

VELJAN DENISON LIMITED
Registered Office:
4 th, floor, H C L Towers, Chikoti Gardens
Begumpet, Hyderabad - 500 016.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

Particulars	Rs in Lakhs			
	1st Quarter		Year Ended	
	30.06.2015 (3 Months) (Current Year) (Un-Audited)	30.06.2014 (3 Months) (Previous Year) (Un-audited)	31.03.2015 (12 Months) (Current Year) (Audited)	31.03.2014 (12 Months) (Previous Year) (Audited)
1 Net Sales / Income from operations	1,339.06	1,893.04	7,763.73	7,145.15
2 Other Income	16.64	91.51	302.27	120.61
3 Total Income (1+2)	1,355.70	1,984.55	8,066.00	7,265.76
4 Expenditure				
a. Increase/Decrease in Stock in trade and work in progress	-140.81	45.83	70.65	-126.60
b. Consumption of raw materials and Components	440.26	601.95	2,514.01	2,757.71
c. Job Expenses	203.83	239.16	837.07	934.49
d. Purchase of trade goods	0.00	0.00	0.00	0.00
e. Employees' Cost	157.09	177.69	671.71	659.57
f. Depreciation	56.27	74.98	280.87	304.34
g. Other Expenses	304.93	305.80	1,487.41	1,321.29
Total Expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	1,021.57	1,445.41	5,861.72	5,850.80
5 Interest	62.30	75.39	228.08	161.93
6 Exceptional Items	0.00	0.00	0.00	0.00
7 Profit (+)/Loss (-) from Ordinary Activities before taxes (3)-(4+5+6)	271.83	463.75	1,976.20	1,253.03
8 Tax Expense	92.49	152.00	671.80	409.13
9 Net Profit (+)/Loss (-) from Ordinary Activities after tax (7-8)	179.34	311.75	1,304.40	843.90
10 Extraordinary Items (net of Tax Expenses)	0.00	0.00	0.00	0.00
11 Net Profit (+)/Loss(-) for the period (9-10)	179.34	311.75	1,304.40	843.90
12 Paid-up Equity Share Capital (Face Value of the Share Shall be indicated)	225.00	225.00	225.00	225.00
13 Reserves excluding Revaluation Reserves (As per Audited Balance Sheet of the Previous Accounting Year)	10.00	10.00	8,813.24	7,772.09
14 Earnings Per Share (EPS)				
a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	7.97	13.86	57.97	37.51
b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualised)	7.97	13.86	57.97	37.51
15 Public shareholding				
- No. of shares (EQUITY)	562903	562903	562903	562903
- Percentage of shareholding	25.02	25.02	25.02	25.02
16 Promoters and Promoter Group Share Holdings				
a) Pledged/Encumbered	Nil	Nil	Nil	Nil
b) Non-Encumbered				
- No of Shares (Equity)	1687097	1687097	1687097	1687097
- % of the total Share holdings of Promoter and promoter Group	100%	100%	100%	100%
- % of total Share Capital of the Company	74.98	74.98	74.98	74.98

Notes:

- The Company operates only on one segment viz. Hydraulic Products.
- Previous period figures have been regrouped & rearranged wherever necessary, to conform to current period's classifications.
- As on 30th June, 2015 there were no grievances from Investors, which were not redressed to their satisfaction.
- The above results have been taken on record by the Board of Directors at their meeting held on 31st July 2015, after having been reviewed by Audit committee.
- The above is as per Clause 41 of the Listing Agreement with the stock Exchanges.

Place : Hyderabad
Date 31/07/2015


V. C. ANARDHAN RAO
Chairman & Managing Director

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Medak (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670
Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.



CHARTERED ACCOUNTANTS

VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA, TANUKU, ALSO AT CHENNAI, BANGALORE AND ADONI.

To
**THE BOARD OF DIRECTORS
VELJAN DENISON LIMITED.**

**REVIEW REPORT ON FINANCIAL INFORMATION OF VELJAN DENISON LIMITED FOR
THE QUARTER ENDED 30th JUNE, 2015 TO BE SUBMITTED TO STOCK EXCHANGES**

We have reviewed the accompanying statement of unaudited financial results for the Quarter ended 30th June, 2015 of **VELJAN DENISON LIMITED**, Plot No.44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad – 500 016, A.P except for the disclosures regarding “Public Shareholding and Promoter Group Shareholding” which have been traced from the disclosures made by the management and have not been audited by us. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with the terms of Clause 41 of the Listing Agreement entered into by the said Entity with Stock Exchanges. Our responsibility is to express a conclusion on this interim financial information based on our review.

Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Interim Financial Information has not been prepared in all material respects, in accordance with and in terms of Clause 41 of the Listing Agreements with the Stock exchanges and has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date : 31.07.2015

for BRAHMAYYA & CO.
Chartered Accountants
Firms' Regn No 000513S



(K.S.RAO)
Partner
Membership No.015850