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
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street, Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Date: 14.08.2024

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., Wednesday, 14th August, 2024, 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, 2024, 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 05:00 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 UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(` In Lakhs)

SI. No	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	a) Net Sales/Income from Operations	762.99	1,113.87	833.38	3,701.84
	b) Other Income	44.69	74.45	42.25	194.12
	Total Income	807.69	1,188.31	875.63	3,895.95
2	Expenditure				
	a) Cost of materials consumed	395.04	420.89	305.51	1,553.24
	b) Purchases of stock - in - trade	-	-		-
	c) (Increase) / decrease in stock in trade	(68.89)	29.85	118.20	71.77
	d) Employee benefits expense	85.26	112.08	60.60	328.34
	e) Finance Cost	5.51	7.97	6.40	26.38
	f) Depreciation and amortisation expense	8.44	7.35	4.24	17.38
	g) Other Expenses	265.91	324.20	251.56	1,109.35
	Total Expenses	691.27	902.33	746.52	3,106.45
3	Profit(+)/Loss(-) for the period before exceptional items and tax (1-2)	116.42	285.98	129.11	789.50
4	Exceptional items	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	116.42	285.98	129.11	789.50
6	Tax Expense				
	a) Current Tax	30.27	63.59	33.57	194.51
	b) Income tax adjustment	-	4.28	-	4.28
	c) Deferred Tax	-	4.79	-	4.79
7	Net Profit(+)/Loss(-) after tax (5-6)	86.15	213.33	95.54	585.93
8	Other Comprehensive Income	-	(10.39)	-	(10.39)
9	Total comprehensive income for the period (7+8)	86.15	202.94	95.54	575.54
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	2.71	6.71	3.01	18.44
	b) Basic & Diluted EPS after Extraordinary items	2.71	6.71	3.01	18.44

Notes :

1 The above Unaudited financial results for the quarter ended 30 June 2024 have been reveiwed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14/08/2024. The statutory auditors of the company have carried out a limited review of the above Unaudited Financial Statements.

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

Place : Hyderabad
Date : 14/08/2024

By Order of the Board
For Vasundhara Rasayans Limited

Vasundhara Rasayans Limited Hyd

SUNIL KUMAR JAIN
Director
DIN.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, 2024.

1. We have reviewed the accompanying statement of "Un-Audited Financial Results" of **VASUNDHARA RASAYANS LIMITED** for the Quarter ended 30th June, 2024 ("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)

Mamta Jain

Mamta Jain & Associates Kolkata

FCA Mamta Jain
Partner
Membership No. 304549
UDIN: 24304549BKENR2449 7
Dated: 14.08.2024