



VEERAM INFRA ENGINEERING LIMITED

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers,
25th floor, Dalal Street,
MUMBAI -400 001

Date: 14/11/2018

**Sub: Outcome of Board Meeting
BSE Code: 542046**

Ref: Submission of Unaudited Financial Results for the Half year ended on 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 14th November, 2018, In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Half year ended on 30th September, 2018.

We hereby enclose the following:

- I. Un-audited Financial Results (Standalone) for the half year ended on 30th September, 2018.
- II. Limited Review Report on Un-audited Financial Results for the Half year ended on 30th September, 2018.

The Board Meeting Commenced at 7.00 PM and Concluded at 7.15 PM.

Please take the information on record.

Thanking you,

For, Veeram Infra Engineering Ltd

**Satish Gajjar
Managing Director**

Registered Office:

Basement Medicare Centre B/h. M. J. Library,
Opp Stock- Exchange, Ellisbridge,
Ahmedabad – 380006, Gujarat, India
CIN: U70100GJ1994PLC021483

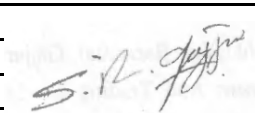
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Email Id: complianceviel@gmail.com
Website: www.veeraminfra.com

VEERAM INFRA ENGINEERING LIMITED

Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange Ellisbridge, Ahmedabad, Gujarat, 380006

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30.09.2018

(In Lacs)

Particulars	Half Year Ended On 30/09/2018	Year Ended on 31/03/2018
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	585.09	276.83
(b) Reserves and Surplus	334.75	375.75
(2) Share Application money pending allotment		
	-	-
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	15.34	15.34
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
(4) Current Liabilities		
(a) Short-Term Borrowings	56.83	56.83
(b) Trade Payables	192.5	192.50
(c) Other Current Liabilities	2.50	2.50
(d) Short-Term Provisions	15.90	15.31
Total Equity & Liabilities	1,202.90	935.06
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	70.45	70.45
(ii) Intangible Assets	56.00	56.00
(iii) Capital Work in Progress	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	0.18	0.18
(d) Long term loans and advances	-	-
(e) Other non-current assets	0	-
(2) Current Assets		
(a) Current investments	562.35	362.35
(b) Inventories	235.66	235.66
(c) Trade receivables	33.98	33.98
(d) Cash and cash equivalents	21.22	21.22
(e) Short-term loans and advances	122.57	54.73
(f) Other current assets	100.49	100.49
Total Assets	1,202.90	935.06
VEERAM INFRA ENGINEERING LIMITED		
		
Date: 14.11.2018 Ahmedabad	Place:	MANAGING DIRECTOR



To,
The Board of Directors,
VEERAM INFRA ENGINEERING LIMITED
Ahmedabad

Sub.: Limited Review Report
Ref.: Unaudited Financial Statement for the Half year ended on 30th September, 2018

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **VEERAM INFRA ENGINEERING LIMITED** for the half year ended **30th September, 2018**. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 the recognition and measurements principals laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34 ") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, BHAGAT & CO.
Chartered Accountants
Firm Registration No: 127250W

Place: Ahmedabad
Date: 14/11/2018

Shankar Prasad Bhagat
Membership No: 052725
Partner

