

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

10th February, 2015

The Manager-Listing
MCX Stock Exchange Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Sub: Outcome of the Meeting of Board of Directors held under Clause 41 of Listing Agreement.

Dear Sir/Madam,

This is to inform you that in the meeting of Board of Directors held on Tuesday, the 10th day of February, 2015, following resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended 31st December, 2014 as per Clause 41 of Listing Agreement.
2. The Board took note of Limited Review Report for the quarter ended 31st December, 2014, as place by the auditors of the Company.

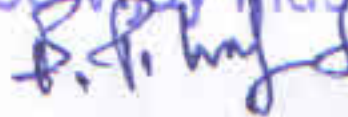
You are requested to kindly record the same.

Thanking you,

Yours faithfully,

For Shree Vijay Industries Limited

Shree Vijay Industries Limited



Baldev Prasad Gupta
(Director & Compliance Officer)
DIN- 00254454

- Cc: 1. Vadodara Stock Exchange Limited
2. Guwahati Stock Exchange Limited
3. Delhi Stock Exchange Limited

SHREE VIJAY INDUSTRIES LIMITED

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Unaudited Financial Results for the Quarter Ended on December 31st, 2014

PART I							Rs. in Lacs
#	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months for the Previous Year Ended	Year to Date Figures for Current Period Ended	Year to Date Figures for the Previous Year Ended	Previous Year Ended
		31-12-2014	30-09-2014	31.12.2013	31.12.2014	31-12-2013	31-03-2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales / Income from Operations (Net of excise duty)	5.84	1.52	19.08	18.23	38.60	47.72
	(b) Other Operating Income	3.14	1.51	0.95	5.86	4.30	7.95
	Total Income from Operations (net)	8.98	3.03	20.03	24.10	42.90	55.67
2	Expenses						
	(a) Cost of materials consumed	4.48	2.18	19.50	17.57	40.18	34.64
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	-0.55	0.00	1.44
	(d) Employee expenses & benefits	0.01	0.07	0.30	0.15	0.91	1.21
	(e) Depreciation and amortisation expense	0.11	0.19	0.24	0.49	0.72	0.96
	(f) Other expenses	4.50	0.00	0.00	4.50	0.00	6.74
	Total Expenses	9.10	2.44	18.04	22.17	41.81	45.00
3	Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)	-0.12	0.59	1.99	1.93	1.09	10.67
4	Other Income	0.00	0.00	0.98	0.00	4.95	0.00
5	Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)	-0.12	0.59	2.97	1.93	6.04	10.67
6	Finance Costs	1.38	0.07	1.76	1.52	4.74	6.24
7	Profit/Loss from ordinary activities after finance costs but before exceptional items (5+6)	-1.50	0.52	1.21	0.40	1.30	4.43
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax (7+8)	-1.50	0.52	1.21	0.40	1.30	4.43
10	Tax Expense	0.00	0.12	0.19	0.00	0.57	0.79
11	Net Profit/ Loss from Ordinary Activities after Tax (9+10)	-1.50	0.40	1.02	0.40	0.73	3.64
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ Loss for the period (11+12)	-1.50	0.40	1.02	0.40	0.73	3.64
14	Paid up Equity Share Capital (Face Value Rs.10/- per share)	74.25	74.25	74.25	74.25	74.25	74.25
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	42.11	43.61	41.64	42.11	41.64	42.56
16	Earning Per Share (before extraordinary items)						
	(a) Basic	-0.20	0.05	0.13	0.05	0.10	0.49
	(b) Diluted	-0.20	0.05	0.13	0.05	0.10	0.49

Shree Vijay Industries Limited



Director

Particulars	3 Months Ended 31-12-2014	Preceding 3 Months Ended 30-09-2014	Corresponding 3 Months for the Previous Year Ended 31.12.2013	Year to Date Figures for Current Period Ended 31.12.2014	Year to Date Figures for the Previous Year Ended 31-12-2013	Previous Year Ended 31-03-2014
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	270700	270700	270700	270700	270700	270700
- Percentage of shareholding	36.47	36.47	36.47	36.47	36.47	36.47
2 Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a% of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non-encumbered						
- Number of Shares	471800.00	471800.00	471800.00	471800.00	471800.00	471800.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a% of the total share capital of the company)	63.53	63.53	63.53	63.53	63.53	63.53

B INVESTOR COMPLAINTS	3 Months Ended (31/12/2014)
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- 1 The unaudited financial statements for the quarter ended on December 31, 2014 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2015. The information presented above is extracted from the financial statement.
- 2 The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants of India.
- 3 Previous period/year figures have been regrouped/rearranged, wherever found necessary.
- 4 No investor complaints were pending at the beginning and end of the quarter ended December 2014.

For Shree Vijay Industries Limited

B.P. Gupta

Baldev Prasad Gupta
Managing Director & Compliance Officer
DIN: 00254454

Director

Place: Ludhiana
Date: 10.02.2015