

Name of the Company: **Venky's (India) Limited**

Description	(Rs. In Lacs)	
	Financial Year Ended	
	31.03.2015	31.03.2014
1. Total turnover and other receipts (Net of Excise Duty)	1,76,425.86	1,76,601.22
2. Gross Profit (before deducting any of the following)		
(a) Interest	7,419.30	4,260.33
(b) Depreciation	3,214.59	1,924.18
(c) Tax Liability	901.69	1,112.12
(d) Others, if any (Provisions for contingencies written Back)	---	---
3. Net Profit available for appropriation	1,869.83	3,404.42
4. Net Profit		
(a) Add / Less: B/f from last year's balance sheet	4,965.85	4,110.81
(b) Other Allowances, if any: Less: Short provision for tax in prior periods Less: transfer to Reserve	2,000.00	2,000.00
5. Dividend: Rs. 5.00 per equity share (Last Year Rs. 5.00 per share) on 93,91,557 equity shares	469.58	469.58
6. Dividend Tax	95.60	79.80
7. Balance Carried Forward	4,270.50	4,965.85

For Venky's (India) Limited


A. G. Bauskar
Company Secretary &
Compliance Officer



Date: May 29, 2015
Place: Pune