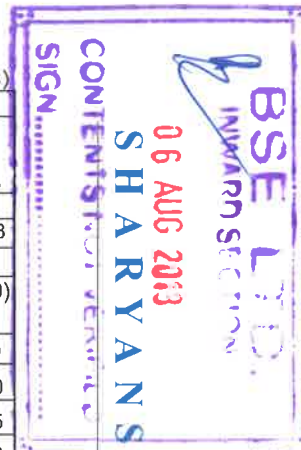


To,
The Secretary,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

(₹ in Lakhs)

Sr. No.	Part I Particulars	STAND ALONE				CONSOLIDATED			
		Quarter ended 30.06.2013	Quarter ended 31.03.2013*	Quarter ended 30.06.2012	Year ended 31.03.2013	Quarter ended 30.06.2013	Quarter ended 31.03.2013*	Quarter ended 30.06.2012	Year ended 31.03.2013
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	298.28	331.27	381.94	1,173.35	2,952.11	4,325.82	2,351.35	13,279.58
2	Expenditure								
a	Increase / decrease in stock in trade and work in progress	-	-	-	-	(35.76)	(138.39)	-	(138.39)
b	Cost of Construction	-	-	-	-	34.69	122.86	-	122.86
c	Purchases relating to travel business	-	-	-	-	1,545.53	2,534.37	1,164.99	7,501.40
d	Employee Cost	29.55	26.07	32.65	123.40	646.51	643.46	591.36	2,448.85
e	Depreciation	0.95	1.26	0.96	4.50	64.56	71.90	71.65	298.90
f	Other Expenditure	53.31	83.81	46.57	235.06	736.08	847.02	615.84	3,101.40
	Total Expenditure	83.81	111.14	80.18	362.96	2,991.61	4,081.22	2,443.84	13,335.02
3	Profit (+) / Loss (-) from operations before Other Income, Interest & Exceptional Items (1-2)	214.47	220.13	301.76	810.39	(39.50)	244.60	(92.49)	(55.44)
4	Other Income	-	-	0.05	1.39	160.83	223.78	351.38	790.23
5	Profit (+) / Loss (-) before Interest & Exceptional Items (3+4)	214.47	220.13	301.81	811.78	121.33	468.37	258.89	734.79
6	Interest	173.22	109.11	150.29	608.45	228.34	181.32	251.05	977.06
7	Profit (+) / Loss (-) before Exceptional Items (5-6)	41.25	111.02	151.52	203.33	(107.01)	287.05	7.84	(242.27)
8	Exceptional Items	-	-	-	-	-	-	-	-
9	Net Profit (+) / Loss (-) from Ordinary Activities before tax(7+8)	41.25	111.02	151.52	203.33	(107.01)	287.05	7.84	(242.27)
10	Tax Expense	5.10	2.50	(0.93)	(0.95)	(21.04)	56.07	(8.62)	(20.33)
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax(9-10)	36.15	108.52	152.45	204.28	(85.97)	230.98	16.46	(221.94)
12	Share of Profit of Associates	-	-	-	-	712.65	27.23	36.79	493.29
13	Minority Interest	-	-	-	-	15.33	69.44	42.89	130.64
14	Profit (+) / Loss (-) after minority interest	36.15	108.52	152.45	204.28	611.35	188.77	10.36	140.71
15	Paid-up equity share capital (Face Value ₹10/-)	1,737.00	1,737.00	1,487.00	1,737.00	1,737.00	1,737.00	1,487.00	1,737.00
16	Reserves (Excluding Revaluation Reserves)	-	-	-	16,644.96	-	-	-	17,058.95
17	Earning per share (EPS) (in ₹)								
a	EPS before Extraordinary items								
	Basic	0.21	0.70	1.03	1.32	3.52	1.22	0.07	0.91
	Diluted	0.21	0.70	1.03	1.32	3.52	1.22	0.07	0.91
b	EPS after Extraordinary items								
	Basic	0.21	0.70	1.03	1.32	3.52	1.22	0.07	0.91
	Diluted	0.21	0.70	1.03	1.32	3.52	1.22	0.07	0.91



SHARYANS RESOURCES LIMITED
 CONTENTS NOT VERIFIED
 SIGN:



COPY FOR ACKNOWLEDGEMENT

Registered Office: Kalpataru Heritage, 4th Floor, 127 M.G. Road, Fort, Mumbai - 400 001.
 Tel.: +91-22-4051 2500 Fax: +91-22-4051 2555 Website: www.sharyans.com

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Segment Revenue, Segment Results & Segment Capital Employed

(₹ in Lakhs)

Particulars	STAND ALONE				CONSOLIDATED			
	Quarter ended 30.06.2013	Quarter ended 31.03.2013*	Quarter ended 30.06.2012	Year ended 31.03.2013	Quarter ended 30.06.2013	Quarter ended 31.03.2013*	Quarter ended 30.06.2012	Year ended 31.03.2013
Segment Revenue								
Investing & Financial Activities	167.93	128.46	267.69	700.95	208.72	179.43	148.38	637.90
Broking & Related Activities	-	-	-	-	941.00	1,114.58	885.18	3,917.80
Tours & Related Activities	-	-	-	-	1,818.73	3,099.72	1,427.07	9,002.33
Real Estate & Related Activities	130.35	102.81	114.25	372.40	130.35	125.42	121.75	395.01
Others	-	100.00	0.05	101.39	14.14	30.44	120.35	116.77
Total	298.28	331.27	381.99	1,174.74	3,112.94	4,549.60	2,702.73	14,069.81
Segment Results								
Investing & Financial Activities	(8.11)	25.50	114.11	92.50	32.69	76.08	(5.21)	29.05
Broking & Related Activities	-	-	-	-	(106.33)	(34.37)	(93.06)	(262.89)
Tours & Related Activities	-	-	-	-	(96.47)	197.25	(54.64)	93.84
Real Estate & Related Activities	50.60	(9.48)	40.32	18.35	50.41	12.04	47.82	39.87
Others	-	100.00	0.05	101.39	13.95	41.55	115.93	(132.66)
Total	42.49	116.02	154.48	212.24	(105.75)	292.56	10.84	(232.78)
Less: Unallocated Expenses	1.24	5.00	2.96	8.91	1.26	5.51	3.00	9.49
Profit Before Tax	41.25	111.02	151.52	203.33	(107.01)	287.05	7.84	(242.27)
Less: Income Tax	5.10	2.50	(0.93)	(0.95)	(21.04)	56.07	(8.62)	(20.33)
Profit After Tax	36.15	108.52	152.45	204.28	(85.97)	230.98	16.46	(221.94)
Capital Employed in Segment								
(Segment Assets - Segment Liabilities)								
Investing & Financial Activities	13,536.68	13,671.10	12,670.84	13,671.10	11,420.35	10,939.98	9,733.10	10,939.98
Broking & Related Activities	-	-	-	-	1,128.65	1,186.59	1,135.68	1,186.59
Tours & Related Activities	-	-	-	-	(464.14)	(532.00)	(138.10)	(532.00)
Real Estate & Related Activities	4,232.41	4,199.64	3,226.18	4,199.64	5,127.42	4,912.13	3,501.21	4,912.13
Others	177.38	177.38	177.38	177.38	1,091.31	1,189.52	1,394.84	1,189.52
Unallocable	471.64	333.83	471.53	333.83	1,629.70	1,782.99	1,967.98	1,782.99
Total	18,418.11	18,381.95	16,545.93	18,381.95	19,933.29	19,479.21	17,594.71	19,479.21

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th August, 2013.
- The consolidated financial statements are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated accounts as set out in the Accounting Standards (AS 21 and AS 23) as notified in the Companies (Accounting Standards) Rules, 2006.
- Previous year's figures have been regrouped or reclassified, wherever necessary.
- During the quarter, Crest Residency Private Limited has become subsidiary of the Company.
- * The figures for the previous quarter ended 31st March, 2013 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the financial year 2012-13.

For Sharyans Resources Limited


Vijay Chotaria
Managing Director

Place : Mumbai
Date : 6th August, 2013

Sr. No.	Part II Particulars	STAND ALONE				CONSOLIDATED			
		Quarter ended 30.06.2013	Quarter ended 31.03.2013	Quarter ended 30.06.2012	Year ended 31.03.2013	Quarter ended 30.06.2013	Quarter ended 31.03.2013	Quarter ended 30.06.2012	Year ended 31.03.2013
A		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Public Shareholding								
	- No of Shares	7,860,917	7,864,917	5,981,196	7,864,917	7,860,917	7,864,917	5,981,196	7,864,917
	- Percentage of Holding	45.26	45.28	40.22	45.28	45.26	45.28	40.22	45.28
2	Promoters & Promoter Group Shareholding								
	a) Pledged/Encumbered								
	- No. of shares	-		-		-		-	
	- % of shares (as a % of the total shareholding of Promoter & Promoter Group)	-		-		-		-	
	- % of shares (as a % of the total share capital of the Company)	-		-		-		-	
	b) Non-encumbered								
	- No. of shares	9,509,083	9,505,083	8,888,804	9,505,083	9,509,083	9,505,083	8,888,804	9,505,083
	- % of shares (as a % of the total shareholding of Promoter & Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- % of shares (as a % of the total share capital of the Company)	54.74	54.72	59.78	54.72	54.74	54.72	59.78	54.72

	Particulars	Quarter ended 30.06.2013
B	INVESTOR COMPLAINTS	
	Pending at the beginnng of the quarter	NIL
	Received during the quarter	1
	Disposed off during the quarter	1
	Unresolved at the end of the quarter	NIL

Place : Mumbai
Date : 6th August, 2013

(Signature)

For Sharyans Resources Limited

(Signature)

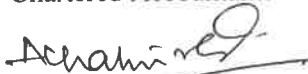
Vijay Choraria
Managing Director

To,
The Board of Directors
Sharyans Resources Limited

LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE RESULTS OF SHARYANS RESOURCES LIMITED FOR THE QUARTER ENDED 30th JUNE, 2013

1. We have reviewed the accompanying statement of unaudited standalone financial results of Sharyans Resources Limited for the quarter ended 30th June 2013, 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.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 an audit and accordingly, we do not express an audit opinion.
3. 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other recognized 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 **Chaturvedi & Shah**
(Firm Registration No. 101720W)
Chartered Accountants



Amit Chaturvedi
Partner
Membership No.: 103141



Place: Mumbai
Date: 6th August, 2013

Enclosed : Unaudited financial results for the quarter ended 30th June, 2013
of Sharyans Resources Limited.