

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,

Phone No: 0161-2600967,2609619 Fax No.:0161-2225743

Email id: svilt1984@gmail.com, website:www.shreevijayg.com, Mo:9971034640,

CIN: L45202PB1984PLC018009

Date: 4th November 2015

To

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

Sub: Outcome of Board Meeting under Clause 41 of Listing Agreement

Dear Sir,

This is to inform you that in the meeting of the Board of Directors held on Wednesday, November 4, 2015, following Resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results as per Clause 41 of the Listing Agreement for the quarter ended September 30, 2015.
2. The Board took note of Limited Review Report for the Quarter ending September 30, 2015 as placed by the Auditor of the Company.
3. The Board considered and approved the resignation of Mr.Mukesh Kumar from the Directorship 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




(Baldev Prasad Gupta)

Managing Director & Compliance Officer

DIN: 00254454

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Unaudited Financial Results for the Quarter Ended on September 30th , 2015

PART I		Rs. in Lacs					
	Particulars	3 Months Ended	Preceding 3 Months	Corresponding 3	Year to Date Figures	Year to Date Figures	Previous Year
		30-09-2015	Ended 30-	Months for the	for Current Period	for the Previous	Year
		Unaudited	06-2015	Previous Year Ended	Ended	Year Ended	Ended
			Unaudited	30-09-2014	30-09-2015	30-09-2014	31-03-2015
				Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales / Income from Operations (Net of excise duty)	1.68	0.28	1.52	1.96	12.39	27.84
	(b) Other Operating Income	2.32	2.40	1.51	4.72	2.72	0.27
	Total Income from Operations (net)	4.00	2.68	3.03	6.68	15.11	28.11
2	Expenses						
	(a) Cost of materials consumed	1.01	0.20	2.18	1.21	13.09	18.15
	(b) Purchase of stock-in-trade	0.00	0.25	0.00	0.25	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	0.00
	(d) Employee expenses & benefits	0.00	0.00	0.07	0.00	0.14	0.37
	(e) Depreciation and amortisation expense	0.00	0.00	0.19	0.00	0.38	0.00
	(f) Other expenses	0.60	1.87	0.00	2.47	0.00	6.08
	Total Expenses	1.61	2.32	2.44	3.93	13.61	24.60
3	Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)	2.39	0.36	0.59	2.75	1.50	3.51
4	Other Income		0.00	0.00		0.00	0.00
5	Profit/Loss from ordinary activities before finance costs and exceptional Items (3+4)	2.39	0.36	0.59	2.75	1.50	3.51
6	Finance Costs	0.02	0.02	0.07	0.04	0.14	2.31
7	Profit/Loss from ordinary activities after finance costs but before exceptional items (5+6)	2.37	0.34	0.52	2.71	1.36	1.20

Shree Vijay Industries Limited

B. P. J. S.

Director

8	Exceptional Items	0.00	0.00	0.00			0.00
9	Profit/Loss from Ordinary Activities before tax (7+8)	2.37	0.34	0.52	2.71	1.36	1.20
10	Tax Expense		0.00	0.12		0.42	0.39
11	Net Profit/ Loss from Ordinary Activites after Tax (9+10)	2.37	0.34	0.40	2.71	0.94	0.81
12	Extraordinary Item (net of tax expense)		0.00	0.00			0.00
13	Net Profit/ Loss for the period (11+12)	2.37	0.34	0.40	2.71	0.94	0.81
14	Paid up Equity Share Capital (Face Value Rs.10/- per share)	74.25	74.25	74.25	74.25	74.25	74.25
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	46.07	43.70	43.61	46.07	45.52	43.36
16	Earning Per Share (before extraordinary items)						
	(a) Basic	0.32	0.04	0.05	0.37	0.13	0.11
	(b) Diluted	0.32	0.04	0.05	0.37	0.13	0.11

PART II

Shree Vijay Industries Limited

S.P. W.S.

Director

Particulars							
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
	- Percentage of shares (as a% of the total share capital of the company)	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

Shree Vijay Industries Limited

B.P. W.S.
Director

B	INVESTOR COMPLAINTS	3 Months Ended (30/09/2015)
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

- 1 The unaudited financial statements for the quarter ended on September 30, 2015 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04th November, 2015. 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 September 2015.

Shree Vijay Industries Limited
For Shree Vijay Industries Limited

BALDEV PRASAD GUPTA

B. P. Gupta
MANAGING DIRECTOR

DIN: 00254454

Place: Ludhiana

Date: 04.11.2015

Director

SHREE VIJAY INDUSTRIES LIMITED

Annexure-IX

Standalone /Consolidated Statement of Assets and Liabilities

(In Rs.)

	Particulars	As at Current half year ended	As at Previos year ended
		30/09/2015	31/03/2015
A	EQUITY AND LIABILITES		
1	SHAREHOLDERS FUND:		
	(a) Share Capital	7425000	7425000
	(a) Reserves and Surplus	4606969	4335969
	© Money Received against share warrants	0	0
	Sub-total -Shareholder's funds	12031969	11760969
	Share Application Money pending for allotment	0.00	0.00
3	Minority interest *	0	0.00
4	Non -Current liabilites		
	(a)Long -Term borrowings	0.00	1608180.00
	(b) Deffered Tax Liabilites (net)		0
	© Other long term borrowings		0.00
	(d) long term proivisions		0.00
	Sub-total -Non Current Liabilites	0.00	1608180.00
5	Current Liabilities		
	(a) Short Term Borrowings		0.00
	(b) Trade Payables	5037786.00	7321994.00
	(c) other current liabilities	4952497.00	5105789.00
	(d) Short term investment		0.00
	(e) Short term provisions		0.00
	Sub-total ---current Liabilities	9990283.00	12427783.00
	TOTAL -EQUITY AND LIABILITES	22022252.00	25796932.00
B	ASSETS		
1	Non current assets		
	(a) Fixed Assets		0
	(b) Goodwill on consolidation		0.00
	(c) Non - Current investment	2779625	2779625
	(d) Deffered Tax assets (net)		0.00
	(e) Long terms loans and advances		0.00
	Other non -current assets (profit & loss)		0.00
	Sub-total --non -current assets	2779625	2779625
2	Current Assets		
	(a) Current investment	0.00	300000.00
	(b) Inventories	73300	0
	© Trade receivable	16858176.00	19922618.00
	(d) cash and cash equivalent	1058635	1417458
	(e) Short- term loans and advances	1325816	1377231
	(f) Other current assets		0.00
	Sub-total -current assets	19242627.00	23017307.00
	TOTAL- ASSETS	22022252.00	25796932.00

Place: Ludhiana

Date: 04th November, 2015

SHREE VIJAY INDUSTRIES LIMITED

 DIRECTOR

Director



VINAY & ASSOCIATES

Chartered Accountants

Main Office : 30, 2nd Floor, Feroze Gandhi Market,
Ludhiana-141 001. Ph : (O) 0161-2407333 & 5010368
Fax : 0161-2407333 M: 98140-23203

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

PAN : AACFV052NKC
Service Tax No. : AACFV0520CSD002
E-mail : vinayassociates_ca@yahoo.com

ANNEXURE V to Clause 41

To
The Board of Directors
Shree Vijay Industries Limited

Limited review Report for the quarter ended September 30, 2015

We have reviewed the accompanying statement of unaudited financial results of **Shree Vijay Industries Limited** for the period ended September 30, 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/Committee of 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 Clause 41 of the Listing Agreement 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)

M.No.-082988

Certificate No : VAS\CERT\128\2015-16

Date: 4th November 2015
Place: Ludhiana