

VEER ENERGY & INFRASTRUCTURE LIMITED

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

CIN: L65990MH1980PLC023334

PART I							
Statement of Standalone Unaudited Financial Results for the Quarter and 3 Months ended 30/06/2016							
(Rs. in lakhs)							
Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		30-06-2016 (Unaudited)	31-03-2016 (Audited)	30-06-2015 (Unaudited)	30-06-2016 (Unaudited)	30-06-2015 (Unaudited)	31-03-2016 (Audited)
1	Income from Operations						
	a. Net Sales/Income from Operations (Net of excise duty)	465.81	827.91	601.54	465.81	601.54	4576.44
	b. Other Operating Income	40.13	59.96	112.43	40.13	112.43	325.75
	Total Income from Operations (net)	505.94	887.87	713.97	505.94	713.97	4902.19
2	Expenses						
	a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	420.04	625.46	614.54	420.04	614.54	4150.88
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-4.05	61.57	-71.00	-4.05	-71.00	27.73
	d. Employee benefits expense	25.65	30.08	19.79	25.65	19.79	98.56
	e. Depreciation and amortisation expense	24.58	23.38	22.93	24.58	22.93	92.55
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	32.14	145.81	30.35	32.14	30.35	315.82
	Total Expenses	498.36	886.30	616.61	498.36	616.61	4685.54
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	7.58	1.57	97.36	7.58	97.36	216.65
4	Other Income	46.99	0.09	4.57	46.99	4.57	8.18
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	54.57	1.66	101.93	54.57	101.93	224.83
6	Finance Costs	16.42	20.79	18.25	16.42	18.25	47.22
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	38.15	-19.13	83.68	38.15	83.68	177.61
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)	38.15	-19.13	83.68	38.15	83.68	177.61
10	Tax expense	0.00	-9.80	17.00	0.00	17.00	27.20
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	38.15	-9.33	66.68	38.15	66.68	150.41
12	Extraordinary 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)	38.15	-9.33	66.68	38.15	66.68	150.41
14	Share of Profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15)	38.15	-9.33	66.68	38.15	66.68	150.41
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	711.32 Rs. 10/-	711.32 Rs. 10/-	711.32 Re. 1/-	711.32 Rs. 10/-	711.32 Re. 1/-	711.32 Rs. 10/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	3850.46	3850.46	3746.49	3850.46	3746.49	3850.46
19.i.	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	a. Basic	0.05	-0.01	0.09	0.05	0.09	0.21
	b. Diluted	0.05	-0.01	0.09	0.05	0.09	0.21
19.ii.	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	a. Basic	0.05	-0.01	0.09	0.05	0.09	0.21
	b. Diluted	0.05	-0.01	0.09	0.05	0.09	0.21

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FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30th JUNE, 2016

CIN: L65990MH1980PLC023334

PART- II							
Sr. No.	Particulars	3 Months ended 30-06-2016 (Unaudited)	Preceding 3 months ended 31-03-2016 (Audited)	Corresponding 3 months ended in the previous year 30-06-2015 (Unaudited)	Year to date figures for current period ended 30-06-2016 (Unaudited)	Year to date figures for the previous year ended 30-06-2015 (Unaudited)	Previous year ended 31-03-2016 (Audited)
A. PARTICULARS OF SHARE HOLDING							
1	Public shareholding						
	Number of shares	4727179	4821395	45749451	4727179	45749451	4821395
	Percentage of shareholding	66.46%	67.78%	64.32%	66.46%	64.32%	67.78%
2	Promoters and Promoter Group Shareholding						
	a. Pledged/ Encumbered						
	Number of shares	210000	210000	2100000	210000	2100000	210000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	8.80%	9.16%	8.27%	8.80%	8.27%	9.16%
	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	2176071	2081855	23283049	2176071	23283049	2081855
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.20%	90.84%	91.73%	91.20%	91.73%	90.84%
	Percentage of shares (as a % of the total share capital of the company)	30.59%	29.27%	32.73%	30.59%	32.73%	29.27%

Particulars		3 months ended 30/06/2016
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 12th August, 2016.
- As the Company is having tax free income during the current quarter, tax provision has not been made.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

Place: Mumbai
Date: 12th August, 2016

By Order of the Board
For VEER ENERGY & INFRASTRUCTURE LIMITED

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