

# VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

**Date: 02/06/2018**

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

**Sub: Submission of Rectified audited Financial Results for the Half Year and year ended on 31<sup>st</sup> March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**BSE Code: 540252**

Dear Sir,

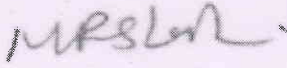
This is to inform you under Regulation 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 30<sup>th</sup> May, 2018. In that Meeting the Board has considered and approved the Audited financial results of the Company for the half year and year ended on 31<sup>st</sup> March, 2018.

However, while uploading the scanned file on the listing portal we have by inadvertence didn't attached the audit report for the half year and year ended on 31<sup>st</sup> March, 2018, therefore we are hereby enclosing the audit report for the half year and year ended on 31<sup>st</sup> March, 2018

Please take the same on record.

Yours faithfully,

**For, Veeram Ornaments Limited**

  
**Mahendrabhai Ramniklal Shah**  
Director  
(DIN: 03144827)





**DHAVAL PADIYA AND CO**  
**CHARTERED ACCOUNTANTS**

**Auditor's Report on financial results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors  
VEERAM ORNAMENTS LIMITED

We have audited the accompanying Statement of Financial Results of **VEERAM ORNAMENTS LIMITED** ("the Company") for the half year ended **March 31, 2018** and the year to date results for the period **April 1, 2017 to March 31, 2018** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

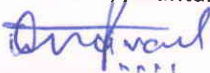
1. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion, and to the best of our information and according to the explanations given to us, the Statement:
  - (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For, M/s. DHAVAL PADIYA AND CO  
Chartered Accountants

  
DHAVAL PADIYA  
(Proprietor)  
Firm Reg.No. 140653W  
M.No. 146291



Place:- Ahmedabad  
Date:-30/05/2018