

VIJAY SHANTHI BUILDERS LIMITED
 Regd. Office: 20/43, Kasthuri Rangan Road,
 Alwarpet, Chennai - 600018
 Tel: 044 40004600

FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

*Rs in Lakhs

| Sr. No. | PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|-----------|--|--------------------------|--------------------------|--------------------------|-----------------------|
| | | 30.06.2015 Un-Audited | 31.03.2015 Un-Audited | 30.06.2014 Un-Audited | 31.03.2015 Audited |
| | PART - I | | | | |
| 1 | Income From Operations | | | | |
| | (a) Net Sales/Income from Operations | 904.42 | 1131.5 | 1330.27 | 4780.29 |
| | (b) Other Operating Income | 2.43 | 0.15 | 1.33 | 7.70 |
| | Total Income from operations (net) | 906.85 | 1131.65 | 1331.6 | 4787.99 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of traded goods | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Changes in inventories of finished goods, work in progress and stock in trade | 784.62 | 918.54 | 1051.85 | 3812.30 |
| | (d) Employees Benefits Expense | 44.40 | 80.56 | 81.85 | 371.27 |
| | (e) Depreciation and Amortisation Expense | 9.60 | -3.55 | 18.00 | 50.45 |
| | (f) Other expenses | 30.51 | 62.05 | 80.55 | 262.02 |
| | Total Expenses | 869.13 | 1057.60 | 1232.25 | 4496.04 |
| 3 | Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2) | 37.72 | 74.05 | 99.35 | 291.95 |
| 4 | Other Income | 10.96 | 0 | 11.55 | 45.4 |
| 5 | Profit/ (Loss) from Ordinary activities before finance costs and Exceptional Items (3+4) | 48.68 | 74.05 | 110.90 | 337.35 |
| 6 | Finance costs | 0.11 | 37.07 | 1.90 | 50.22 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | 48.57 | 36.98 | 109.00 | 287.13 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from ordinary activities before tax (7 + 8) | 48.57 | 36.98 | 109.00 | 287.13 |
| 10 | Tax expense | | | | |
| | Current Tax - Current year | 14.57 | 14.19 | 35.97 | 99.22 |
| | - Previous year | 0.00 | 0.00 | 0.00 | 0 |
| | Deferred Tax | 0.00 | 0.00 | 0.00 | -0.01 |
| 11 | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 34.00 | 22.79 | 73.03 | 187.92 |
| 12 | Extraordinary Item (net of tax expense) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit(+)/ Loss(-) for the period (11-12) | 34.00 | 22.79 | 73.03 | 187.92 |
| 14 | Paid-up equity share capital (Face Value of the Share Rs.10/- each) | 2618.86 | 2618.86 | 2618.86 | 2618.86 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | 9500.58 |

| | | | | | |
|----------------|--|----------|----------|----------|----------|
| 16 (i) | Earnings Per Share (before Extraordinary items) | | | | |
| | (a) Basic | 0.13 | 0.09 | 0.28 | 0.72 |
| | (b) Diluted | 0.13 | 0.09 | 0.28 | 0.72 |
| 16 (ii) | Earnings Per Share (after Extraordinary items) | | | | |
| | (a) Basic | 0.13 | 0.09 | 0.28 | 0.72 |
| | (b) Diluted | 0.13 | 0.09 | 0.28 | 0.72 |
| A | PART - II | | | | |
| 1 | Public Shareholding | | | | |
| | - No. of shares | 13141176 | 13141176 | 13140476 | 13141176 |
| | - Percentage of shareholding | 50.18 | 50.18 | 50.18 | 50.18 |
| 2 | Promoters and Promoter Group Shareholding | | | | |
| | a) Pledged/ Encumbered | | | | |
| | - Number of Shares | 0 | 0 | 0 | 0 |
| | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 0 | 0 | 0 | 0 |
| | - Percentage of Shares (as a % of the total share capital of the company) | 0 | 0 | 0 | 0 |
| | b) Non- encumbered | | | | |
| | - Number of Shares | 13047494 | 13047494 | 13048194 | 13047494 |
| | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 |
| | - Percentage of Shares (as a % of the total share capital of the company) | 49.82 | 49.82 | 49.82 | 49.82 |

| Particulars | Three Months Ended 30.06.2015 |
|--|-------------------------------|
| B INVESTOR 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 |

For VIJAY SHANTHI BUILDERS LIMITED

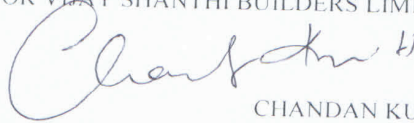
Chandrasekhar
Managing Director

Notes:

- 1) The above Financial Results are reviewed by the Audit Committee and taken on record by the board in its meeting held on 12.08.2015
- 2) The Company operates in single segment, i.e. construction of residential apartments. Hence segment wise reporting is not applicable.
- 3) The figures for the previous year have been regrouped wherever necessary.

Place : Chennai
Date : 12.08.2015

BY ORDER OF THE BOARD
FOR VIJAY SHANTHI BUILDERS LIMITED



CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521



26, Ground Floor, IV Street,
Abhiramapuram, Chennai- 18.
Phone: 91-44-2499 7151

V. Ramaratnam & Company Chartered Accountants

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LIMITED REVIEW REPORT UNDER CLAUSE 41 OF THE LISTING AGREEMENT

We have reviewed the accompanying statement of unaudited financial results of M/s. Vijay Shanthi Builders Limited for the period ended 30th June 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



NAME: R. SUNDAR
PARTNER, M/s. V. RAMARATNAM & CO.,
CHARTERED ACCOUNTANTS
26, IV STREET, ABIRAMAPURAM,
CHENNAI- 600 018
PEER REVIEW NO: 005259

Place of Signature: Chennai
Date: 12.08.2015