

**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 SEPTEMBER, 2015 (Standalone Figures )**

PART-1								(INR in lakhs)
Statement of Standalone/Consolidated Unaudited/Audited Results for the Quarter 30/09/2015								
Sr. No.	Particulars	3 Months ended 30-09-2015 (Unaudited)	Preceding 3 months ended 30-06-2015 (Unaudited)	Corresponding 3 months ended in previous year 30-09-2014 (Unaudited)	Year to date figures for current period ended 30-09-2015 (Unaudited)	Year to date figures for previous period ended 30-09-2014 (Unaudited)	Previous year ended 31-03-2015 (Audited)	
1	<b>Income from Operations</b>							
	a. Net Sales/ Income from operation (Net of Excise duty)	2494.66	601.54	1356.73	3096.20	2011.80	4516.63	
	b. Other operating income	96.94	112.43	72.84	209.37	166.24	256.50	
	<b>Total Income from Operations(net)</b>	2591.60	713.97	1429.57	3305.57	2178.04	4773.13	
2	<b>Expenses</b>							
	a. Cost of materials consumed	0.00	0.00		0.00		0.00	
	b. Purchase of Stock in trade	2459.70	614.54	1239.48	3074.23	1509.18	3154.90	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-103.94	-71.00	-4.09	-174.95	214.41	710.96	
	d. Employee benefits expenses	22.16	19.79	19.11	41.96	38.60	81.82	
	e. Depreciation and amortisation expenses	23.46	22.93	25.81	46.40	52.08	103.14	
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	91.77	30.35	73.43	122.12	106.52	455.56	
	<b>Total Expenses</b>	2493.15	616.61	1353.74	3109.76	1920.79	4506.38	
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	98.45	97.36	75.83	195.81	257.25	266.75	
4	Other Income	0.00	4.57	1.40	4.57	1.40	18.60	
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	98.45	101.93	77.23	200.38	258.65	285.35	
6	Finance Costs	5.87	18.25	17.78	24.05	38.23	61.83	
7	<b>Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)</b>	92.58	83.68	59.45	176.33	220.42	223.52	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
9	<b>Profit/(Loss) from ordinary activities before tax 7-8</b>	92.58	83.68	59.45	176.33	220.42	223.52	
10	Tax Expenses	20.00	17.00	0.00	37.00	32.00	38.81	
11	<b>Profit/(Loss) from ordinary activities after tax (9-10)</b>	72.58	66.68	59.45	139.33	188.42	184.71	
12	Extra-ordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	
13	<b>Net Profit/(Loss) for the period (11-12)</b>	72.58	66.68	59.45	139.33	188.42	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	<b>Net Profit/(Loss) after taxes, minority interests and share of profits/(loss) of associates (13-14-15)</b>	72.58	66.68	59.45	139.33	188.42	184.71	
17	<b>Paid-up equity share capital</b> (Face value of the shares shall be indicated)	711.32	711.32	711.32	711.32	711.32	711.32	
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	Re. 1/- 3746.49	Re. 1/- 3746.49	Rs. 1/- 3613.00	Re. 1/- 3746.49	Rs. 1/- 3613.00	Re. 1/- 3746.49	
19.i.	<b>Earnings per share(before extraordinary items )</b> (of Rs. 1/- each)(not annualised)							
	a. Basic	0.10	0.09	0.08	0.20	0.26	0.26	
	b. Diluted	0.10	0.09	0.08	0.20	0.26	0.26	
19.ii.	<b>Earnings per share(after extraordinary items )</b> (of Rs.1/- each)(not annualised)							
	a. Basic	0.10	0.09	0.08	0.20	0.26	0.26	
	b. Diluted	0.10	0.09	0.08	0.20	0.26	0.26	
	See accompanying note to the following financial results							

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**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 SEPTEMBER, 2015**

PART- 2							
Sr. No.	Particulars	3 Months ended 30-09-2015 (Unaudited)	Preceding 3 months ended 30-06-2015 (Unaudited)	Corresponding 3 months ended in previous year 30-09-2014 (Unaudited)	Year to date figures for current period ended 30-09-2015 (Unaudited)	Year to date figures for previous period ended 30-09-2014 (Unaudited)	Previous year ended 31-03-2015 (Audited)
<b>A.</b>	<b>PARTICULARS OF SHARE HOLDING</b>						
1	<b>Public shareholding</b>						
	Number of shares	45769701	45749451	45815766	45769701	45815766	45769283
	Percentage of shareholding	64.34%	64.32%	64.41%	64.34%	64.41%	64.34%
2	<b>Promoters and Promoters group Shareholding**</b>						
	<b>a. Pledge/ Encumbered</b>						
	Number of shares	2100000	2100000	2100000	2100000	2100000	2100000
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	8.28%	8.27%	8.29%	8.28%	8.29%	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>b. Non-encumbered</b>						
	Number of shares	23262799	23283049	23216734	23262799	23216734	23263217
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	91.72%	91.73%	91.71%	91.72%	91.71%	91.72%
	Percentage of shares (as a % of the total share capital of the company)	32.71%	32.73%	32.64%	32.71%	32.64%	32.71%

Particulars		3 months ended 30/09/2015
<b>B.</b>	<b>INVESTORS COMPLAINTS</b>	
	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 6th November, 2015.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

Place: Mumbai  
Date: 6th November, 2015

By Order of the Board  
For VEER ENERGY & INFRASTRUCTURE LIMITED

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

**VEER ENERGY & INFRASTRUCTURE LIMITED**  
**629-A, 1ST FLOOR, GAZDAR HOUSE, J.S.S MARG, NEAR KALBADEVI**  
**POST OFFICE , MUMBAI- 400 002. [Rs. In lakhs] (Standalone figures )**

Statements of Assets and Liabilities		As at (Half year ended) 30-09-2015	As at (Previous half year ended) 30-09-2014
Particulars			
A	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's funds</b>		
	a. Share Capital	711.32	711.32
	b. Reserves and Surplus	3885.81	3801.43
	c. Money received against share warrants	0.00	0.00
	<b>Sub Total- Shareholders funds</b>	4597.13	4512.75
2	<b>Share Application Money pending allotment</b>	0.00	0.00
3	<b>Minority Interests *</b>	0.00	0.00
4	<b>Non Current liabilities</b>		
	a. Long-term borrowings	223.52	292.02
	b. Deferred Tax- Liabilities	324.79	340.78
	c. Other long term Liabilities	0.00	0.00
	d. Long term provisions	0.00	0.00
	<b>Sub-total - Non current liabilities</b>	548.31	632.80
5	<b>Current Liabilities</b>		
	a. Short-term borrowings	269.67	565.69
	b. Trade Payables	1710.53	1384.87
	c. Other Current Liabilities	502.00	651.00
	d. Short term provisions	235.23	171.62
	<b>Sub-total - Current liabilities</b>	2717.43	2773.18
	<b>TOTAL- EQUITY AND LIABILITIES</b>	7862.87	7918.73
B.	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	a. Fixed assets		
	(i) Tangible assets	1531.23	1617.12
	(ii) Intangible assets	0.00	0.00
	(iii) Capital work-in-progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	b. Non current investments	2551.44	1379.39
	c. Deferred Tax assets (net)	4.79	4.15
	d. Long term loans and advances	150.45	262.21
	e. Other non current assets		189.60
	<b>Sub-total- Non current assets</b>	4237.91	3452.47
2	<b>Current assets</b>		
	a. Current investments	3.07	0.00
	b. Inventories	1955.86	2277.47
	c. Trade receivables	1158.25	1585.39
	d. Cash and cash equivalents	0.39	8.48
	e. Short term loans and advances	479.63	537.55
	f. Other current assets	27.76	57.37
	<b>Sub Total Current assets</b>	3624.96	4466.26
	<b>TOTAL- ASSETS</b>	7862.87	7918.73

Place: Mumbai  
Date: 6th November, 2015

By Order of the Board  
For VEER ENERGY & INFRASTRUCTURE LIMITED

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