



VENUS UNIVERSAL LTD.

Govt. Regd. : Contractors & Engineers

Vijay-Laxmi Chamber
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TO,

Kind Attn.: MR. S. SUBRAMANIAN (LISTING CDS - CRD)
STOCK EXCHANGE MUMBAI

Dt. 29.04.2015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2015. Rs. in Lakh.

PARTICULAR	Quarter ended March, 31		Nine Months ended Dec, 31		Year ended UnAudited	Year ended Audited
	2015	2014	2014	2013	31.3.2015	31.03.2014
1. Net Income, Sales	0.00	0.00	0.00	0.00	0.00	0.96
Electrical works	3.20	2.10	24.48	21.28	27.68	12.75
Other Income.	0.00	0.00	—	—	0.00	10.00
2. a) Cost of Stock Increase / Decrease	—	—	—	—	0.00	0.00
b. CONSUMPTION RAW MATL.	0.04	0.03	3.73	2.48	3.77	0.85
C. Other Expenditure (Labour charge)	1.62	1.01	6.64	7.15	8.26	4.35
3. Gross Profit / Loss	1.54	1.06	14.11	11.63	15.65	18.50
4. General Adm. Exp.	—	—	—	—	—	—
Staff Cost	1.84	1.83	3.54	3.47	5.38	6.53
5. Selling & Distri. Exp.	0.42	0.83	2.71	2.20	3.13	4.53
Postage & Telegram exp.	0.02	0.03	1.97	1.00	1.99	4.95
6. Operating Profit Before Int. & Dep.	(0.74)	(1.63)	5.89	4.96	5.15	2.49
7. Interest	—	—	—	—	—	—
8. Depreciation	0.72	0.72	2.19	2.19	2.91	2.26
9. Profit after int. & Dep.	(1.46)	(2.35)	3.70	2.77	2.24	0.23
10. Other Income	—	—	—	—	—	—
11. Profit (+) / Loss (-) before Tax	(1.46)	(2.35)	3.70	2.77	2.24	0.23
12. Provision for taxation	—	—	—	—	—	—
13. Net Profit (+) / Loss (-)	(1.46)	(2.35)	3.70	2.77	2.24	0.23
14. Paid-up Equity Share Capital (Face Value of Shares Rs. 2.50 Each)	1255.00	1255.00	1255.00	1255.00	1255.00	1255.00
15. Reserves excluding revalu.	—	—	—	—	—	—
16. Basic & Diluted EPS	—	—	—	—	—	—
17. Aggregate of non promoters Shareholding. For Sub Division of Effect on 2nd Jan 2003 Nos. of Shares	48330600	48330600	48330600	48670600	48330600	48330600
Percentage of shareholding.	96.21	96.21	96.21	96.89	96.21	96.21
18. Promoters and Promoter group share	—	—	—	—	—	—
a) Pledged / Encumbered, No. of shares	—	—	—	—	—	—
Percentage of shares (as a % of the total shareholding of promoters and promoter group)	—	—	—	—	—	—
Percentage of shares (as a % of the total share Capital of the company)	—	—	—	—	—	—
b) Non - encumbered	—	—	—	—	—	—
Number of shares	1901400.00	1901400.00	1901400.00	1901400.00	1901400.00	1901400.00
Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share Capital of the company)	3.79	3.79	3.79	3.79	3.79	3.79

Notes 1.: The above results were approved by the board of Directors in its meeting held on 29th APRIL, 2015.

2.: Segment reporting defined in accounting standard 17 is not applicable

3.: Previous year's figures have been regrouped/rearranged wherever considered necessary

* Information on investor complaints pursuant to clause 42 of the listing agreement for the quarter ended MAR. 2015.

Particular	op.Bal	Addition	Disposal	Clo. Bal
Complaints	NIL	NIL	NIL	NIL

PLACE : NASHIK ROAD
DATE : 29TH APRIL, 2015

FOR AND ON BEHALF OF BOARD

ARPANA V. PATIL
(Managing Director)