

The Secretary
The Bombay Stock Exchange , Mumbai
Dalal Street, P. J. Towers
Mumbai 400 001

(Meeting of the Board of Directors of the
Company held on 30th May , 2015)

Name of the Company: Veljan Denison Limited

FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2015

Sl.No.	PARTICULARS	Rs. In Lacs	Rs. in Lacs
		Period Ended on 31.03.2015 Audited	Period Ended on 31.03.2014 Audited
1.	Net Sales	7,885.14	7,279.99
2.	Other Receipts	302.27	120.62
3.	Total Expenditure	5,702.25	5,681.31
4.	Gross Profit (Before deducting any of the following)	2,485.16	1,719.30
	a) Interest	228.09	161.93
	b) Provision for depreciation	280.87	304.34
	c) Tax Provisions :		
	Current Income Tax	671.71	422.53
	Deferred Taxation	0.09	(13.40)
	d) Others, if any		
	Total	1,180.76	875.40
5.	Net Profit/(Net Loss)	1,304.40	843.90
6.	Appropriation of Profit and Reserves :		
	a) Deferred Tax Liability of earlier years		
	b) Dividend @ 100% (Last year 75%) on Equity Shares	225.00	168.75
	c) Transfer to General Reserve	150.00	125.00
	d) Corporate Dividend Tax	38.24	28.68
	e) Carried to Balance Sheet	891.16	521.47
7.	Cumulative Profit/(Loss)	7,142.46	6,251.29
8.	Dividend (In Rs.)		
	a) Per Ordinary Share	10.00	7.50
	b) Per Right Share, if any		
	c) Per Bonus Share, if any		
	d) Per Share arising on conversion of Debentures		
	e) Per Preference Share		
	Paid-up Equity Capital	225.00	225.00
	Reserves except Revaluation Reserve	8813.24	7772.09
10.	a) Particulars of Proposed Rights/Bonus Issue, if any	NIL	
	b) Dates of Closure of Register of Members and purpose.		
	c) Date from which dividend is payable	Dividend is to be paid within 30 days from the date of Annual General Meeting	
	d) Remarks/Qualifications, if any	NIL	

For Veljan Denison Limited


V C JANARDAN RAO
Managing Director

Date : 30.05.2015

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2015

Particulars	Rs in Lakhs			
	IV th Quarter		31.03.2015 (12 Months) (Current Year) (Audited)	31.03.2014 (12 Months) (Previous Year) (Audited)
	31.03.2015 (3 Months) (Current Year) (Un-Audited)	31.03.2014 (3 Months) (Previous Year) (Un-audited)		
1 Net Sales / Income from operations	2,534.91	1,831.98	7,763.73	7,145.15
2 Other Income	44.62	105.42	302.27	120.61
3 Total Income (1+2)	2,579.53	1,937.40	8,066.00	7,265.76
4 Expenditure				
a. Increase/Decrease in Stock in trade and work in progress	365.51	9.60	70.65	-126.60
b. Consumption of raw materials and Components	703.78	757.04	2,514.01	2,757.71
c. Job Expenses	163.86	245.86	837.07	934.49
d. Purchase of trade goods	0.00	0.00		0.00
e. Employees' Cost	149.84	184.03	671.71	659.57
f. Depreciation	54.34	70.66	280.87	304.34
g. Other Expenses	426.20	391.26	1,487.41	1,321.29
Total Expenditure (Any item exceeding 10% of the total expenditure to be shown seperately)	1,863.53	1,658.45	5,861.72	5,850.80
5 Interest	41.20	48.15	228.08	161.93
6 Exceptional Items	0.00	0.00		0.00
7 Profit (+)/Loss (-) from Ordinary Activities before taxes (3)-(4+5+6)	674.80	230.80	1,976.20	1,253.03
8 Tax Expense	221.71	62.80	671.80	409.13
9 Net Profit (+)/Loss (-) from Ordinary Activites after tax (7-8)	453.09	168.00	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)	453.09	168.00	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)	20.14	7.47	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)	20.14	7.47	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:

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

Place : Hyderabad
Date 30/05/2015


V C JANARDAN RAO
MANAGING DIRECTOR