

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijay.com, Email id: svilttd1984@gmail.com,
CIN: L45202PB1984PLC018009

10th August, 2016

The Manager-Listing
Metropolitan Stock Exchange of India Limited,(MSEI)
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 Wednesday, the 10th day of August, 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 June 30, 2016
2. The Board took note of Limited Review Report for the quarter ending June 30, 2016 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 June 30, 2016.
4. The Board considered & approved the appointment of Ms. Heena Arora as an additional director.
5. The Board considered & approved the draft Board Report for the financial year ending on 31st March, 2016

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



Nishi Talwar
(Director)

DIN: 03548431

Director

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Annexure-I

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2016

PART I

Particulars		Rs. in Lacs				
		3 Months Ended 30.06.2016	Preceding 3 Months Ended 31-03-2016	Corresponding 3 Months for the Previous Year Ended 30.06.2015	Year to Date Figures for Current Period Ended 30.06.2016	Year to Date Figures for the Previous Year Ended 30.06.2015
		Unaudited	Audited	Unaudited	Unaudited	Unaudited
1	Income from Operations					
	(a) Net Sales / Income from Operations (Net of excise duty)	0.00	1.07	0.28	0.00	4.07
	(b) Other Operating Income	0.00	0.00	2.40	0.28	2.37
	Total Income from Operations (net)	0.00	1.07	2.68	0.00	2.37
2	Expenses					
	(a) Cost of materials consumed					
	(b) Purchase of stock-in-trade	0.00	0.81	0.20	0.00	3.28
	Changes in inventories of finished goods, (c) work-in-progress and stock-in-trade	0.00	0.00	0.25	0.00	0.00
	(d) Employee expenses & benefits	0.23	1.00	0.00	0.00	0.00
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.23	1.00
	(f) Other expenses	0.01	0.54	1.87	0.00	0.00
	Total Expenses	0.24	2.35	2.32	0.24	4.83
3	Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)	-0.24	-1.28	0.36	-0.24	1.61
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit/Loss from ordinary activities before finance costs and exceptional Items (3+4)	-0.24	0.00	0.36	-0.24	1.61
6	Finance Costs	0.00	0.00	0.02	0.00	0.00
7	Profit/Loss from ordinary activities after finance costs but before exceptional Items (5+6)	-0.24	-1.28	0.34	-0.24	1.61
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax (7+8)	-0.24	-1.28	0.34	-0.24	1.61
10	Tax Expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit/ Loss from Ordinary Activities after Tax (9+10)	-0.24	-1.28	0.34	-0.24	1.61
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ Loss for the period (11+12)	-0.24	-1.28	0.34	-0.24	1.61
14	Paid up Equity Share Capital (Face Value Rs.10/- per share)	74.25	74.25	74.25	74.25	74.25
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	44.97	44.97	43.70	44.97	44.97
16(i)	Earning Per Share (before extraordinary items) (not annualised)					
	(a) Basic	-0.03	-0.17	0.04	-0.03	0.22
	(b) Diluted	-0.03	-0.17	0.04	-0.03	0.22
16(ii)	Earning Per Share (after extraordinary items) (not annualised)					
	(a) Basic	-0.03	-0.17	0.04	-0.03	0.22
	(b) Diluted	-0.03	-0.17	0.04	-0.03	0.22

Notes:

- 1 The unaudited financial statements for the quarter ended on June 30, 2016 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 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 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 in the beginning and end of the quarter ended June 2016.

For Shree Vijay Industries Limited

NSH TALWAR
DIRECTOR
DIN: 03548431

Date: 10.08.2016

Director



VINAY & ASSOCIATES

Chartered Accountants



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

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0161-2407533, 5010368
Mobile: 98140-23203

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 June 30, 2016

We have reviewed the accompanying statement of unaudited financial results of **Shree Vijay Industries Limited** for the period ended June 30, 2016 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

ERN 004462N

(CA Vinay K. Srivastav)

Partner

M.No.082988

Place of Signature: Ludhiana

Date: 10.08.2016

PARTNER
CA VINAY SRIVASTAV
B.Sc, FCA

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