

SHREE VIJAY INDUSTRIES LIMITED

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

Date: 05.02.2018

The Head-Listing Compliance
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

Symbol: SHREEVIJAY

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Monday, 5th February, 2018 (commenced at 04:00 P.M. and concluded at 04:45 P.M.), have considered and approve, inter-alia, the following business(s):

1. Consideration and Approval of the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the Quarter ended 31st December, 2017 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. 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 31st December, 2017.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Shree Vijay Industries Limited

(Vandna)
Director
DIN: 07646818
Add: 179, Industrial Area-A,
Ludhiana-141003

SHREE VIJAY INDUSTRIES LIMITED
Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2017 Amt. (In Lakhs)

Particulars	Three months ended			Nine months ended		Year Ended
	Quarter ended 31-12-2017	Preceding 3 month ended 30-09-2017	Corresponding 3 month ended 31-12-2016	Year to date figures for the Current year period ended on 31-12-2017	Year to date figures for the previous year period ended on 31-12-2016	Previous Year ended 31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.17
II. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III. Total Income (I +II)	0.00	0.00	0.00	0.00	0.00	0.17
IV. Expenses						
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.20
Employee Benefits Expenses	0.00	0.00	0.76	0.00	1.14	1.13
Finance Costs	0.00	0.00	0.03	0.00	0.03	0.03
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
Other Expenses	0.10	0.00	0.04	0.10	0.04	0.44
Total Expenses (IV)	0.10	0.00	0.83	0.10	1.21	1.80
V. Profit/(Loss) before exceptional items and tax (III- IV)	-0.10	0.00	-0.83	-0.10	-1.21	-1.63
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V-VI)	-0.10	0.00	-0.83	-0.10	-1.21	-1.63
VIII. Tax Expense						
(1) Current tax	0.00	0.00	0.31	0.00	0.31	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.10	0.00	-1.14	-0.10	-1.52	-1.63
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	-0.10	0.00	-1.14	-0.10	-1.52	-1.63
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV)	-0.10	0.00	-1.14	-0.10	-1.52	-1.63
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	-0.01	0.00	-0.15	-0.01	-0.20	-0.22
(2) Diluted	-0.01	0.00	-0.15	-0.01	-0.20	-0.22
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-0.01	0.00	-0.15	-0.01	-0.20	-0.22
(2) Diluted	-0.01	0.00	-0.15	-0.01	-0.20	-0.22

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 05th February, 2018. The Statutory Auditors have carried out a Limited Review of the above results.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statement as of and for the financial year ending March 31, 2018 due to changes in financial reporting requirements arising from new or revised standard or interpretations issued by MCA/appropriate authority or changes in use of one or more exemptions from full retrospective application of certain Ind AS as permitted under Ind AS- 101.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- As the Company's business activity falls within a single segment, therefore disclosure requirements of the Accounting Standard (AS) 17 "Segment Reporting" prescribed by Companies (Accounting Standards) Rules 2006 are not applicable.

For SHREE VIJAY INDUSTRIES LIMITED

(VANDNA)
DIRECTOR
DIN: 07646818

Date: 05.02.2018
Place: Ludhiana



VINAY & ASSOCIATES

Chartered Accountants



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

Tel.: 0161-4605918
Tel.: 0161-2561533
98140-23203

PAN : AACFV0520C
GST No. : 03AACFV0520C1Z2
E-mail : vinayassociates_ca@yahoo.com

REVIEW REPORT TO SHREE VIJAY INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **SHREE VIJAY INDUSTRIES LTD** for the quarter ended 3^{1st} December, 2017 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated 05.07.2016.
2. This statement which is the responsibility of the Company's management and approved by the Board of Directors/Committee of Board of Directors has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the independent auditor of the Entity*, 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.

4. 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 principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI circular number CIR/CFD/FAC/62/2016 dated 05.07.2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

The Financial Results for the Quarter ended 31.12.2016, 30.09.2017 and year ended 31.03.2017 and other information originally furnished under GAAP and now restated under Ind-AS are not required to be reviewed by us. Accordingly our review is limited to results for the quarter ended 31.12.2017 only.

Place: LUDHIANA
Date: 05.02.2018

FOR VINAY & ASSOCIATES
CHARTERED ACCOUNTANTS

(VINAY KUMAR SRIVASTAV)
(PARTNER) 044524
(MEM NO. 082988)

