

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 9 Months ended 31/12/2016 (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
		31-12-2016 (Unaudited)	30-09-2016 (Unaudited)	31-12-2015 (Unaudited)	31-12-2016 (Unaudited)	31-12-2015 (Unaudited)	31-03-2016 (Audited)
1	Income from Operations						
	a. Net Sales/Income from Operations (Net of excise duty)	288.21	548.34	652.33	1302.36	3748.53	4576.44
	b. Other Operating Income	26.67	116.87	56.41	183.67	265.78	325.75
	Total Income from Operations (net)	314.88	665.21	708.74	1486.03	4014.31	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	644.78	536.43	451.19	1601.25	3525.42	4150.88
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-455.42	-33.00	141.10	-492.36	-33.84	27.73
	d. Employee benefits expense	0.26	23.73	26.52	2.63	68.47	98.56
	e. Depreciation and amortisation expense	25.40	24.92	22.78	74.91	69.17	92.55
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	64.07	78.23	47.71	221.41	169.83	315.82
	Total Expenses	279.09	630.31	689.30	1407.84	3799.05	4685.54
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	35.79	34.90	19.44	78.19	215.26	216.65
4	Other Income	0.72	15.91	3.36	63.62	8.09	8.18
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	36.51	50.81	22.80	141.81	223.35	224.83
6	Finance Costs	6.73	18.21	2.38	41.36	26.43	47.22
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	29.78	32.60	20.42	100.45	196.92	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)	29.78	32.60	20.42	100.45	196.92	177.61
10	Tax expense	0.00	0.00	0.00	0.00	37.00	27.20
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	29.78	32.60	20.42	100.45	159.92	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)	29.78	32.60	20.42	100.45	159.92	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)	29.78	32.60	20.42	100.45	159.92	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	0.42	0.46	0.03	1.41	0.22	2.11
	b. Diluted	0.42	0.46	0.03	1.41	0.22	2.11
19.ii.	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	a. Basic	0.42	0.46	0.03	1.41	0.22	2.11
	b. Diluted	0.42	0.46	0.03	1.41	0.22	2.11

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FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31st DECEMBER, 2016

CIN: L65990MH1980PLC023334

PART- II							
Sr. No.	Particulars	3 Months ended 31-12-2016 (Unaudited)	Preceding 3 months ended 30-09-2016 (Unaudited)	Corresponding 3 months ended in the previous year 31-12-2015 (Unaudited)	Year to date figures for current period ended 31-12-2016 (Unaudited)	Year to date figures for the previous year ended 31-12-2015 (Unaudited)	Previous year ended 31-03-2016 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	4723500	4723403	45926901	4723500	45926901	4821395
	Percentage of shareholding	66.40%	66.40%	64.57%	66.40%	64.57%	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)	8.79%	8.79%	8.33%	8.79%	8.33%	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	2179750	2179847	23105599	2179750	23105599	2081855
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.21%	91.21%	91.67%	91.21%	91.67%	90.84%
	Percentage of shares (as a % of the total share capital of the company)	30.64%	30.64%	32.48%	30.64%	32.48%	29.27%

Particulars	3 months ended 31/12/2016
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 10th February, 2017.
- 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.

By Order of the Board
For VEER ENERGY & INFRASTRUCTURE LIMITED

Place: Mumbai
Date: 10th February, 2017

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