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: sviltd1984@gmail.com, CIN: L45202PB1984PLC018009

Date: 09.08.2019

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 on today, i.e. Friday, 9th August, 2019 (commenced at 02:00 P.M. and concluded at 07:00 P.M.), have considered and approved, 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 30th June, 2019. (Copy Enclosed)
- 2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 30th June, 2019 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 30th June, 2019.

Kindly take the above information on your records.

Yours faithfully,

For Shree Vijay Industries Limited

DIN: 07646818

Add: 179, Industrial Area-A,

Ludhiana-141003



VINAY & ASSOCIATES

Chartered Accountants



Office:
18-G. Shaheed Bhao

18-G, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana-141002 Tel.: 0161-4605918 Tel.: 0161-2561533 9 8 1 4 0 - 2 3 2 0 3 PAN : A A
GST No. : 03A

: A A C F V 0 5 2 0 C : 03AACFV0520C1Z2

E-mail: vinayassociates_ca@yahoo.com

<u>Limited Review Report for the quarter and period ended 30th June, 2019 pursuant to Regulation 33 of</u> <u>the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To
The Board of Directors
Shree Vijay Industries Limited
179, INDUSTRIAL AREA-A, LUDHIANA-141003

We have reviewed the accompanying statement of unaudited standalone financial results of Shree Vijay Industries Limited for the quarter ended 30th June, 2019, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements base d on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.

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 and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

M/s. Vinay & Associates Chartered Accountants

(Vinay K. Shriyastav) 2988 Membership No. 082988

Res: - 330 - F, S.B.S. Nagar, Pakhowal Road, LUDHIANA - 141002.

Phone: 0161-2560918, Mobile: 98140-23203

LUDHIANA

Place: Ludhiana Date: 09.08.2019

UDIN NO.: 19082988AAAADY2569

SHREE VIJAY INDUSTRIES LIMITED Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003, Ph no. : 0161-2600967, 2609619, Email id: sviltd1984@gmail.com, Website:www.shreevijayg.com

CIN: L45202PB1984PLC018009

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2019

Amt. (In Lacs)

- d'a dans	Quarter Ended Year Ended			
articulars	30th June, 2019	31st March, 2019	30th June, 2018	31st March, 2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	(Onaddited)	-	-	
		-		
Other Income	0.00	0.00	0.00	0.00
i. Total meetine (t - ii)				
/. Expenses				
ost of Material Consumed	-			
urchases of Stock-in-trade				
hanges in inventories of finished goods, Work-in-				
rogress and stock-in-trade	-	-		
mployee Benefits Expenses		-		
inance Costs	-			
Depreciation and amortisation expenses	- 1	-	- 1	0.04
Other Expenses	16.66	0.24		0.24
Total Expenses (IV)	16.66	0.24	0.00	0.24
V. Profit/(Loss) before exceptional items and tax				
III- IV)	-16.66	-0.24	0.00	-0.24
VI. Exceptional items				-
VII. Profit/(Loss) before tax (V-VI)	-16.66	-0.24	0.00	-0.24
VIII. Tax Expense				
(1) Current tax				
(2) Deferred tax				
(3) Previous Year Tax				
IX. Profit/(Loss) for the period from continuing				-0.24
operations (VII-VIII)	-16.66	-0.24	0.00)
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations				
XII. Profit/(Loss) from Discontinued operations				
(after tax) (X-XI)	0.00	0.0		
XIII. Profit/(Loss) for the period (IX+XII)	-16.66	-0.2		The second secon
XIV. Other Comprehensive Income		-		-
(A) (i) Items that will not be reclassified to profit or				
loss			-	-
(ii) Income tax relating to items that will not be				
reclassified to profit or loss				· ·
(B) (i) Items that will be classified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss			•	
XV. Total Comprehensive Income for the period				
(XIII+XIV)	-16.66	, -0.2	4 0.0	-0.24
(Comprising Profit (Loss) and Other Comprehensive	-10.00	-0.2		
Income for the Period)				
XVI. Earnings per equity share (for continuing				
operation):				0.00
(1) Basic	-2.24		The second liverage and the se	-0.03
(2) Diluted	-2.24	-0 ()3	-0.00
XVII. Earnings per equity share (for discontinued	1			
operation):				
(1) Basic	0.00	0.0	00	0.0
50.78	0.0		00	0.0
(2) Diluted XVIII, Earnings per equity share (for				
discontinued & continuing operations)				
	-2.2	4 -0.	03	-0.0
(1) Basic (2) Diluted	-2.2		03	-00
(Z) Diluted		1		

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 09.08.2019. The Statutory Auditors have carried out their review for the above results.

 (2) 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
- (3) 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
- (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable
- (6) The figures for the quarter ended March 31, 2019, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and the unaudited year to date figures up to December 31, 2018, being the date of the end of the third quarter of the previous year, which was subject to limited review.

For SHREE VIJAY INDUSTRIES LIMITED

Vandna Director DIN: 076468

Date: 09.08.2019 Place: Ludhiana