

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

Dt.09.11. 2015

To

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

Kind Attn: Ms.Chitra Sekhar DCS-CRD

Dear Sir/Madam,

Sub: Submission of Un-Audited Financial Results-Reg

Ref: Script Code 538634

This is with reference to the subject as cited above.

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Pursuant to Clause 41 of Listing Agreement, We are here with submitting the Un - Audited Financial Results for the quarter ended 30.09.2015 for your record.

Thanking you

Yours faithfully

For VASUNDHARA RASAYANSLED

DIRECTOR.



Agarwal Gupta Nokari & Rustagi Associates Chartered Accountants

12. Waterloo Street 3rd Floor

Kolkata - 700069 Phone : 2248 7696, 3296 2308

Fax: (033) 3024 5549

The BOARD OF DIRECTORS
VASUNDHARA RASAYANS LIMITED.
PLOT NO.42.PHASE-II, IDA
MALLAPUR, HYDERABAD-500 003
ANDHARA PRADESH

Dear Sirs,

LIMITED REVIEW REPORT

- 1. We have reviewed the accompanying statement of "Unaudited Financial Results" of Vasundhara Rasayans Limited for the quarter ended 30th September, 2015 except for the disclosure regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosure made by the management and have not been audited by us. The statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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.
- 3. 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 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized 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 disclosed, or that it contains any material misstatement.

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For AGARWAL GUPTA NOKARI & RUSTAGI ASSOCIATES
Chartered Accountants
(Registration No. 310041E)

Bhal Chandra Khaitan

(Partner)

Membership No. 017387

Place: Kolkata Dated: 09.11.2015

VASUNDHARA RASAYAN LIMITED

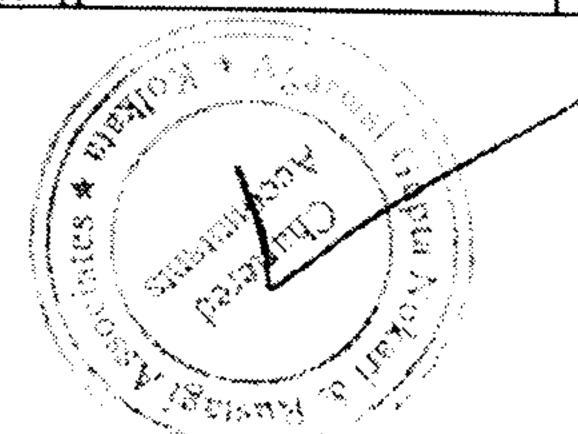
Registered & Corporate Office : Shed No 42, Phase-II, IDA, Mallapur Hyderabad-500767

PART 1: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH SEPTEMBER 2015

	Particulars	3 Months Ended 30.09.2015 (Unaudited)	Ended	Ended	Ended	Twelve Months ended 31.03.2015 (Audited)
1	a) Income from Operations b) Other Operating Income	482.59 -	411.32			1,853.08
	Total Income from operations	482.59	411.32	598.11	370.03	1,853.08
2	Expenses a. Cost of Material Consumed b. Changes in inventories of finished goods,	253.23	213.00	384.63	184.49	1,057.40
	work-in-progress and stock-in-trade	(3.58)	(6.72)	17.77	(12.57)	(18.75)
	c. Employee benefits expense d. Depreciation and Amortisation expense e. Other Expenses Total Expenses	50.21 13.94 137.57 451.37	13.95 117.49	·····	23.03 81.20	231.00 49.69 427.25 1,746.59
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	31.22	18.08	15.31	42.47	106.49
4	Other Income	2.20	12.57	2.24	8.26	30.78
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	33.42	30.65	17.55		137.27
6	Finance Costs	14.74	15.04	12.02	10.49	49.25
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)	18.68	15.61	5.53	40.23	88.02
8	Exceptional Items - (Expenditure) / Income	-	-		-	4-1
10	Profit / (Loss) from Ordinary Activities before tax (7 + 8) Tax Expense	18.68	15.61	5.53	40.23	88.02
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	10 60	45.64	·		29.65
12	Extraordinary items (Net of Tax expense)	18.68	15.61	5.53	40.23	58.37
13	Net Profit / (Loss) for the period (11 - 12)	18.68	15.61	5.53	40.23	58.37
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	317.82	317.82	317.82	317.82	317.82
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	~		-		372.47
16	Earning Per Share of Rs 10 each (not annualised)	0.50	0.40	017	1 27	1 0 1
	(a) Basic (b) Diluted	0.59 0.59	0.49 0.49	0.17 0.17	1.27	1.84

PART - 2: SELECT INFORMATION FOR THE QUARTER ENDED SEPTEMBER 30, 2015

A	PARTICULARS OF SHAREHOLDING	3 Months Ended 30.09.2015	3 Months Ended	Ended	3 Months Ended
1	Public Share Holding	30.03.2013	30.06.2015	30.09.2014	30.06.2014
	- Number of Shares	1208280	1208280	1208280	1174280
***************************************	- Percentage of Shareholding	38.02%	38.02%	38.02%	36.95%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
*******	b) Non - Pledged / Encumbered				••••••
	- Number of Shares	1969920	1969920	1969920	1970020
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	1879920 100%
	- Percentage of Shares (as a % of total share capital of the Company)	61.98%	61.98%	61.98%	59.15%



VASUNDHARA RASAYAN LIMITED

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В	INVESTOR COMPLAINTS :	3 Months Ended 30.09.2015	3 Months Ended 30.06.2015	Ended	Ended
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL	NIL	NIL	NIL
2	RECEIVED DURING THE QUARTER	NIL.	NIL	NIL	2
3	DISPOSED OF DURING THE QUARTER	NIL	NIL	NIL	2
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL	NIL	NIL	NIL

Notes:

- The Above Unaudited Financial Result of the Company for the quarter ended 30th September 2015 as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 09th November 2015.
- Figures for the previous periods are re-classified/re-arranged/ re-grouped, wherever consider necessary to correspond with the current period's classification/disclosure.
- 3 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 and on behalf of Board

FOI VASUNDHARA RASAYANS LIMITED

DIRECTOR

DIRECTOR & CEO

Place : Kolkata Date: 09.11.2015

