

# 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](http://www.shreevijay.com), Email id: [sviltd1984@gmail.com](mailto:sviltd1984@gmail.com),  
CIN: L45202PB1984PLC018009

The Manager-Listing  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers,  
4th Floor, Plot No C 02,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098

Date: 27.05.2017

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company, in their meeting held today, i.e. Saturday, 27<sup>th</sup> May, 2017 (commenced at 11:00 A.M. and concluded at 01:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. Consideration and approval of the Audited Financial Results as per Regulation 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31<sup>st</sup> March, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Auditors' Report on Annual Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2017 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. Declaration of unmodified opinion on Auditor's Report on annual financial results for the quarter and year ended 31<sup>st</sup> March, 2017. **(Copy Enclosed)**
4. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2017.
5. The Board had appointed M/s Jain P & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2016-17.

Kindly take the above information on your records.

Yours faithfully,  
SHREE VIJAY INDUSTRIES LIMITED

  
(Mahesh Prasad Gupta)  
Managing Director  
DIN: 00256951  
179, Industrial Area-A,  
Ludhiana-141003



**SHREE VIJAY INDUSTRIES LIMITED**  
 Regd. Off: 172, INDUSTRIAL AREA-A, LUDHIANA-141003.  
 Phone No: 0181-262667, 2626619 Fax No: 0181-2326743.  
 Website: www.shreevijay.com, Email id: svl1884@gmail.com.  
 CIN: L4820PB1884PLC018838

Statement of Standalone Auditor's Financial Results for the Quarter and Year ended March 31, 2017

Amt. (in Lakhs)

Particulars	Quarter ended			Year ended	
	3 months ended 31/3/2017 (Rupees)	Preceding 3 months ended 31/3/2016 (Rupees)	Corresponding 3 months ended in the previous year 31/3/2015 (Rupees)	Year to date figure for current period ended 31/3/2017. (Rupees)	Year to date figure for the previous year ended 31/3/2016 (Rupees)
<b>I. Revenue from Operations</b>	3.27	3.22	1.07	8.17	6.27
<b>II. Other Income</b>	0.00	0.00	0.00	0.00	0.00
<b>(iii) Total Revenue (I+II)</b>	3.27	3.22	1.07	8.17	6.27
<b>III. Expenses</b>					
Cost of Material Consumed	0.00	0.29	0.58	0.00	3.29
Wages of contract-labour	0.00	0.00	0.00	0.00	0.00
Charges or maintenance of fixed assets, Work-in-progress and stock-in-trade	0.00	0.90	0.00	0.00	0.00
Production overheads	0.17	1.30	1.00	1.17	1.51
Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
Other expenses	0.00	0.00	0.00	0.00	0.00
<b>Total Expenses</b>	0.17	2.49	1.58	1.17	4.80
<b>IV. Profit/(Loss) before exceptional and extraordinary items and tax (I-II)</b>	3.10	0.73	0.49	7.00	1.47
<b>V. Extraordinary items</b>	0.00	0.00	0.00	0.00	0.00
<b>(vi) Profit/(Loss) before extraordinary items and tax (I-IV)</b>	3.10	0.73	0.49	7.00	1.47
<b>VII. Extraordinary items</b>	0.00	0.00	0.00	0.00	0.00
<b>VIII. Profit/(Loss) after tax (VI-VII)</b>	3.10	0.73	0.49	7.00	1.47
<b>IX. Tax Expense</b>					
(i) Current tax	0.00	0.00	0.00	0.00	0.00
(ii) Deferred tax	0.00	0.00	0.00	0.00	0.00
<b>X. Net Profit/(Loss) for the period from continuing operations (IX)</b>	3.10	0.73	0.49	7.00	1.47
<b>XI. Profit/(Loss) from discontinued operations before tax</b>	0.00	0.00	0.00	0.00	0.00
<b>XII. Tax expense of discontinued operations</b>	0.00	0.00	0.00	0.00	0.00
<b>XIII. Profit/(Loss) from discontinued operations (after tax) (XI-XII)</b>	0.00	0.00	0.00	0.00	0.00
<b>XIV. Profit/(Loss) for period before minority interest</b>	3.10	0.73	0.49	7.00	1.47
Share of profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) of minority interest	0.00	0.00	0.00	0.00	0.00
<b>XV. Profit/(Loss) for the period (XIV)</b>	3.10	0.73	0.49	7.00	1.47
<b>XVI. Paid up share capital (less: share of the parent (XVI) for (deducted))</b>	14.25	14.25	14.25	14.25	14.25
<b>XVII. Reserve including reserves from previous periods (less: share of associate companies) year</b>	10.17	41.50	40.06	41.25	41.00
<b>XVIII. Carrying net equity (XVI+XVII)</b>	24.42	55.75	54.31	55.50	55.47
<b>XIX. Dividend</b>	0.00	0.00	0.00	0.00	0.00

**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 27.03.2017. The Statutory auditor has audited of the above results.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable across the entire operations of the Company (related to only one segment).
- (3) In terms of Regulation 11(3) of the SEBI Listing Regulations & (Borrowing of Funds) (Amendment) Regulations, 2015, there were no Investor complaint pending at the beginning of the quarter of Spring semester at 31.03.2017.
- (4) The figures have been regrouped/rearranged wherever necessary.


For SHREE VIJAY INDUSTRIES LIMITED

Walter Prasad Gupta  
 Managing Director  
 DIN: 00000000

Place: 27.03.2017  
 Date: Ludhiana



Particulars	Statement of Assets and Liabilities	
	As on 31-03-2017 (Audited)	As on 31/03/2016 (Audited)
<b>EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' Equity</b>		
(a) Share Capital	74.25	74.25
(b) Reserves and Surplus	41.13	43.05
(c) Other Non-current Liabilities	0.00	0.00
<b>Total Shareholders' Equity</b>	<b>115.37</b>	<b>117.30</b>
2 Share Applications Money pending for allotment	0.00	0.00
3 Deferred Government Grants	0.00	0.00
4 Advances received	0.00	0.00
<b>5 Non-current Liabilities</b>		
(a) Long-term borrowings	0.00	0.00
(b) Deferred Tax Liabilities	0.00	0.00
(c) Foreign currency derivatives (including derivatives)	0.00	0.00
(d) Other non-current liabilities	0.00	0.00
(e) Long-term provisions	0.00	0.00
<b>Total Non-current Liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>6 Current Liabilities</b>		
(a) Short-term borrowings	0.00	0.00
(b) Trade Payables		
(i) Total outstanding dues of credit suppliers and small companies		
(ii) Total outstanding dues of creditors other than credit suppliers and small companies	32.94	32.37
(c) Other current liabilities	0.00	0.00
(d) Short-term provisions	0.00	0.34
<b>Total Current Liabilities</b>	<b>32.94</b>	<b>32.71</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>148.31</b>	<b>150.01</b>
<b>ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed Assets		
(i) Tangible assets	0.00	0.00
(ii) Intangible assets	0.00	0.00
(iii) Financial assets	0.00	0.00
(iv) Long-term investments	0.00	0.00
(v) Other non-current assets	0.00	0.00
<b>Total Fixed Assets</b>	<b>0.00</b>	<b>0.00</b>
(b) Non-current provisions	27.79	27.79
(c) Deferred Tax assets	0.00	0.00
(d) Long-term loans and advances	0.00	0.00
(e) Other non-current assets	0.00	0.00
<b>Subtotal - Non-current Assets</b>	<b>27.79</b>	<b>27.79</b>
<b>2 Current Assets</b>		
(a) Cash and bank balances	0.00	0.00
(b) Investments	0.00	0.00
(c) Trade receivables	118.10	118.30
(d) Inventories and other equivalents	14.81	13.74
(e) Short-term loans and advances	0.00	0.00
(f) Other current assets	11.30	11.55
<b>Subtotal - Current Assets</b>	<b>144.11</b>	<b>143.59</b>
<b>TOTAL ASSETS</b>	<b>144.11</b>	<b>143.59</b>

  
 Rajinder Kaur, Secy  
 27/03/2017





# VINAY & ASSOCIATES

Chartered Accountants



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15-C, Shalimar Bhawan, Sector-14  
Pillars Road, Ludhiana-141002

Tel: 0181-2569918  
Tel: 0181-2561331  
Fax: 0181-2520000

PAN: VAACTN0529C  
Service Tax No: AAATFY0529CSD002  
E-mail: vinayassociates\_caa@rediffmail.com

## Annexure VII

### When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of **SHREE VIJAY INDUSTRIES LTD** (Name of the company)

We have audited the quarterly financial results of **SHREE VIJAY INDUSTRIES LTD** (Name of the company) for the quarter ended **31.03.2017** (date of the quarter end) and the year to date results for the period **01.04.2016 to 31.03.2017**, 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 there under; 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 in 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/ loss and other financial information for the quarter ended **31.03.2017** (date of the quarter end) as well as the year to date results for the period from **01.04.2016 to 31.03.2017**

Place: LUDHIANA  
Date: 27.05.2017

FOR VINAY & ASSOCIATES  
CHARTERED ACCOUNTANTS

(VINAY KUMAR SHIVASTAVA)  
(PARTNER ACCOUNTANTS)  
(MEM NO. 0825887)



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CIN: L45202PB1984PLC018009

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

Date: 27/05/2017

Sub: Declaration of unmodified opinion on Audit Report for the Quarter and year ended 31<sup>st</sup> March, 2017

Dear Sir/Madam,

We hereby declare, on behalf of Shree Vijay Industries Limited that Audit report in respect to Annual Audited financial Results for the period ended 31<sup>st</sup> March, 2017 submitted by M/s. Vinay & Associates., Chartered Accountants, Statutory Auditor of the Company is with unmodified opinion of the Statutory Auditor.

SHREE VIJAY INDUSTRIES LIMITED  
*M.P. Gupta*  
(Baldev Prasad Gupta)  
Managing Director  
DIN: 00254454  
179, Industrial Area-A,  
Ludhiana-141003

