

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: svitd1984@gmail.com,
CIN: L45202PB1984PLC018009

Date: 28th May, 2016

To
The Manager-Listing
Metropolitan Stock Exchange of India Ltd (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 in the meeting of the Board of Directors held on Saturday, May 28, 2016, following Resolutions were passed:

1. The Board considered and approved the Audited Financial Results for the quarter and Year ended March 31, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board took note of the Auditor Report as per annexure VII of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as placed by the auditor of the company.

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

Shree Vijay Industries Limited

Baldev Prasad Gupta
Managing Director & Compliance Officer
DIN: 00254454

Director

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off. No. 179, INDUSTRIAL AREA-A, LUDHIANA -141003, Ph. No. : 9141-268997, 268919
Website: www.shreevijay.com; Email Id: wind194@gmail.com; CIN-L45202PB19MA9LCO18689

Annual Audited Standalone Financial Results for the Quarter and Year ended March 31, 2016

Amt. in Lakh

Particulars	Quarter Ended			Year Ended	
	31/3/2016 (Audited)	31/12/2015 (Unaudited)	31/3/2015 (Audited)	31/3/2016 (Audited)	31/3/2015 (Audited)
1. Income from Operations					
(a) Net Sales/Income from operations (net of	1.07	1.05	1.02	4.08	18.83
(b) Other Operating Income	0.00	0.00	2.41	2.37	8.27
Total Income from operations (net)	1.07	1.05	4.01	6.45	27.10
2. Expenses					
(a) Cost of Material Consumed	0.08	1.27	0.07	3.27	18.15
(b) Purchases of Stock-in-trade	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	0.00	0.00
(d) Employee Benefits Expenses	1.00	0.00	0.22	1.00	0.00
(e) Depreciation and amortisation expenses	0.00	0.00	0.49	0.00	0.00
(f) Other Expenditure	0.00	0.00	1.88	0.55	6.08
Total Expenses	1.95	1.27	2.43	4.84	24.60
3. Profit/(Loss) from Operations before other income, interest and exceptional items (1-2)	-0.92	-0.22	1.58	1.61	2.50
4. Other Income	0.00	0.00	0.00	0.00	2.21
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	-0.92	-0.22	1.58	1.61	1.19
6. Finance Cost	0.00	0.00	0.79	0.00	0.00
7. Profit/(Loss) from ordinary activities after finance cost but before but before exceptional items (5+6)	-0.92	-0.22	0.79	1.61	1.19
8. Exceptional Items	0.00	0.00	0.29	0.00	0.39
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	-0.92	-0.22	0.40	1.61	0.80
10. Tax Expense	0.00	0.00	0.00	0.00	0.00
11. Profit/(Loss) from Ordinary Activities after tax (9+10)	-0.92	-0.22	0.40	1.61	0.80
12. Extraordinary Item (net of tax expense Rs. in lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit/(Loss) for the period (11+12)	-0.92	-0.22	0.40	1.61	0.80
14. Paid up Equity Share Capital (Face value of the share shall be indicated)	74.25	74.25	74.25	74.25	74.25
15. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	44.07	43.88	43.35	44.97	43.35
16. (i) Earning Per Share (before extraordinary items)					
(a) Basic	-0.12	-0.03	0.05	0.22	0.11
(b) Diluted	-0.12	-0.03	0.05	0.22	0.11
16. (ii) Earning Per Share (after extraordinary items)					
(a) Basic	-0.12	-0.03	0.05	0.22	0.11
(b) Diluted	-0.12	-0.03	0.05	0.22	0.11

- Notes:**
- The above results have been reviewed by the Audit Committee in its meeting and taken on records by the Board in its meeting held on 28.05.2016.
 - Business of the Company falls under a single segment for the purpose of Accounting Standard AS-17, issued by The Institute of Chartered Accountants.
 - The Company did not have any investors complaint pending as on quarter ended 31st March 2016.
 - Previous period/year figures have been regrouped/rearranged, wherever found necessary.
 - EPS has been calculated in accordance with AS-20 issued by ICAI.

For Shree Vijay Industries Limited

Shree Vijay Industries Limited

Rajinder Prasad Gupta
(Managing Director)

DIN : 00204494

Director

Place : Ludhiana
Date: 28.05.2016



VINAY & ASSOCIATES

Chartered Accountants



Office:
18-C, Shikhar Bhagar Singh Nagar,
Pakhawal Road, Ludhiana-141002

Tel.: 0161-4603718
0161-2407533, 5010368
Mobile: 98140-23203

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

Annexure VII

Auditors Report on Quarterly Financial Results and Year to date Results of Shree Vijay Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Shree Vijay Industries Limited

We have audited the quarterly financial results of **Shree Vijay Industries Limited** for the quarter ended 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), Prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st of March 2016 as well as year to date results for the period from 1st April 2015 to 31st March 2016.

For M/s Vinay & Associates
Chartered Accountants

(CA Vinay K. Srivastava)

Partner
M. No. 082988

Place : Ludhiana
Date : 28.05.2016

PARTNER
CA VINAY SRIVASTAV
B.Sc. FCA

Reg- 330 - F, S.B.S. Nagar, Pakhowal Road, LUDHIANA - 141002. Phone : 2560918

Annexure-IX

Statement of Assets and Liabilities for Companies

Statement of Assets and Liabilities		[Rs. in Lakhs]	
Particulars	At Year end 31/03/2016	At Previous Year end 31/03/2015	
A EQUITY AND LIABILITIES			
1 SHAREHOLDERS FUND:			
(a) Share Capital	74.25	74.25	
(b) Reserves and Surplus	44.97	43.36	
(c) Money Received against share warrants	-	-	
Sub-total -Shareholder's funds	119.22	117.61	
2 Share Application Money pending for allotment	-	-	
3 Minority interest *	-	-	
4 Non -Current Liabilities			
(a) Long -Term borrowings	-	16.08	
(b) Deferred Tax Liabilities (net)	-	-	
(c) Other long term borrowings	-	-	
(d) long term provisions	-	-	
Sub-total -Non Current Liabilities	-	16.08	
5 Current Liabilities			
(a) Short Term Borrowings	-	-	
(b) Trade Payables	50.37	73.22	
(c) other current liabilities	48.89	51.06	
(d) Short term provisions	-	-	
Sub-total --non -current assets	99.26	134.28	
TOTAL -EQUITY AND LIABILITIES	218.48	257.97	
B ASSETS			
1 Non current assets			
(a) Fixed Assets	-	-	
(b) Goodwill on consolidation	-	-	
(c) Non - Current Investment	27.8	27.8	
(d) Deferred Tax assets (net)	-	-	
(e) Long term loans and advances	-	-	
Other non -current assets	-	-	
Sub-total --non -current assets	27.8	27.8	
2 Current Assets			
(a) Current Investment	-	3	
(b) Inventories	-	-	
(c) Trade receivable	155.36	199.22	
(d) cash and cash equivalent	21.21	14.18	
(e) Short- term loans and advances	-	-	
(f) Other current assets	14.11	13.77	
Sub-total --current assets	190.68	230.17	
TOTAL- ASSETS	218.48	257.97	

Shree Vijay Industries Limited

B. P. Ingt

Director

ANNEXURE K

**Statement of Impact on Audit Qualifications
(for audit report with unmodified Opinion)**

1.	Name of the Company	Shree Vijay Industries Limited
2.	Annual Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit Observation	Un Modified
4.	Frequency of Observation	Not Applicable
5.	To be Signed by- <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the Company • Audit Committee Chairman 	<p align="center">Shree Vijay Industries Limited</p> <p align="center"><i>B. A. L. S. B.</i></p> <p align="center"><i>S. Laxmi</i> Director</p> 