

VEER ENERGY & INFRASTRUCTURE LIMITED

REGD. OFF: 629-A, GAZDAR HOUSE, 1ST FLOOR, J.S.S. MARG, NEAR KALBADEVI POST OFFICE, MUMBAI - 400002.

FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015 (Standalone Figures)

PART- 1							
Statement of Standalone/Consolidated Unaudited/Audited Results for the Quarter 30/06/2015 (INR in lakhs)							
Sr. No.	Particulars	3 Months ended 30-06-2015 (Unaudited)	Preceding 3 months ended 31-03-2015 (Audited)	Corresponding 3 months ended in previous year 30-06-2014 (Unaudited)	Year to date figures for current period ended 30-06-2015 (Unaudited)	Year to date figures for previous period ended 30-06-2014 (Unaudited)	Previous year ended 31-03-2015 (Audited)
1	Income from Operations						
	a. Net Sales/Income from operation (Net of Excise duty)	601.54	1828.26	655.07	601.54	655.07	4516.63
	b. Other operating income	112.43	40.51	93.40	112.43	93.40	256.50
	Total Income from Operations(net)	713.97	1868.77	748.47	713.97	748.47	4773.13
2	Expenses						
	a. Cost of materials consumed	0.00	0.00		0.00		0.00
	b. Purchase of Stock in trade	614.54	971.31	269.69	614.54	269.69	3154.90
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-71.00	482.06	218.50	-71.00	218.50	710.96
	d. Employee benefits expenses	19.79	18.35	19.48	19.79	19.48	81.82
	e. Depreciation and amortisation expenses	22.93	25.03	26.27	22.93	26.27	103.14
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	30.35	298.03	32.39	30.35	32.39	455.56
	Total Expenses	616.61	1794.78	566.33	616.61	566.33	4506.38
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	97.36	73.99	182.14	97.36	182.14	266.75
4	Other Income	4.57	16.75	0.00	4.57	0.00	18.60
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	101.93	90.74	182.14	101.93	182.14	285.35
6	Finance Costs	18.25	22.09	20.45	18.25	20.45	61.83
7	Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)	83.68	68.65	161.69	83.68	161.69	223.52
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax 7-8	83.68	68.65	161.69	83.68	161.69	223.52
10	Tax Expenses	17.00	6.81	32.00	17.00	32.00	38.81
11	Profit/(Loss) from ordinary activities after tax (9-10)	66.68	61.84	129.69	66.68	129.69	184.71
12	Extra-ordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	66.68	61.84	129.69	66.68	129.69	184.71
14	Share of Profit/(loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interests*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interests and share of profits/(loss) of associates (13-14-15)	66.68	61.84	129.69	66.68	129.69	184.71
17	Paid-up equity share capital (Face value of the shares shall be indicated)	711.32 Re. 1/-	711.32 Re. 1/-	711.32 Rs. 1/-	711.32 Re. 1/-	711.32 Rs. 1/-	711.32 Re. 1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	3746.49	3746.49	3613.00	3746.49	3613.00	3746.49
19.i.	Earnings per share(before extraordinary items) (of Rs. 1/- each)(not annualised)						
	a. Basic	0.09	0.09	0.18	0.09	0.18	0.26
	b. Diluted	0.09	0.09	0.18	0.09	0.18	0.26
19.ii.	Earnings per share(after extraordinary items) (of Rs.1/- each)(not annualised)						
	a. Basic	0.09	0.09	0.18	0.09	0.18	0.26
	b. Diluted	0.09	0.09	0.18	0.09	0.18	0.26
	See accompanying note to the following financial results						

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FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

PART- 2							
Sr. No.	Particulars	3 Months ended 30-06-2015 (Unaudited)	Preceding 3 months ended 31-03-2015 (Audited)	Corresponding 3 months ended in previous year 30-06-2014 (Unaudited)	Year to date figures for current period ended 30-06-2015 (Unaudited)	Year to date figures for previous period ended 30-06-2014 (Unaudited)	Previous year ended 31-03-2015 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	45749451	45769283	45857766	45749451	45857766	45769283
	Percentage of shareholding	64.32%	64.34%	64.47%	64.32%	64.47%	64.34%
2	Promoters and Promoters group Shareholding**						
	a. Pledge/ Encumbered						
	Number of shares	2100000	2100000	2100000	2100000	2100000	2100000
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	8.27%	8.28%	8.31%	8.27%	8.31%	8.28%
	Percentage of shares (as a % of the total share capital of the company)	2.95%	2.95%	2.95%	2.95%	2.95%	2.95%
	b. Non-encumbered						
	Number of shares	23283049	23263217	23174734	23283049	23174734	23263217
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	91.73%	91.72%	91.69%	91.73%	91.69%	91.72%
	Percentage of shares (as a % of the total share capital of the company)	35.68%	35.66%	35.53%	35.68%	35.53%	35.66%

	Particulars	3 months ended 30/06/2015
B.	INVESTORS COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the Quarter	0
	Disposed of during the Quarter	0
	Remaining unresolved at the end of the Quarter	0

Notes:

- The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 14th August, 2015.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

Place: Mumbai
Date: 14th August, 2015

By Order of the Board
For VEER ENERGY & INFRASTRUCTURE LIMITED

Sd/-
Yogesh M. Shah
(Managing Director)
DIN: 00169189