

## VASUNDHARA RASAYANS LTD.

Reg. Office: Shed No. 42, Phase II, IDA Mallapur, Hyderabad-500 076, A.P., INDIA Tel: +91 40 23437617 / 623 Fax: +91 40 23437627 email: info@vasundhararasayans.in Mumbai Office: Hem Prakash Building, 1st Flr., Room No. 4, 90/92, Kazi Sayed Street, Mandvi, Mumbai - 400 003. Tel: +91 22 65806423, 32411157 Fax:91 22 23402924 Factory: C-104, MIDC, MAHAD, Raigad, Maharashtra 402 309. Tel: +91 2145 232220/1 CIN No.L24110TG1987PLC007242

Dt.13.05.2015

To

BOMBAY STOCK EXCHANGE LIMITED Floor 25, Phoroze Jeebhoy Towers, Dalal Street Mumba-400001

Kind Attn: Ms.Chitra Sekhar DCS-CRD

Dear Sir/Madam,

Sub: Submission of Financial Results-Reg

Ref: Script Code 538634

This is with reference to the subject as cited above.

Pursuant to Clause 41 of Listing Agreement, we furnish here with the Un-audited Financial Results of the company for the quarter ended 31<sup>st</sup> March 2015 for your record.

The Statutory Auditors, M/s.Agarwal Gupta Nokari & Rustagi Associates have conducted Limited Reviews of the above results. The limited Review Report dated 13<sup>th</sup> May 2015 issued by Statutory Auditors has been taken on record by the Board of Directors, a copy of which is also submitted.

Kindly take the same on record.

Thanking you

Yours faithfully For VASUNDHARA RASAYANS LTD

DIRECTOR.

# AGARWAL GUPTA NOKARI & RUSTAGI ASSOCIATES

#### CHARTERED ACCOUNTANTS

12, WATERLOO STREET, KOLKATA - 700 069

PHONE: (033) 2248-7696, 3296 - 2308, FAX NO.30245549

To
The Board of Directors
VASUNDHARA RASAYANS LTD.
Shed No. 42, Phase – II, IDA, Mallapur,
Hyderabad-500767

Dear Sirs,

#### LIMITED REVIEW REPORT

- 1. We have reviewed the accompanying statement of "Unaudited Financial Results (Provisional)" for the quarter ended 31<sup>st</sup> March, 2015(the statement) in which are incorporated the results for the Quarter ended 31<sup>st</sup> March, 2015 (Interim financial information) of Vasundhara Rasayans Limited prepared by the Company pursuant to clause 41 of the Listing Agreements with the Securities and Exchange Board of India, which has been initialed by us for identification purposes. The statement is the responsibility of the Company's management and has been approved by the Board of Directors.
- 2. A limited review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the Generally Accepted Auditing Standards, the objectives of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.
- 3. We have neither performed a review nor performed the audit of the figures/notes for the Quarter ended 31<sup>st</sup> March, 2015 or comparative figures/notes for the preceding year/period as reported in the statement and accordingly do not express any opinion thereon. However, based on the Limited review carried out by us of the results for the Quarter ended 31<sup>st</sup> March, 2015 nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognised 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.

X Kolkata

For AGARWAL GUPTA NOKARI & RUSTAGI ASSOCIATES

Chartered Accountants Firm Reg/No.310041E

(BHAL CHANDRA KHAITAN)

Partner

Membership No.017387

12, Waterloo Street, Kolkata-700 069 Dated this 13<sup>th</sup> day of May, 2015



### VASUNDHARA RASAYANS LIMITED

CIN No.L24110TG1987PLC007242

Registered & Corporate Office: Shed No 42, Phase-II, IDA, Mallapur, Hyderabad-500076

PAR	EMENT OF UNAUDITED FINANCIAL RESULT	S FUR QU	ARIER EN		N'LAKHS)
S.No	Particulars	3 Months	Preceeding	Corresponding	Twelve
<b>3.14</b> 0 ;	ranticulais	Ended	3 Months	3 Months	Months
		31.03.2015	Ended	Ended 31.03.2014	Ended
			31.12.2014	intheprevious	31.03.201
		(Unaudited)	(Un Audited)	year (Unaudited)	(Audited)
4	N. I. and the Company of the second s	,	<u>, , , , , , , , , , , , , , , , , , , </u>	· · · · · · · · · · · · · · · · · · ·	2,085.86
1	a) Income from Operations b) Other Operating Income	556.05	464.97	516.91 -	2,000.00
	Total Income from operations	556.05	464.97	516. <del>9</del> 1	2,085.86
2	Expenses	555.55			_,,,,,,,,,,
_	a. Cost of Material Consumed	269.48	335.14	285.04	1,101.77
	<ul> <li>b. Changes in inventories of finished goods,</li> </ul>	88.16	(106.69)	32.24	(10.84)
	work-in-progress and stock -in-trade	60.00	50.40	r7 4r	040.77
	c. Employee benefits expense	68.33	58.18	57.45 22.12	213.77 92.02
	d. Depreciation and Amortisation expense	0.4 100	26.20 139.62	32.12	430.38
	e. Other Expenses Total Expenses	526.37	452.45	429.79	1,827.09
3	Profit / (Loss) from Operations before other income,	29.68	12.52	87.12	258.78
J	finance costs and exceptional items (1 - 2)	25.55	, , , , ,		
4	Other Income	5.44	6.68	(30.09)	14.34
5	Profit / (Loss) from ordinary activities before finance	35.12	19.20	`57.03 <sup>°</sup>	273.12
	costs and exceptional Items (3 + 4)				
6	Finance Costs	12.49	14.23	13.65	59.36
7	Profit / (Loss) from ordinary activities after finance	22.63	4.97	43.38	213.76
^	costs but before exceptional Items (5 - 6)			(0.40)	(0.40)
8	Exceptional Items - (Expenditure) / Income	22.62	4.97	(0.10) <b>43.28</b>	(0.10) <b>213.66</b>
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	22.63	4.97	12.79	72.79
10 <b>11</b>	Tax Expense   Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	22.63	4.97	30.49	140.88
12	Extraordinary items (Net of Tax expense)	12.00	7.57	30.43	140.00
13	Net Profit / (Loss) for the period (11 - 12)	22.63	4.97	30.49	140.88
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)		317.82	317.82	317.82
15	Reserves excluding Revaluation Reserve as per balance		-	-	333.28
	sheet of previous accounting year				
16	Earning Per Share of Rs 10 each (not annualised)				
	(a) Basic	0.71	0.16	0.96	4.43
	(b) Diluted	0.71	0.16	0.96	4.43
PAF	RT - 2: SELECT INFORMATION FOR TH	<del>,                                      </del>		<del></del>	<del></del>
A	PARTICULARS OF SHAREHOLDING	3 Months	, –	Corresponding 3 Months	Twelve
		Ended	3 Months	Ended	Months
		31.03.2015	1	31.03.2014 in	Ended
			31.12.2014	the previous :	31.03.2014
1	Public Share Holding			1 1	
	- Number of Shares	1208280	1208280	1174280	1174280
	- Percentage of Shareholding	38.02%	38.02%	36.95%	36.95%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered	k	<b></b>		<b>.</b> 111
	<ul> <li>Number of Shares</li> <li>Percentage of Shareholding (as a % of the total)</li> </ul>	NIL	NIL	NIL I	NIL
	r - Parcantago of Nationalidad 120 2 % of the Milal	NIL	NIL	NIL	NIL
			1	1 1	<b>A</b> 111
	shareholding of promoter and promoter group)	NH	KIB	l Mil I	MIII
	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share	NIL	NIL	NIL	NIL
	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share	NIL 1969920	NIL 1969920	NIL 1879920	NIL 1879920
	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company)  b) Non - Pledged / Encumbered		į		
	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company)  b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group)	1969920 100%	1969920 100%	1879920 100%	1879920 100%
	shareholding of promoter and promoter group)  - Percentage of Shares (as a % of total share capital of the Company) <u>b) Non - Pledged / Encumbered</u> - Number of Shares  - Percentage of Shares (as a % of total shareholding of promoter and promoters group)  - Percentage of Shares (as a % of total share	1969920	1969920	1879920	1879920
	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company)  b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group)	1969920 100% 61.98%	1969920 100%	1879920 100%	1879920 100%
-—-	shareholding of promoter and promoter group)  - Percentage of Shares (as a % of total share capital of the Company)  b) Non - Pledged / Encumbered  - Number of Shares  - Percentage of Shares (as a % of total shareholding of promoter and promoters group)  - Percentage of Shares (as a % of total share capital of the Company)	1969920 100% 61.98%	1969920 100% 61.98%	1879920 100%	1879920 100%
В	shareholding of promoter and promoter group)  - Percentage of Shares (as a % of total share capital of the Company) <u>b) Non - Pledged / Encumbered</u> - Number of Shares  - Percentage of Shares (as a % of total shareholding of promoter and promoters group)  - Percentage of Shares (as a % of total share	1969920 100% 61.98% 3 Months Ended	1969920 100% 61.98%	1879920 100% 59.15%	1879920 100%
B	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the Company)  INVESTOR COMPLAINTS	1969920 100% 61.98% 3 Months Ended 31.03.2015	1969920 100% 61.98% 3 Mont 31.1	1879920 100% 59.15% ths Ended	1879920 100%
<b>B</b>	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the Company)  INVESTOR COMPLAINTS  PENDING AT THE BEGINNING OF THE QUARTER	1969920 100% 61.98% 3 Months Ended 31.03.2015 NIL	1969920 100% 61.98% 3 Mont 31.1	1879920 100% 59.15% ths Ended	1879920 100%
1 2	shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the Company)  INVESTOR COMPLAINTS	1969920 100% 61.98% 3 Months Ended 31.03.2015	1969920 100% 61.98% 3 Mont 31.1 NIL NIL	1879920 100% 59.15% ths Ended	1879920 100%
<b>B</b> 1 2 3 4	shareholding of promoter and promoter group)  - Percentage of Shares (as a % of total share capital of the Company)  b) Non - Pledged / Encumbered  - Number of Shares  - Percentage of Shares (as a % of total shareholding of promoter and promoters group)  - Percentage of Shares (as a % of total share capital of the Company)  INVESTOR COMPLAINTS  PENDING AT THE BEGINNING OF THE QUARTER RECEIVED DURING THE QUARTER	1969920 100% 61.98% 3 Months Ended 31.03.2015 NIL NIL NIL	1969920 100% 61.98% 3 Mont 31.1	1879920 100% 59.15% ths Ended	1879920 100%

- The Above Unaudited Financial Result of the Company for the quarter ended 31st March 2015 as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 13th May 2015.
- 2 Figures for the previous periods are re-classified/re-arranged/ re-grouped, wherever consider necessary to
- correspond with the current period's classification/disclosure.
- The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- 4 The Statement is as per Clause 41 of the Listing Agreement.

For VASUNDHARA RASAYANS LTD

Sd/-

Place: Hyderabad Date: 13.05.2015

PRAKASH CHAND JAIN MANAGING DIRECTOR