

VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in Mumbal Off. : Hem Prakash Building, 1st Fir., Room No.4, 90/92 Kazi Sayed Street, Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924 Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924 Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

02.09.2020/VRL/SEC/19-20

To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday - 02.09.2020 - Q1 Financial Result

Reference: Scrip Code: 538634

As required under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('The Listing Regulations'), we would like to inform you that the Board of Directors of the company at its meeting held on Wednesday, 02.09.2020 have approved the Unaudited Financial Results for the Quarter ended 30th June, 2020 and other business as transacted.

A copy of the said Unaudited financial results together with the Limited Review Report date 02.09.2020 is enclosed.

Please take the same on record.

Thanking you, For VASUNDHARA RASAYANS LIMITED

Sunil Kumar Jain CFO/ Whole Time Director DIN: 00117331

Encl.: As above





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

To The BOARD OF DIRECTORS VASUNDHARA RASAYANS LIMITED

Dear Sir/s,

LIMITED REVIEW REPORT

- We have reviewed the accompanying statement of "Un-Audited Financial Results" of Vasundhara Rasayans Limited for the quarter ended June 30, 2020, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.
- 2. The statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principle 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. 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 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 FRN: 328746E

Manuta yain Mamta Jain Partner Membership No 304549 UDIN: **20304549AAAACW8629** Date: 02.09.2020 Place: Kolkata



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 2020

SI. No	Dostionlass	Quarter Ended			(` In Lakhs) Year ended 31.03.2020
		30.06.2020 31.03.2020 30.06.2019			
			(Unaudited)	30.00.2019	(Audited)
1	a) Net Sales/Income from Operations	402.59	497.28	509.50	2,128.43
	b) Other Income	7.81	73.66	15.36	133.23
	Total Income	410.39	570.94	524.86	2,261.60
2	Expenditure				
	a) Cost of materials consumed b) Purchases of stock - in - trade	204.73	220.58	188.09	922.07
	c) (Increase) / decrease in stock in trade	(30.93)	4.63	13.72	5.23
	d) Employee benefits expense	70.36	126.67	72.31	348.92
	e) Finance Cost	0.02	1.56	0.24	3.11
	f) Depreciation and amortisation expense	1.22	0.82	1.25	2.63
	g) Other Expenses	81.67	76.63	171.23	570.65
	Total Expenses	327.07	430.89	446.84	1,852.61
3	Profit(+)/Loss(-) for the period before exceptional items and tax (1-2)	83.32	140.05	78.02	409.05
4	Exceptional items	-		-	
5	Profit(+)/Loss(-) before tax (3-4)	83.32	140.05	78.02	409.05
6	Tax Expense				
	a) Current Tax	25.00	54.32	15.00	110.28
_	b) Deferred Tax	-	2.65		2.65
7	Net Profit(+)/Loss(-) after tax (5-6)	58.32	83.08	63.02	296.12
8	Other Comprehensive Income			-	-
9	Total comprehensive income for the period (7+8)	58.32	83.08	63.02	296.12
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	1.84	2.61	1.98	9.32
	b) Basic & Diluted EPS after Extraordinary items	1.84	2.61	1.98	9.32

Notes :

1 The above Unaudited financial results for the quarter and Year ended 30th June, 2020 have been reveiwed by the Audit Committee and taken on record by the Board of Directors at their meeting held on . The statutory auditors of the company have carried out a limited review of the above audited Financial Statements.

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Chartered Accountants

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2 Previous period's figures have been re-arranged / re-grouped wherever necessary.

Place : Hyderabad Date :02-09-2020

For Vasundhara Di