

SHIRPUR GOLD REFINERY LIMITED

Regd. Office : Shirpur, Dist. Dhule, Maharashtra

UN AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th JUNE, 2010

Amount(Rs. million)

Particulars	UN-AUDITED	UN-AUDITED	UN-AUDITED	AUDITED
	Quarterly	Quarterly	Yearly	Yearly
	June/10	June/09	March/10	March/09
Net Sales / Income from Operations	-	-	-	-
Expenditure	52.32	43.99	178.95	176.63
Depreciation	40.62	40.92	164.44	166.26
Manufacturing & Other Expenditure	11.70	3.07	14.51	10.37
Profit from Operations before Other Income, Interest and Exceptional Items	(52.32)	(43.99)	(178.95)	(176.63)
Other Income	0.10	0.12	22.88	0.49
Profit before Interest and Exceptional Items	(52.22)	(43.87)	(156.07)	(176.14)
Interest	-	-	-	-
Profit after Interest but before Exceptional Items	(52.22)	(43.87)	(156.07)	(176.14)
Exceptional Items	-	-	-	-
Profit (+)/ Loss (-) from Ordinary Activities before Tax	(52.22)	(43.87)	(156.07)	(176.14)
Tax	-	-	-	0.08
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	(52.22)	(43.87)	(156.07)	(176.21)
Extraordinary Items	-	-	-	-
Net Profit	(52.22)	(43.87)	(156.07)	(176.21)
Equity Capital	155.63	155.63	155.63	155.63
Face Value (in Rs)	10.00	10.00	10.00	10.00
Reserves	-	-	-	(701.09)
EPS before Extraordinary items (in Rs)	-	-	-	-
EPS after Extraordinary items (in Rs)	-	-	-	-
Number of Public Shareholding	7,951,497	7,951,497	7,951,497	7,951,497
Percentage of Public Shareholding	51.09	51.09	51.09	51.09
Promoters and Promoter Group Shareholding				
Pledged / Encumbered				
Number of Shares	-	-	-	-
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
Non-encumbered				
Number of Shares	7,611,003	7,611,003	7,611,003	7,611,003
Percentage of Shares (as a % of the total shareholding of promoter & prom group)	100.00	100.00	100.00	100.00
Percentage of Shares (as a % of the total share capital of the company)	48.91	48.91	48.91	48.91

Notes

1. The above results were reviewed by the Audit Committee and approved by the board of Directors of the Company at its meeting held on July 27, 2010.
2. The Scheme of amalgamation of Kala Kosh Auctions Pvt. Ltd., with the Company has been Sanctioned by the Hon'ble High Courts of judicature at Mumbai on June, 11, 2010, which is Effective from April, 2009. The filing the said order with the office of Registrar of Companies, Maharashtra, Mumbai is pending & hence the effect is not given in the above results.
3. The company has only one segment.
4. Number of Investors complaints received and disposed off during the quarter ended 30th June, 2010.
 Pending at the beginning of the quarter :- NIL.
 Received during the quarter :- NIL.
 Disposed off during the quarter :- NIL.
 Unresolved at the end of the quarter :- NIL.
5. The above results have been reviewed by Statutory Auditors as required under clause 41 of Listing Agreement.
6. The Company has commenced its operations in the month of July 2010.
6. Figures for the previous periods have been regrouped / rearranged wherever considered necessary.

For & on behalf of Board of Directors


Mr. V.K. Agarawal
 Director



Date:-27th July, 2010.
Place:-Mumbai