

PART I							
Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2017							
(Rs. in lakhs)							
Sr. No.	Particulars	3 Months ended 31-03-2017 (Audited)	Preceding 3 months ended 31-12-2016 (Audited)	Corresponding 3 months ended in the previous year 31-03-2016 (Audited)	Year to date figures for current period ended 31-03-2017 (Audited)	Year to date figures for the previous year ended 31-03-2016 (Audited)	Previous year ended 31-03-2016 (Audited)
I	Revenue from operations	285.72	314.88	887.87	1771.75	4902.19	4902.19
II	Other Income	54.98	0.72	0.09	118.60	8.18	8.18
III	Total Revenue (I + II)	340.70	315.60	887.96	1890.35	4910.37	4910.37
IV	Expenses:						
	a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	204.67	644.78	625.46	1806.90	4150.88	150.88
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.54	-455.42	61.57	-491.88	27.73	27.73
	d. Employee benefits expense	9.46	0.26	30.08	11.69	98.56	98.56
	e. Finance Costs	6.58	6.73	20.79	47.94	47.22	47.22
	f. Depreciation and amortisation expense	25.60	25.40	23.38	100.50	92.55	92.55
	g. Other expenses	88.20	64.07	145.81	310.39	315.82	315.82
	Total Expenses	335.05	285.82	907.09	1785.54	4732.76	4732.76
V	Profit/(Loss) before exceptional and extraordinary items (III - IV)	5.65	29.78	-19.13	104.81	177.61	177.61
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	5.65	29.78	-19.13	104.81	177.61	177.61
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII - VIII)	5.65	29.78	-19.13	104.81	177.61	177.61
X	Tax expense:						
	1) Current Tax	21.35	0.00	-1.46	21.35	35.54	35.54
	2) Deferred Tax	-37.00	0.00	-8.34	-37.00	-8.34	-8.34
XI	Profit/(Loss) for the period from continuing operations (IX - X)	21.30	29.78	-9.33	120.46	150.41	150.41
XII	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit/(Loss) for the period (XI + XIV)	21.30	29.78	-9.33	120.46	150.41	150.41
XVI	Earnings per equity share:						
	a. Basic	0.27	0.42	-0.13	1.53	2.11	2.11
	b. Diluted	0.21	0.42	-0.13	1.20	2.11	2.11
	Paid-up equity share capital (Face Value of the Share)	786.32	711.32	711.32	786.32	711.32	711.32
		Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
	Reserves excluding Revaluation Reserve	4092.23	3850.46	3850.46	4092.23	3850.46	3850.46

Yamini

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 AND YEAR ENDED 31st MARCH, 2017

CIN: L65990MH1980PLC023334

PART- II							
Sr. No.	Particulars	3 Months ended 31-03-2017 (Audited)	Preceding 3 months ended 31-12-2016 (Audited)	Corresponding 3 months ended in the previous year 31-03-2016 (Audited)	Year to date figures for current period ended 31-03-2017 (Audited)	Year to date figures for the previous year ended 31-03-2016 (Audited)	Previous year ended 31-03-2016 (Audited)
A. PARTICULARS OF SHARE HOLDING							
1	Public shareholding						
	Number of shares	5223970	4723500	4821395	5223970	4821395	4821395
	Percentage of shareholding	66.44%	66.40%	67.78%	66.44%	67.78%	67.78%
2	Promoters and Promoter Group Shareholding						
	a. Pledged/ Encumbered						
	Number of shares	210000	210000	210000	210000	210000	210000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.96%	8.79%	9.16%	7.96%	9.16%	9.16%
	Percentage of shares (as a % of the total share capital of the company)	2.67%	2.95%	2.95%	2.67%	2.95%	2.95%
	b. Non-encumbered						
	Number of shares	2429280	2179750	2081855	2429280	2081855	2081855
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	92.04%	91.21%	90.84%	92.04%	90.84%	90.84%
	Percentage of shares (as a % of the total share capital of the company)	30.89%	30.64%	29.27%	30.89%	29.27%	29.27%

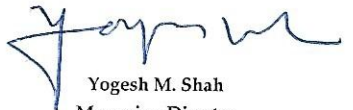
Particulars	3 months ended 31/03/2017
B. INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes:

- The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 15th May, 2017.
- Figures for the quarter ended 31st March, 2017 are the balancing figures between the audited figures in respect of full financial year and the published year to date unaudited figures upto third quarter of relevant financial year.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

Place: Mumbai
 Date: 15th May, 2017

By Order of the Board
 For VEER ENERGY & INFRASTRUCTURE LIMITED



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 - 400002.

CIN: L65990MH1980PLC023334

[Rs. in lakhs]

Standalone Statement of Assets and Liabilities		As at (current year end)	As at (previous year end)
Particulars		31-03-2017	31-03-2016
A.	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	a. Share Capital	786.32	711.32
	b. Reserves and Surplus	4092.23	3850.46
	c. Money received against share warrants	146.14	0.00
	Sub total - Shareholder's funds	5024.69	4561.78
2	Share application money pending allotment	0.00	0.00
3	Minority interest	0.00	0.00
4	Non current liabilities		
	a. Long-term borrowings	70.24	125.35
	b. Deferred tax liabilities (net)	274.65	311.66
	c. Other long term liabilities	50.00	300.00
	d. Long term provisions	25.06	20.97
	Sub total - Non current liabilities	419.95	757.98
5	Current liabilities		
	a. Short-term borrowings	564.12	719.50
	b. Trade payables	95.41	631.83
	c. Other current liabilities	7.85	426.59
	d. Short term provisions	21.35	86.91
	Sub total - Current liabilities	688.73	1864.83
	TOTAL - EQUITY AND LIABILITIES	6133.37	7184.59
B.	ASSETS		
1	Non-current assets		
	a. Fixed assets	1581.61	1571.62
	b. Goodwill on consolidation	0.00	0.00
	c. Non current investments	0.30	2932.14
	d. Deferred tax assets (net)	0.00	0.00
	e. Long term loans and advances	1392.98	152.45
	f. Other non current assets	0.00	0.00
	Sub total - Non current assets	2974.89	4656.21
2	Current assets		
	a. Current investments	3.34	3.20
	b. Inventories	2247.73	1753.19
	c. Trade receivables	499.85	446.78
	d. Cash and cash equivalents	7.88	5.58
	e. Short term loans and advances	399.68	319.63
	f. Other current assets	0.00	0.00
	Sub total - Current assets	3158.48	2528.38
	TOTAL - ASSETS	6133.37	7184.59

Place: Mumbai

Date: 15th May, 2017

By Order of the Board

For VEER ENERGY & INFRASTRUCTURE LIMITED



Yogesh M. Shah
Managing Director
DIN: 00169189