

13th February 2021

To
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir,

Sub: Outcome of Board Meeting held on 13th February 2021.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to the above captioned subject, the Board of Directors at their meeting held on Saturday, 13th February, 2021 has inter-alia considered and approved the following:

- a) Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020 along with the Limited Review Report as on that date.
- b) Pursuant to the recommendations by the Nomination and Remuneration Committee, re-appointment of Mr. Susheel Kumar Gupta as Whole-time Director for a further period of 3 years w.e.f. 01.04.2021, subject to approval by the members of the Company at the general meeting.
- c) Resignation of Ms. Haritha Varanasi as Company Secretary and Compliance Officer of the Company w.e.f. 13.02.2021.
- d) Appointment of Ms. Neha Kankaria as Company Secretary and Compliance Officer of the Company w.e.f. 13.02.2021. She has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Brief profile: Ms. Neha Kankariya, Associate member of Institute of Company Secretaries of India bearing Membership number: A59092, having around three years of experience in secretarial and legal matters.

Kindly note that the meeting was commenced at 12:30 P.M and concluded at 01.30 P.M.

This is for the information and records of the Exchange, please.

Thanking you,
Yours Truly
For VIJAY TEXTILES LIMITED

VIJAY KUMAR GUPTA
MANAGING DIRECTOR
DIN: 01050958



RS. IN Lakhs							
STATEMENT OF STANDLONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 ST DECEMBER, 2020							
Sl. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.20	30.09.20	31.12.19	31.12.20	31.12.19	31.03.20
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	INCOME:						
a)	Revenue from Operations	728.86	721.11	1432.79	1714.32	5624.79	6581.13
b)	Other Income	3.27	5.42	1.51	10.20	44.78	48.86
	Total Income from Operations	732.13	726.53	1434.30	1724.52	5669.57	6629.99
2	EXPENSES:						
a)	Cost of materials consumed	169.60	120.60	325.49	371.08	1488.55	1515.95
b)	Purchase of Stock-in-trade	28.20	19.95	47.46	48.52	131.40	167.44
c)	Packing material consumed	2.70	2.67	2.61	6.36	8.31	24.4
d)	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	266.34	416.21	(101.23)	682.93	368.00	988.54
e)	Employee benefits expense	149.66	139.94	171.97	398.81	503.88	701.19
f)	Finance costs	448.24	454.01	552.39	1333.51	1680.10	1775.05
g)	Depreciation and amortization expense	161.49	172.86	172.06	501.95	588.71	758.60
h)	Other expenses						
	i) Manufacturing expenses	164.31	173.83	149.69	443.36	527.80	707.44
	ii) Other Expenses	72.50	129.16	100.24	249.80	319.05	454.79
	Total Expenses	1463.04	1629.23	1420.68	4036.32	5615.80	7093.54
3	Profit/(loss) before exceptional and extraordinary items and tax (1-2)	(730.92)	(902.70)	13.62	(2311.80)	53.77	(463.55)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(loss) before extraordinary items and tax (3-4)	(730.92)	(902.70)	13.62	(2311.80)	53.77	(463.55)
6	Extraordinary items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(730.92)	(902.70)	13.62	(2311.80)	53.77	(463.55)
8	Income Tax expense:						
	(1) Current tax charge / (credit)	-	-	(9.55)	-	13.06	-
	(2) Deferred tax Charge/ (credit)	(295.52)	(212.85)	3.57	(812.42)	(64.25)	112.71
	Total tax expenses	(295.52)	(212.85)	(5.98)	(812.42)	(51.19)	112.71
9	Profit/(Loss) for the period (7-8)	(435.39)	(689.85)	19.60	(1499.38)	104.96	(576.26)
10	Other Comprehensive Income						
	(i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Remeasurement of the net defined benefit liability/assets	-	-	-	-	-	2.30
	Deferred Tax	-	-	-	-	-	(0.60)
	(ii) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of taxes	-	-	-	-	-	1.70



11	Total comprehensive income for the period (9+10)	(435.39)	(689.85)	19.60	(1499.38)	104.96	(574.56)
12	Earnings per share of Rs.10/- each: (Not Annualized)						
	i) Basic EPS	(2.38)	(3.77)	0.13	(8.54)	0.69	(3.76)
	ii) Diluted EPS	(2.38)	(3.77)	0.10	(8.54)	0.53	(2.91)

Notes:

- 1 This statement has been reviewed by the Audit Committee and approved by the Board of Directors as its meeting held on 13th February, 2021.
- 2 The company continues to monitor the impact of COVID 19 Pandemic on its business including its customers and supply chain etc. Due care has been exercised on significant accounting judgment and estimates including in relation to recoverability of receivables, inventory and other financial assets based on information available to date while preparing the financial results as of and for the quarter and nine months ended 31st December,2020.
- 3 Figures of the previous quarters/year have been re-grouped and re-classified wherever necessary to correspond with current year's presentation.
- 4 Presently the Company has income from operations from only one segment i.e. "Textiles".

For and on behalf of the Board



VIJAY KUMAR GUPTA
Chairman and Managing Director



Place : Secunderabad
Date : 13.02. 2021

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of Vijay Textiles Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
Vijay Textiles Limited
Hyderabad.**

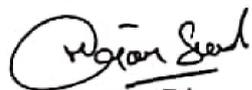
We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Vijay Textiles Limited** ("the Company") for the quarter ended 31st December 2020 and year to date results for the period 01 April 2020 to 31 December 2020.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), prescribed under section 133 of Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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. 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 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 **Laxminiwas & Co**
Chartered Accountants
Firm Registration No: 0111685



Vijay Singh
Partner

Membership No: 221671

UDIN: 21221671-AAAAFZ9612

Hyderabad

13th February' 2021



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