



**Vijay Shanthi Builders Limited**

Old Door No. 8, New Door No. 21, First Avenue,

Indira Nagar, Adyar, Chennai - 600 020.

Phone: 044 4000 4600, Email: sales@vijayshanthibuilders.com

Web: www.vijayshanthibuilders.com

CIN: L45201TN1992PLC021960

14<sup>th</sup> February 2019

To,

The Secretary,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir / Madam,

**Sub: Disclosure of information as per the Regulation 30 of SEBI (LODR) Regulations 2015.  
31<sup>st</sup> December 2018.**

Ref: 1. BSE scrip code: 523724  
2. NSE scrip symbol: VIJSHAN

The Board of Directors in the Meeting held on 14<sup>th</sup> February 2019 has approved;

1. Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2018. In this regard, we enclose the following:

- a) Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2018.
- b) Limited Review Report from M/ s. Sanjiv Shah & Associates, Chartered Accountants, Chennai, Statutory Auditors on the unaudited financial results.

We kindly request you to take the same on record and acknowledge receipt.

Thanking You,

Yours truly,

For Vijay Shanthi Builders Limited

Chandan Kumar  
Managing Director  
DIN:00262521

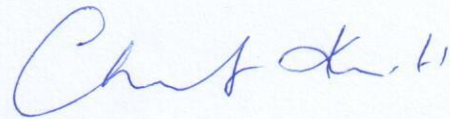


	PARTICULARS	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
			Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	<b>Profit/ (Loss) from Ordinary activities before Tax</b>	<b>(56.23)</b>	<b>86.50</b>	<b>3.18</b>	<b>30.27</b>	<b>52.92</b>	<b>10.93</b>
	Tax expense						
	Current Tax - Current year	(18.97)	26.77	0.63	7.80	16.35	2.73
	- Previous year	-	-	-	-	-	-
	Deferred Tax	1.05	1.75	1.00	2.80	3.75	5.87
	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax</b>	<b>(38.31)</b>	<b>57.98</b>	<b>1.55</b>	<b>19.67</b>	<b>32.82</b>	<b>2.33</b>
	Extraordinary Item	-	-	-	-	-	-
	<b>Net Profit(+)/ Loss(-) for the period (A)</b>	<b>(38.31)</b>	<b>57.98</b>	<b>1.55</b>	<b>19.67</b>	<b>32.82</b>	<b>2.33</b>
	<b>Other Comprehensive Income (OCI)</b>						
	(a) Items not to be reclassified subsequently to profit or loss						
	_Gain/(loss) on fair value of Equity Investements	2.11	(12.49)	5.25	(10.38)	37.04	24.68
	_Income tax effect on above						
	(b) Items to be reclassified subsequently to profit or loss	-	-	-			-
	<b>Other Comprehensive Income of the year, net of Tax (B)</b>	<b>2.11</b>	<b>(12.49)</b>	<b>5.25</b>	<b>(10.38)</b>	<b>37.04</b>	<b>24.68</b>
	<b>Total Comprehensive Income for the year, net of Tax (A+B)</b>	<b>(36.20)</b>	<b>45.49</b>	<b>6.80</b>	<b>9.29</b>	<b>69.86</b>	<b>27.01</b>
	Earnings Per Share of nominal value of Rs.10/- each						
	(a) Basic	(0.14)	0.17	0.03	0.04	0.27	0.1
	(b) Diluted	(0.14)	0.17	0.03	0.04	0.27	0.1

**Notes:**

1. In Other comprehensive income (OCI) the company has equity instrument in a listed company and the nature of financial asset "is not for trading". Hence as per Ind AS 109 all the investments in equity instruments must be measured at fair value which is determined as per average market price of the equity listed in stock exchange on respective dates.
2. The aforesaid financial results were placed before and reviewed by Audit Committee at its meeting held on 14th February 2019 and approved by the Board of Directors at its meeting held on the same date.
3. The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder.
4. The Company's business activity falls within a Single Operating Segment namely developing and promoting of residential apartments. Hence, the segment wise reporting under the Indian Accounting Standards is not applicable.

For Vijay Shanthi Builders Limited



Chandan Kumar  
Managing  
DIN:00262521

DATE: 14/02/2019  
PLACE : CHENNAI



**Independent Auditor's Review Report on Quarterly Financial Results and Year to Date Results of Vijay Shanthi Builders Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Review Report to  
The Board of Directors of Vijay Shanthi Builders Limited, Chennai

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Vijay Shanthi Builders Limited('the company') for the quarter ended 31 December 2018 and year to date results for the period April 1, 2018 to December 31, 2018 ('the statement'),being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July,2016.This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" 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.
3. A review is limited primarily to enquiries 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable Indian Accounting standards prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjiv Shah & Associates  
Chartered Accountants  
Firm Registration Number: 003572S

CA G Ramakrishnan  
Partner  
Membership Number: 209035



Place: Chennai  
Date: February 14, 2019