

# 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: [svilt1984@gmail.com](mailto:svilt1984@gmail.com),  
CIN: U45202PB1984PLC018009

Date: 11/11/2016

The 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 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform you that the Board of Directors at their meeting held today i.e. Friday, November 11, 2016 has inter alia, approved the following resolutions:


1. The Board considered and approved Unaudited Financial Results including the Statement of Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending September 30, 2016.
2. The Board took note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as placed by the auditor.
3. The Board took note of Statement of Investor Complaints/Grievances as given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending September 30, 2016.
4. The Board considered and approved Appointment of Ms. Vandana (DIN: 07646818) as Director with immediate effect.

*Kindly take the above information on your records.*

Thanking You.

Yours Faithfully

For Shree Vijay Industries Limited

  
Heena Arora  
Director  
DIN: 07576361



# SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 170, INDUSTRIAL AREA-A, LUDHIANA-141002,  
Phone No 0141-2488927, 2609610 Fax No.0141-2224743,  
Website: www.shreevijay.com, Email: shreevijay@gmail.com.

Unaudited Financial Results for the Quarter Ended on September 30th, 2016

	Particulars	Rs. in Lacs					
		3 Months Ended	Preceding 3	Corresponding 3	Year to Date Figures	Year to Date	Previous Year
		30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales / Income from Operations (net of excise duty)	0.00	0.00	1.58	0.00	1.46	1.07
	(b) Other Operating Income	0.00	0.00	2.32	0.00	4.72	2.40
	<b>Total Income from Operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>4.00</b>	<b>0.00</b>	<b>6.18</b>	<b>3.47</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	1.04	0.00	1.21	3.24
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.29	0.00
	Change in inventories of finished goods, (c) work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	-0.20
	(d) Employee expenses & benefits	0.13	0.23	0.90	0.27	0.60	0.33
	(e) Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	0.00	0.01	0.00	0.01	2.47	0.47
	<b>Total Expenses</b>	<b>0.13</b>	<b>0.24</b>	<b>1.94</b>	<b>0.28</b>	<b>4.35</b>	<b>4.04</b>
<b>3</b>	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (3-2)</b>	<b>-0.13</b>	<b>-0.24</b>	<b>2.06</b>	<b>-0.28</b>	<b>1.83</b>	<b>-0.57</b>
<b>4</b>	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>-0.13</b>	<b>-0.24</b>	<b>2.06</b>	<b>-0.28</b>	<b>1.83</b>	<b>-0.57</b>
<b>6</b>	<b>Finance Costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.04</b>	<b>0.00</b>
<b>7</b>	<b>Profit/Loss from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>-0.13</b>	<b>-0.24</b>	<b>2.06</b>	<b>-0.28</b>	<b>1.79</b>	<b>-0.57</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit/Loss from Ordinary Activities before tax (7+8)</b>	<b>-0.13</b>	<b>-0.24</b>	<b>2.06</b>	<b>-0.28</b>	<b>1.79</b>	<b>-0.57</b>
<b>10</b>	<b>Tax Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.38</b>
<b>11</b>	<b>Net Profit/ Loss from Ordinary Activities after Tax (9+10)</b>	<b>-0.13</b>	<b>-0.24</b>	<b>2.06</b>	<b>-0.28</b>	<b>1.79</b>	<b>-0.95</b>
<b>12</b>	<b>Extraordinary Item (net of tax expense)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit/ Loss for the period (11+12)</b>	<b>-0.13</b>	<b>-0.24</b>	<b>2.06</b>	<b>-0.28</b>	<b>1.79</b>	<b>-0.95</b>
<b>14</b>	<b>Share of Profit/ (Loss) of associates *</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15</b>	<b>Minority Interest *</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16</b>	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15) *</b>	<b>-0.13</b>	<b>-0.24</b>	<b>2.06</b>	<b>-0.28</b>	<b>1.79</b>	<b>-0.95</b>
<b>17</b>	<b>Paid-up Equity Share Capital ( Face value of the share shall be indicated)</b>	<b>74.25</b>	<b>74.25</b>	<b>74.25</b>	<b>74.25</b>	<b>74.25</b>	<b>74.25</b>
<b>18</b>	<b>Reserve excluding Provisions/ Reserves as per balance sheet of previous accounting year</b>	<b>44.82</b>	<b>44.87</b>	<b>46.07</b>	<b>42.67</b>	<b>46.07</b>	<b>43.00</b>
<b>19</b>	<b>Earning Per Share (before extraordinary items) ( of Rs. 10/- each) (not annualized) :</b>						
	(a) Basic	-0.02	-0.03	0.22	-0.03	0.38	-0.17
	(b) Diluted	-0.02	-0.03	0.22	-0.03	0.36	-0.17
<b>19.1</b>	<b>Earning Per Share (After extraordinary items) ( of Rs. 10/- each) (not</b>						

	annualized					
(a) Basic		-0.02	-0.03	0.32	-0.02	0.36
(b) Diluted		-0.02	-0.03	0.32	-0.02	0.36

**Notes:**

1. The unaudited financial statements for the quarter ended on September 30, 2016 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th November, 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 September 2016.

For Shree Vijay Industries Limited

B. P.

BALDEV PRASAD GUPTA  
MANAGING DIRECTOR  
DIN: 00254454



Place: Ludhiana

Date: 11.11.2016

**Annexure-IX**

**Standalone /Consolidated Statement of Assets and Liabilities**

(In Rs.)

Particulars	As at Current half year ended	
	30/09/2016	31/03/2016
<b>A</b>		
<b>EQUITY AND LIABILITIES</b>		
<b>1 SHAREHOLDERS FUND:</b>		
(a) Share Capital	7425000	7425000
(a) Reserves and Surplus	4266853	4305927
(c) Money Received against share warrants	0	0
<b>Sub-total -Shareholder's funds</b>	<b>11691853</b>	<b>11730927</b>
Share Application Money pending for allotment	0.00	0.00
<b>2</b> Minority interest *	0	0.00
<b>4 Non -Current Liabilities</b>		
(a) Long -Term borrowings	0.00	0.00
(b) Deferred Tax Liabilities (net)	0	0
(c) Other long term borrowings	0	0.00
(d) long term provisions	0	0.00
<b>Sub-total -Non Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Current Liabilities</b>		
(a) Short Term Borrowings		0.00
(b) Trade Payables	5037786.00	5037786.00
(c) other current liabilities	4867985.00	4867985.00
(d) Short term provisions	14070	34070.00
<b>Sub-total ---current Liabilities</b>	<b>9939841.00</b>	<b>9939841.00</b>
<b>TOTAL -EQUITY AND LIABILITIES</b>	<b>21631694.00</b>	<b>21670768.00</b>
<b>B</b>		
<b>ASSETS</b>		
<b>1 Non current assets</b>		
(a) Fixed Assets	0	0
(b) Goodwill on consolidation	0.00	0.00
(c) Non - Current investment	2779625	2779625
(d) Deferred Tax assets (net)	0.00	0.00
(e) Long term loans and advances	0.00	0.00
(f) Other non -current assets	0.00	0.00
<b>Sub-total -non -current assets</b>	<b>2779625</b>	<b>2779625</b>
<b>2 Current Assets</b>		
(a) Current investment	0.00	0.00
(b) Inventories	19530	19530
(c) Trade receivable	15538159.00	15536430.00
(d) cash and cash equivalent	2139256	2180059
(e) Short-term loans and advances	1155124	1155124
(f) Other current assets	0.00	0.00
<b>Sub-total -current assets</b>	<b>18852069.00</b>	<b>18891149.00</b>
<b>TOTAL- ASSETS</b>	<b>21631694.00</b>	<b>21670768.00</b>

Place: Ludhiana  
 Date: 11th November, 2016



SHREE VIJAY INDUSTRIES LIMITED

*Baldev Prasad Gupta*  
**BALDEV PRASAD GUPTA**  
 MANAGING DIRECTOR  
 DIN: 00254454





# VINAY & ASSOCIATES

Chartered Accountants



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PAN: AACFV2528C  
Service Tax No.: AACFV9528CSD002  
E-mail: vinayassociates\_caa@rediffmail.com

## ANNEXURE V to Regulation 33

To  
The Board of Directors  
Shree Vijay Industries Limited

### Limited review Report for the quarter ended September 30, 2016

We have reviewed the accompanying statement of unaudited financial results of Shree Vijay Industries Limited for the period ended September 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  
FRN: 004462N

(CA Vinay K. Shrivastava)  
Partner  
NLNo.092988

Place of Signature: Ludhiana

Date: 11.11.2016