

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: 12.11.2021

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. **Friday, 12th November, 2021 (commenced at 03:00 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 30th September, 2021.
2. The Board considered and took on record the **Limited Review Report** on Financial Results for the quarter ended 30th September, 2021 as placed by the Statutory Auditor of the Company.
3. Took note of the **Cash Flow Statement** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter and half year ended on 30th September, 2021.
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2021.
5. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2021.
6. Took note of 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 for the quarter ended September 30, 2021.

SHREE VIJAY INDUSTRIES LIMITED

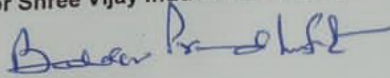
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7. Took note of The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.
8. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2021;
9. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the above information on your records.

Yours faithfully,

For Shree Vijay Industries Limited



Baldev Prasad Gupta
Managing Director
DIN : 00254454

Date: 12.11.2021
Place : Ludhiana



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

Limited Review Report on Unaudited Standalone Financial Results for the quarter and half year ended on 30th September 2021

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 30th September 2021, 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

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.

Date: 12.11.2021
Place: Ludhiana

UDIN: 21082988AAAAUX4407

For Vinay & Associates
Chartered Accountants
FRN: 004462N

Vinay Kumar Srivastav
Partner
(M No: 082988)

PARTNER
CA VINAY K. SRIVASTAV

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

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended September 30, 2021

Particulars	Amt. (In Lakhs)					
	Quarter Ended			Half Year Ended		Year Ended
	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0	0.00	0	0
II. Other Income	0.00	0.00	0	0.00	0	0
III. Total Income (I + II)	0.00	0.00	0	0.00	0	0
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	0.15	0.00	0.75	0.15	0.75	1.20
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.70	0.09	32.01	0.79	32.01	54.43
Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenses (IV)	0.85	0.09	32.76	0.94	32.76	55.63
V. Profit/(Loss) before exceptional items and tax (III - IV)	-0.85	-0.09	-32.76	-0.94	-32.76	-55.63
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V-VI)	-0.85	-0.09	-32.76	-0.94	-32.76	-55.63
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)	-0.85	-0.09	-32.76	-0.94	-32.76	-55.63
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)	-0.85	-0.09	-32.76	-0.94	-32.76	-55.63
XIV. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0
(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)	-0.85	-0.09	-32.76	-0.94	-32.76	-55.63
XVI. Paid up Equity Share Capital (Face Value of Rs. 10/- Each)	74.25	74.25	74.25	74.25	74.25	74.25
XVII. Other Equity						-61.78
XIX. 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
XX. 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
XXI. 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:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12 November 2021. The Statutory Auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.
- The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2018.
- 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.
- 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 "Segment Reporting" are not applicable.

For Shree Vijay Industries Limited



Baldev Prasad Gupta
 Managing Director
 DIN : 00254454

Date: 12.11.2021
 Place: Ludhiana

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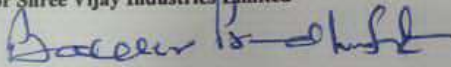
UNAUDITED STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2021
 Amount in Rs. (Lacs)

Particulars	Six Months ended September 30, 2021 (01.04.2021 to 30.09.2021) (Unaudited)	Year ended 31.03.2021 (Audited)
Cash flow from Operating Activities	(0.94)	(55.63)
Profit Before Tax		
Adjustments for		
Adjustment for current assets	0.07	(2.37)
Adjustment for Financial Liabilities	-	48.42
Adjustment for trade receivables	-	-
Total adjustments for reconcile profit (loss)	-	-
Net cash flows from (used in) operations	(0.87)	5.05
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) operating activities	(0.87)	5.05
Cash flows from used in investing activities		
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) investing activities	-	-
Cash flows from used in financing activities		
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) financing activities	(0.87)	5.05
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes		
Effect of exchange rate changes on cash and cash equivalents		
Effect of exchange rate changes on cash and cash equivalents	-	-
Net increase (decrease) in cash and cash equivalents	-	-
Cash and cash equivalents cash flow statement at beginning of period	12.58	7.53
Cash and cash equivalents cash flow statement at end of period	11.71	12.58

Notes

The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on November 12, 2021. The Statutory auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.

For Shree Vijay Industries Limited



(BALDEV PRASAD GUPTA)
 Designation: Managing Director
 DIN: 00254454

Date: 12.11.2021
 Place: Ludhiana

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Date: 12.11.2021

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla 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 and half year ended September 30, 2021

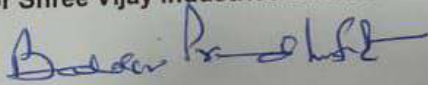
Dear Sir/Madam,

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



Baldev Prasad Gupta
Managing Director
DIN : 00254454

Date: 12.11.2021
Place : Ludhiana

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To
The Head- Listing Compliance
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C 62, G – Block
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai – 400098

Symbol: SHREEVIJAY

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended September 30, 2021

Dear Sir/Madam,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last date of previous financial year.

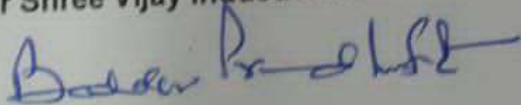
Please note that our Company has Paid up Capital of Rs. 74.25 Lakhs only (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. 12.45 Lakhs only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2021.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file Disclosure on Related Party Transactions on a consolidated basis for the half year ended on September 30, 2021.

Kindly take the above information on your records.

Thanking You

For Shree Vijay Industries Limited



Baldev Prasad Gupta
Managing Director
DIN : 00254454

Date: 12.11.2021
Place : Ludhiana