

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

Date: 02.02.2017

Manager-Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),


We would like to inform that the Board of Directors in their meeting held today i.e. Thursday, 2nd February, 2017, (commenced at 11.00 A.M. and concluded at 07:15 P.M.) has inter alia approved and passed the following resolutions:

1. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ending December 31, 2016.
2. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending December 31, 2016.
4. Take note of resignation of Ms. Heena Arora (DIN: 07576361) as Director of the Company

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Shree Vijay Industries Limited


Vandna
Vandna
(Director)
DIN: 07646818
Add: 179, Industrial Area
Ludhiana-141003

Annexure I to Regulation 33
SHREE VIJAY INDUSTRIES LIMITED
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Statement of Standalone Unaudited Quarterly Financial Results for the quarter and period ended on 31-12-2016

(Amount in Lakhs)

S. No.	Particulars	3 months ended 31-12-2016	Preceding 3 months ended 30-09-2016	Corresponding 3 months ended 31-12-2015 in the Previous Year	Year to date figures for current period ended 31-12-2016	Year to date figures for previous year ended 31-12-2015	Previous year ended (31-03-2016)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	1.05	0.00	3.01	4.07
	(b) Other Operating Income	0.00	0.00	0.00	0.00	4.72	2.40
	Total Income from Operations (net)	0.00	0.00	1.05	0.00	7.73	6.47
2	Expenditure						
	(a) Cost of Materials consumed	0.00	0.00	1.27	0.00	2.48	3.29
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.25	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	-0.20
	(d) Employee benefits expense	0.76	0.15	0.00	1.14	0.00	1.31
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.04	0.00	0.00	0.04	2.47	0.47
	Total Expenses	0.80	0.15	1.27	1.14	5.20	4.87
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.80	-0.15	-0.22	-1.14	2.53	1.60
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-0.80	-0.15	-0.22	-1.14	2.53	1.60
6	Finance Costs	0.03	0.00	0.00	0.03	0.04	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-0.83	-0.15	-0.22	-1.17	2.49	1.60
8	Exceptional Items	0.00	0.00	0.00	0.00		
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	-0.83	-0.15	-0.22	-1.17	2.49	1.60
10	Tax expense	0.31			0.31	0.00	0.34
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-1.14	-0.15	-0.22	-1.53	2.49	1.26
12	Extraordinary items (net of tax expense Lakhs)	0.00		0.00	0.00	0.00	
13	Net Profit / (Loss) for the period (11 + 12)	-1.14	-0.15	-0.22	-1.53	2.49	1.26
14	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-1.14	-0.15	-0.22	-1.53	2.49	1.26
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	74.25	74.25	74.25	74.25	74.25	74.25
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	41.53	44.82	45.85	41.53	45.85	43.06
19	i Earnings Per Share (before extraordinary items) (of ` 10/- each) (not annualised):						
	(a) Basic	-0.15	-0.02	-0.03	-0.21	0.34	0.17
	(b) Diluted	-0.15	-0.02	-0.03	-0.21	0.34	0.17
	ii Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised): (See accompanying note to the Financial Results)						
	(a) Basic	-0.15	-0.02	-0.03	-0.21	0.34	0.17
	(b) Diluted	-0.15	-0.02	-0.03	-0.21	0.34	0.17

Shree Vijay Industries Limited

Director

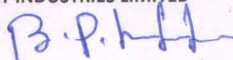
Notes

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 02.02.2017. The Statutory Auditors have carried out a Limited Review of the above results.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- (3) In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 31.12.2016
- (4) The figures have been re-grouped/re-arranged wherever considered necessary.

Shree Vijay Industries Limited

For SHREE VIJAY INDUSTRIES LIMITED

(Baldev Prasad Gupta)
Managing Director
DIN: 00254454


Director

Place- Ludhiana
Date- 02-02-2017



VINAY & ASSOCIATES

Chartered Accountants



Office :
18-G, Shaheed Bhagat Singh Nagar,
Pakhawal Road, Ludhiana-141002

Tel.: 0161-4605918
Tel.: 0161-2561533
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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
179, Industrial Area-A,
Ludhiana- 141003

Limited Review Report for the quarter and period ended 31st December, 2016

We have reviewed the accompanying statement of unaudited financial results of **Shree Vijay Industries Limited** for the quarter and period ended 31st December, 2016. 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 and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ludhiana
Date: 02.02.2017

M/s Vinay & Associates
Chartered Accountants
F.R.N. 004462N

(CA Vinay K. Shrivastav)
Partner
M. No.: 082988