

SHREYANS INDUSTRIES LTD.
REGD. OFFICE: VILLAGE BHOLAPUR
P.O. SAHABANA, CHANDIGARH ROAD,
LUDHIANA - 141 123

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2009 (Rs. In Lacs)

S.NO.	PARTICULARS	Year ended 31.03.2009 (Audited)	Year ended 31.03.2008 (Audited)
1	SALES/INCOME FROM OPERATIONS	26949.07	23864.47
2	EXPENDITURE		
	a) (INCREASE)/DECREASE IN STOCK IN TRADE	86.92	(88.82)
	b) CONSUMPTION OF RAW MATERIALS	10708.28	9489.41
	c) PURCHASE OF TRADED GOODS	119.87	318.74
	d) EMPLOYEES COST	1729.63	1678.28
	e) DEPRECIATION	688.10	588.94
	f) OTHER EXPENDITURE		
	i) Power & Fuel	6304.95	5050.53
	ii) Manufacturing Expenses	1462.22	1290.18
	iii) Excise Duty	1111.08	2006.74
	iv) Others	1599.63	958.95
	g) TOTAL EXPENDITURE	23810.68	21292.95
	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS		
3	EXCEPTIONAL ITEMS	3138.39	2571.52
4	OTHER INCOME	104.02	173.87
5	PROFIT BEFORE INTEREST AND EXCEPTIONAL ITEMS	3242.41	2745.39
6	INTEREST	647.42	695.14
7	PROFIT AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS	2594.99	2050.25
8	EXCEPTIONAL ITEMS (NET)	0.00	(249.18)
9	TAX EXPENSE	783.06	596.20
10	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX	1811.93	1204.87
11	EXTRA ORDINARY ITEMS	0.00	0.00
12	NET PROFIT FOR THE PERIOD	1811.93	1204.87
13	PAID UP EQUITY SHARE CAPITAL (FACE VALUE RS. 10/- PER SHARE)	1107.47	1107.47
14	RESERVES EXCLUDING REVALUATION RESERVES	3595.53	1783.59
15	EARNING PER SHARE (RS.)		
16	Before Extra Ordinary Items		
	BASIC	16.36	10.88
	DILUTED		10.52
	After Extra Ordinary Items		
	BASIC	16.36	10.88
	DILUTED		10.52
	PUBLIC SHAREHOLDING		
17	NO. OF SHARES	5367362	5367362
	PERCENTAGE OF SHAREHOLDING	48.47	48.47
18	PROMOTERS & PROMOTER GROUP SHAREHOLDING		
	A. PLEDGED/ ENCUMBERED (*)		
	NO. OF SHARES	5426037	
	Percentage of Shares(as a % of the total Shareholding of Promoters & Promoter Group	95.07	
	Percentage of Shares(as a % of the total share capital of the company	48.99	
	B. NON-ENCUMBERED		
	NO. OF SHARES	281151	
	Percentage of Shares(as a % of the total Shareholding of Promoters & Promoter Group	4.93	
	Percentage of Shares(as a % of the total share capital of the company	2.54	

Notes:

- The above audited results have been reviewed by the Audit Committee of the Company and approved by the Board of Directors of the Company at its meeting held on 18.05.2009.
- The company is a single segment company therefore the disclosure under segment reporting is not required.
- Status of investor complaints for the Quarter ended 31st March, 2009

Beginning	Received	Resolved	Pending at the end of quarter
Nil	17	15	02
- Company has on 01.04.2009 allotted 27,50,000 Equity Shares of Rs. 10/- each upon conversion of equal no. of Fully Convertible Warrants issued on preferential basis, as per SEBI Guidelines and funds so raised have been utilised as stated in the objects of preferential issue as given in the Notice calling the 27th Annual General Meeting.
- Previous years figures have been regrouped/recasted wherever necessary.
- (*) These shares have been pledged with Financial Institutions/Banks for loans availed of by the company.

By Order of the Board
for Shreyans Industries Limited

Place : Ludhiana
Date:18.05.2009

RAJNEESH OSWAL
Chairman & Managing Director