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SHREE PRECOATED STEELS LTD.

Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902
Email : investors.spsl@ajmera.com • Website : www.spsl.com

AJMERA

Ref: SEC/SPSL/BSE-NSE/2012-2013/14 | 1581) 31
Date: 31st January, ,2013

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 533110

Re: Outcome of the Board meeting.

We hereby inform you that at the Meeting of Board of Directors of our Company held on 31st January, 2013, has approved the Un-Audited Financial Results for the Third Quarter (Q3) ended on 31st December 2012 and Auditor's Limited review Report for the said Period has been taken on record .

We enclose the duly signed copy of the above said Results alongwith Auditors Limited Review Report for your information and for the information of the members of the exchange.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For SHREE PRECOATED STEELS LIMITED

HARISH TAPARIA
COMPLIANCE OFFICER
Enclosure: as above

BSE LTD.
INWARD SECTION
01 FEB 2013
CONTENTS NOT VERIFIED
SIGN..............................

SHREE PRECOATED STEELS LIMITED

Regd. Off. : Rehman Building, 2nd Floor Mezzanine,24 Veer Nariman Road,Fort,Mumbai - 400 001

UNAUDITED FINANCIAL RESULTS FOR THIRD QUARTER ENDED 31ST DECEMBER, 2012

Standalone Results (Rs. In Lacs)

Sr.no.	Particulars	Quarter ended			Nine months Period Ended		Year Ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a) Gross Sales / Income from operations	-	-	-	-	-	-
	Less:Excise Duty	-	-	-	-	-	-
	b)Other Operating Income	35	51	41	140	260	305
	Total Income	**35**	**51**	**41**	**140**	**260**	**305**
2	**Expenditure:**						
a)	(Increase)/decrease in Stock in trade and WIP	-	-	-	-	-	-
b)	Consumption of Raw Materials	-	-	-	-	-	-
c)	Purchase of Traded Goods	-	-	-	-	-	-
d)	Employees Cost	12	13	5	29	14	18
e)	Depreciation	2	2	2	6	8	11
f)	Other expenditure	6	12	13	23	44	50
	Total	**20**	**27**	**20**	**58**	**66**	**79**
3	**Profit(+) / Loss (-) from operations before Other Income, Finance Cost & Exceptional Items**	**15**	**24**	**21**	**82**	**194**	**226**
4	**Other Income**	-	-	-	-	-	-
5	**Profit(+) / Loss (-) from ordinary activities before Finance cost & Exceptional Items**	**15**	**24**	**21**	**82**	**194**	**226**
6	Finance Cost	-	-	-	-	-	-
7	**Profit(+) / Loss (-) from ordinary activities after finance cost but before Exceptional Items**	**15**	**24**	**21**	**82**	**194**	**226**
8	Exceptional Items	-	-	-	-	-	-
9	**Profit(+) / Loss (-) from Ordinary Activities before Tax**	**15**	**24**	**21**	**82**	**194**	**226**
10	**Tax Expense**						
a)	Deferred tax assets written back	-	-	-	-	-	-
b)	Fringe Benefit Tax/ Wealth tax	-	-	-	-	-	-
11	**Net Profit (+) / Loss (-) after Tax**	**15**	**24**	**21**	**82**	**194**	**226**
12	Extraordinary Loss/expenses (net of Income)	-	-	-	-	-	-
	Less: Withdrawal from General Reserve as per the Scheme of Arrangement	-	-	-	-	-	-
13	**Net Profit (+) / Loss (-) for the period**	**15**	**24**	**21**	**82**	**194**	**226**
14	Paid up Equity Share Capital (Face value of Rs.10 each)	**8,280**	8,280	8,280	8,280	8,280	**8,280**
15	Reserve excluding Revaluation Reserves	**(11,288)**	(11,303)	(11,403)	(11,288)	**(11,403)**	**(11,370)**
16	EPS (Basic/Diluted Rs.)	0.02	0.03	0.03	0.10	0.23	0.27

Part II							
A	**PARTICULARS OF SHAREHOLDING**						
1	Public Shareholding						
	- Number of shares	30,725,774	30,725,774	30,725,704	30,725,774	30,725,704	30,725,704
	- Percentage of shareholding	37.11%	37.11%	37.11%	37.11%	37.11%	37.10%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	-Number of shares	700,000	700,000	700,000	700,000	700,000	700,000
	- Percentage of shares(as a % of the total shareholding of Promoter and Promoter Group)	1.34%	1.34%	1.34%	1.34%	1.34%	1.34%
	- Percentage of shares(as a% of the total share capital of the company)	0.85%	0.85%	0.85%	0.85%	0.85%	0.85%
	b) Non-encumbered						
	- Number of Shares	51372268	51372268	51372338	51372268	51372338	51372338
	- Percentage of shares(as a % of the total shareholding of Promoter and Promoter Group)	98.65%	98.65%	98.66%	98.65%	98.66%	98.65%
	- Percentage of shares(as a% of the total share capital of the company)	62.05%	62.05%	62.05%	62.05%	62.05%	62.05%
B	**INVESTOR COMPLAINTS**						
	Pending at the beginning of the quarter	0					
	Received during the quarter	3					
	Disposed of during the quarter	3					
	Remaining unresolved at the end of the quarter	0					

Notes :

1. The above results were reviewed by Audit Committee and have been taken on record by the Board of Directors of the Company at its meeting held on 31st January,2013 along with limited review by the Statutory Auditors.
2. The previous period figures have been regrouped/ re-arranged wherever necessary to make them comparable with those of the current period.

Date: 31st ,January, 2013
Place:Mumbai

for SHREE PRECOATED STEELS LIMITED

Ishwarlal S. Ajmera
Chariman & Managing Director

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. ✆ : 2265 02 64 ● 2265 35 55 ● 2266 62 19 FAX : 2265 43 70 E-Mail : mail@vparekh.com

The Board of Directors,
Shree Precoated Steels Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **SHREE PRECOATED STEELS LIMITED** for the quarter ended 31st December, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies 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.

FOR AND ON BEHALF OF
V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

Rasesh V Parekh

RASESH V. PAREKH PARTNER
MEMBERSHIP NO. 38615
FIRM REGN. NO. 107488W

MUMBAI,
DATED: 31ST JANUARY, 2013