

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: svilttd1984@gmail.com,
CIN: L45202PB1984PLC018009

13th February, 2016

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 Board Meeting under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on Saturday, the 13th day of February, 2016 and following resolution was passed:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2015
2. The Board took note of Limited Review Report for the quarter ending December 31, 2015 as placed by the Auditor of the Company.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending December 31, 2015.
4. The Board of Director authorized Mr. Baldev Prasad Gupta, Managing Director of the Company and Mr. Ishwar Chander Jha, Chief Financial Officer (CFO) of the Company, as Key Managerial Personnel in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

We hope you will find the same in order.

Kindly take the above information on your records.

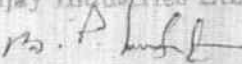
Thanking you,

Yours faithfully,

For Shree Vijay Industries Limited


(Baldev Prasad Gupta)
Managing Director & Compliance Officer
DIN: 00254454

For Shree Vijay Industries Ltd


Director


SHREE VIJAY INDUSTRIES LIMITED

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Phone No: 0161-2600967, 2609619 Fax No: 0161-2225743,
Website: www.shreevijay.com, Email id: svit01984@gmail.com.

Annexure-4

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2015

PART I	Particulars	Corresponding 3 Months for the Previous Year Ended 31.12.2014			Year to Date Figures for Current Period Ended 31.12.2015		Year to Date Figures for the Previous Year Ended 31.12.2014		Rs. in Lacs	
		3 Months Ended 31.12.2015 Unaudited	Preceding 3 Months Ended 30.09.2015 Unaudited	3 Months Ended 31.12.2014 Unaudited	Year to Date Figures for Current Period Ended 31.12.2015 Unaudited	Year to Date Figures for the Previous Year Ended 31.12.2014 Unaudited	Year to Date Figures for the Previous Year Ended 31.12.2015 Audited	Year to Date Figures for the Previous Year Ended 31.12.2014 Audited		
1	Income from Operations									
	(a) Net Sales / Income from Operations (Net of excise duty)	1.05	1.68	5.84	3.01	18.23	27.84			
	(b) Other Operating Income	0.00	2.32	3.14	4.72	5.86	0.27			
	Total Income from Operations (net)	1.05	4.00	8.98	7.73	24.09	28.11			
2	Expenses									
	(a) Cost of materials consumed	1.27	1.01	4.48	2.48	17.57	18.15			
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.25	0.00	0.00			
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	-0.55	0.00			
	(c) Employee expenses & benefits	0.00	0.00	0.01	0.00	0.15	0.37			
	(d) Depreciation and amortisation expense	0.00	0.00	0.11	0.00	0.49	0.00			
	(e) Other expenses	0.00	0.60	4.50	2.47	4.50	6.08			
	Total Expenses	1.27	1.61	9.10	5.20	22.16	24.60			
3	Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)	-0.22	2.39	-0.12	2.53	1.93	3.51			
4	Other Income									
5	Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)	-0.22	2.39	-0.12	2.53	1.93	3.51			
6	Finance Costs	0.00	0.02	1.38	0.04	1.52	2.31			
7	Profit/Loss from ordinary activities after finance costs but before exceptional items (5-6)	-0.22	2.37	-1.50	2.49	0.41	1.20			

For Shree Vijay Industries Ltd

 Director


Poo Shree Vijay Industries Ltd
 M. A. K. S.
 Director

PART II	PART I										
	0.00	0.27	0.00	2.37	0.00	-1.50	0.00	2.37	0.00	0.00	0.00
8) Exceptional Items											
9) Profit/Loss from Ordinary Activities before tax (7+8)	0.00	-0.27	0.00	2.37	0.00	-1.50	0.00	2.37	0.00	0.00	0.00
10) Tax Expense											1.20
11) Net Profit/ Loss from Ordinary Activities after tax (9+10)											0.81
12) Extraordinary Items (net of tax expense)											0.39
13) Net Profit/ Loss for the period (11+12)											0.81
14) Paid up Equity Share Capital (Face Value Rs.10/- per share)	74.25		74.25	46.07	74.25	42.11	74.25	46.07	74.25	42.11	74.25
15) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	45.85		45.85								43.36
16) Earning Per Share (before extraordinary items) (not annualised)											
(a) Basic	0.03	0.03	0.32	0.32	0.32	0.20	0.32	0.32	0.32	0.05	0.11
(b) Diluted	0.03	0.03	0.32	0.32	0.32	0.20	0.32	0.32	0.32	0.05	0.11
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		0		0		0		0		0
- 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
(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

Notes

- 1 The unaudited financial statements for the quarter ended on December 31, 2015 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2016. 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 A-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 in the beginning and end of the quarter ended December 2015.

For Shree Vijay Industries Limited


BALDEV PRASAD GUPTA
MANAGING DIRECTOR
DIN: 00254454

Date: 13.02.2016

For Shree Vijay Industries Ltd


A. K. Singh
Director



VINAY & ASSOCIATES

Chartered Accountants

Main Office : 30, 2nd Floor, Feroze Gandhi Market,
Ludhiana-141 001. Ph : (O) 0161-2407533 & 5010368
Fax : 0161-2407533 M 98140-23203

Second Office :
18-G, S.B.S. Nagar,
Pakhawal Road, Ludhiana

PAN : AACFV0520C
Service Tax No. : AACFV0520CSD002
E-mail : vinayassociates_ca@yahoo.com

ANNEXURE V to Regulation 33

To
The Board of Directors
Shree Vijay Industries Limited

Limited review Report for the quarter ended December 31, 2015

We have reviewed the accompanying statement of unaudited financial results of **Shree Vijay Industries Limited** for the period ended December 31, 2015 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. 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) 2400, 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 provide 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s Vinay & Associates
Chartered Accountants

FRN: 004462N

(CA Vinay k. Shrivastav)

Partner

M.No.082988



Place of Signature: Ludhiana

Date: 13.02.2016