

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: 08.02.2021

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. **Monday, 8th February, 2021 (commenced at 04:00 P.M. and concluded at 05:45 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 31st December, 2020.
2. The Board considered and took on record the **Limited Review Report** on Financial Results for the quarter ended 31st December, 2020 as placed by the Statutory Auditor of the Company.
3. Taking Note for the period ended on 31st December, 2020:
 - i) Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended on December 31, 2020
 - ii) Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
 - iii) Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
 - iv) The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018



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- v) Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015
 - vi) Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
4. Taking note of Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2020.
 5. Taking note & Discussion on Notice received from MSEI via Email dated November 20, 2020 and December 07, 2020 w.r.t Regulation 6(1) of SEBI (LODR) Regulations, 2015- Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for the quarter ended 30th September, 2020.

Director's Comment: Efforts have been made for the appointment of a Whole time Company Secretary but the management was unable to appoint suitable candidate for the post of Company Secretary. Further, in the wake of the global COVID-19 pandemic and in view nationwide lockdown announced by the Government of India (GOI) to control the spread of COVID-19, the Company's official works was disrupted. Hence, the Company was facing difficulties in undertaking timely compliances of various applicable laws. Further the Company has finalized a candidate and appointed Mr. Shiv Pal as Company Secretary w.e.f. 29.10.2020. The Company has also made a request for waiver of penalty imposed by the Stock Exchange under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on your records.

Yours faithfully,

For Shree Vijay Industries Limited

(Vandna)

Director

DIN: 07646818



VINAY & ASSOCIATES

Chartered Accountants



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

Tel.: 0161-4605918
Tel.: 0161-2561533
9 8 1 4 0 - 2 3 2 0 3

PAN : A A C F V 0 5 2 0 C
GST No. : 03AACFV0520C1Z2
E-mail : vinayassociates_ca@yahoo.com

Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Nine Months ended on 31st December, 2020

**To SHREE VIJAY INDUSTRIES LIMITED
179, INDUSTRIAL AREA-A, LUDHIANA-141003**

We have reviewed the accompanying statement of unaudited financial results of SHREE VIJAY INDUSTRIES LIMITED for the period ended on 31st December, 2020, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules 2015 read with SEBI Circular. No. CIR/CFD/FAC/62/2016 dated July 05, 2016 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 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 an analytical procedure applied to financial data and thus provides 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

**PARTNER
CA VINAY K. SRIVASTAV**

Res:- 330 - F, S.B.S. Nagar, Pakhowal Road, LUDHIANA - 141002.
Phone: 0161-2560918, Mobile: 98140-23203

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.

Emphasis of matter, if any

For Vinay & Associates
Chartered Accountants
FRN: 004462N

Vidisha Vinay
Vidisha Vinay
Partner



(Membership Number: 548488)

Date: 08.02.2021

Place: Ludhiana

UDIN: 21548488AAAAAH1159

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Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2020

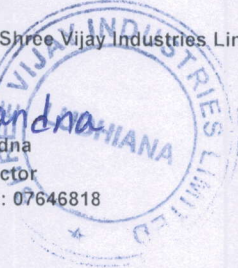
Particulars	Amt. (In Lacs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2020	30-09-2020	31-12-19	31-12-20	31-12-19	31-03-20
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III. Total Income (I +II)	0.00	0.00	0.00	0.00	0.00	0.00
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	0.00
Employee Benefits Expenses	0.45	0.75	1.43	1.20	0.93	3.00
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
Other Expenses	1.09	32.01	17.01	32.10	0.06	33.27
Total Expenses (IV)	1.54	32.76	18.44	33.30	0.99	36.27
V. Profit/(Loss) before exceptional items and tax (III- IV)	-1.54	-32.76	-18.44	-33.30	-0.99	-36.27
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V-VI)	-1.54	-32.76	-18.44	-33.30	-0.99	-36.27
VIII. Tax Expense						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
(3) Previous Year Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-1.54	-32.76	-18.44	-33.30	-0.99	-36.27
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)	-1.54	-32.76	-18.44	-33.30	-0.99	-36.27
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) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-1.54	-32.76	-18.44	-33.30	-0.99	-36.27
XVI. Paid-up Equity Capital (Face Value of Rs. 10 each)	74.25	74.25	74.25	74.25	74.25	74.25
XVII. Earnings per equity share (for continuing 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 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
XIV. Earnings per equity share (for discontinued & continuing operations)						
(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

- 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 8th February, 2021. The Statutory Auditors have carried out their limited review of 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 applicable.
 - (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/year classification
 - (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Shree Vijay Industries Limited

Vandna
Director
DIN : 07646818

Date: 08.02.2021
Place : Ludhiana



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Date: 08.02.2021

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Symbol: SHREEVIJAY

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2020

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,
Yours Sincerely,

For Shree Vijay Industries Limited


(Vandna)
Director
DIN: 07646818

Place: Ludhiana