activities before tax	(0.40)	0.87	(4.04)	0.46	(6.13)
4.Tax Expense					
(a) Current Year	-	0.27	•	0.14	0.21
(b) Deferred Tax		-	-	, -	-
5. Net Profit (+)/Loss(-) for the	(0.40)	0.60	(4.04)	0.32	(6.34)
6. Paid Up Equity Share Capital					
(Face Value of Rs.10/- each)	7980.00	2400.00	7980.00	2400.00	7980.00
7. Reserves excluding revaluation					
reserves as per Last Balance Sheet	1611.59	1689.59	1611.59	1689.59	1611.59
8. Basic EPS before and after					
Extraordinary items (Rs.)	-VE	0.003	-VE	0.001	(0.008)
9. Diluted EPS before and after				_	
Extraordinary items (Rs.)	-VE	0.003	-VE	0.001	(0.023)
10.Aggregate of Public Shareholding:					
- Number of Shares	55377300	19615900	55377300	19615900	59175900
- Percentage of Shareholding	69.40%	81.73%	69.40%	81.73%	74.16%
11.Promoters & Promoters Group					
Shareholding:					
Pledged/Encumbered					
- Number of Shares	-	-	-	-	-
- Percentage of Shareholding	-	-	_	-	
Non-Encumbered					
- Number of Shares	24422700	4384100	24422700	4384100	20624100
- Percentage of Shareholding	30.60%	18.27%	30.60%	18.27%	25.84

NOTES:

- 1. The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 30th January, 2010. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Resul
- 2.No Investors complaint remains pending at the quarter ended on 31st December, 2009.
- 3. Previous Years' figures have been regrouped/rearranged to conform to Current Year's
- 4. Provision for Deffered Tax Liability, if any will be considered at year end.
- 5. Company has only one segment & hence no separate segment result has been given.

By order of the Board For SHREE SECURITIES LIMITED

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Place:Kolkata Date: 30.01.2010 FOR SHREE SECURITIES LTD

sd/-Basant Kumar Sharma (Managing Director)

DIRECTOR

MAROTI & ASSOCIATES

Chartered Accountants

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LIMITED REVIEW REPORT

To THE AUDIT COMMITTEE SHREE SECURITIES LIMITED 56, N.S. Road, 5th Floor, Room No. 2 Kolkata-700001 (W.B)

Dear Sirs,

We have reviewed the accompanying statement of un audited financial results of SHREE SECURITIES LIMITED, for the period ended 31ST DECEMBER, 2009. This statement is the responsibility of the company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un audited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place : Kolkata Date : 30.01.2010 For MAROTI & ASSOCIATES (Chartered accountants)

> M.K. MAROTI (PROPRIETOR) (M.NO:057073)