

Regd. Office: Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA CIN No.: L24110TG1987PLC007242 Tel: +91 9676937627/9949482617 Factory: C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA e-mail: info@vrlindia.in

Date: 14.08.2023

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

Scrip Code: 538634

Sub: Outcome of the Board Meeting - Reg.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held today i.e., Monday, 14th August, 2023, inter-alia, has transacted the following item of Agenda:

Approved the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2023, and Limited Review Report, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Board Meeting commenced at 02:30 P.M. and concluded at 04:45 P.M.

This is for your information and records.

Thanking you,

Yours truly, For VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN WHOLE TIME DIRECTOR

DIN NO: 00117331

### VASUNDHARA RASAYANS LIMITED CIN NO. - L24110TG1987PLC007242

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

# STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE $\,$ QUARTER ENDED $\,$ 30th JUNE 2023 $\,$

(In Lakhs) Quarter Ended Year Ended SI. No Particulars 30.06.2023 31.03.2023 30.06.2022 31.03.2023 (Unaudited) (Audited) (Unaudited) (Audited) a) Net Sales/Income from Operations 1 833.38 991.26 988.74 3,794.11 b) Other Income 42.25 16.67 23.16 229.78 Total Income 875.63 1,007.93 1,011.90 4,023.89 2 Expenditure a) Cost of materials consumed 305.51 531.95 540.79 1,926.79 b) Purchases of stock - in - trade c) (Increase) / decrease in stock in trade 118.20 (14.47)63.64 (89.89)d) Employee benefits expense 91.10 60.60 44.70 260.05 e) Finance Cost 6.40 19.95 19.95 f) Depreciation and amortisation expense 4.24 3.67 3.14 13.11 g) Other Expenses 251.56 325.71 279.10 1,146.31 Total Expenses 746.52 957.91 931.36 3,276.32 Profit(+)/Loss(-) for the period before exceptional items and 3 tax (1-2) 129.11 50.02 80.54 747.57 4 Exceptional items 5 Profit(+)/Loss(-) before tax (3-4) 129.11 50.02 80.54 747.57 Tax Expense a) Current Tax 33.57 7.03 21.00 188.39 b) Income tax adjustment 0.32 0.32 c) Deferred Tax (0.25)7 (0.25)Net Profit(+)/Loss(-) after tax (5-6) 95.54 42.92 59.54 559.11 8 Other Comprehensive Income 0.86 0.86 9 Total comprehensive income for the period (7+8) 95.54 43.78 59.54 559.97 10 Paid-up Equity Share Capital (Face Value Rs.10/- per share) 317.82 317.82 317.82 317.82 11 Earnings Per Share (EPS) (not to be annualised) a) Basic & Diluted EPS before Extraordinary items 3.01 1.35 1.87 17.59 b) Basic & Diluted EPS after Extraordinary items 3.01 1.35 1.87 17.59

### Notes:

- The above Unaudited financial results for the quarter ended 30th June, 2023 have been reveiwed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14-08-2023. The statutory auditors of the company have carried out a limited review of the above audited Financial Statements.
- 2 Previous period's figures have been re-arranged / re-grouped wherever necessary.

Place: Hyderabad Date: 14.08.2023

For Vasundhara Rasayans Limited

asuno

Director
DIN No.00117331



## Mamta Jain & Associates

Chartered Accountants

12, Siraj-Ud-Doula Sarani (Formerly known as Waterloo Street) 2nd Floor, Room No. 8, Kolkata- 700 069 E-mail:mamtajain20@gmail.com

Mobile: +91 90077 13465

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

To The BOARD OF DIRECTORS VASUNDHARA RASAYANS LIMITED

Dear Sir/s.

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2023.

- 1. We have reviewed the accompanying statement of "Un-Audited Financial Results" of VASUNDHARA RASAYANS LIMITED for the Quarter ended 30th June, 2023 ("the statement") attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations").
- 2. The Company's management is responsible for the preparation of the statement in accordance with the recognition and measurement laid down in the Indian Accounting Standard 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 principle generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 3. 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 misstatements. A review is limited primarily to inquiries to the 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 financial results prepared in accordance with accounting standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 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 Mamta Jain & Associates

**Chartered Accountants** (Registration No. 328746E)

FCA Mamta Jain

Partner

Membership No. 304549

UDIN: 23364549BG7WJD8212

Dated: 14.08.2023