



# VENUS UNIVERSAL LTD.

Govt. Regd. : Contractors & Engineers

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TO,

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

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MUMBAI STOCK EXCHANGE

## STATEMENT OF STANDALONE/ UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPT. 2015 Rs. In Lakh.

| PARTICULAR   | Quter ended<br>Sept. 30 |             | Six Months ended<br>Sept. 30 |             | Year ended<br>Audited | Year ended<br>Unaudited |
|--|-------------------------|-------------|------------------------------|-------------|-----------------------|-------------------------|
|  | 2015                    | 2014        | 2015                         | 2014        | 31.03.2014            | 31.03.2015              |
| 1. A) Net Income, Sales  | 0.00                    | 0.00        | 0.00                         | 0.00        | 0.58                  | 4.17                    |
| B) Electrical Work   | 13.20                   | 10.00       | 20.43                        | 18.23       | 12.75                 | 12.36                   |
| Other Income.  | 0                       | 0           | -----                        | -----       | 10.00                 | 0.00                    |
| 2. a) Cost of Stock Increase / Decrease  | -----                   | -----       | -----                        | -----       | 0.00                  | 0.00                    |
| b. CONSUMPTION RAW MATL.   | 2.14                    | 1.65        | 3.19                         | 2.88        | 0.85                  | 1.02                    |
| C. Other Expenditure   | 3.1                     | 2.86        | 5.63                         | 5.69        | 4.35                  | 1.30                    |
| <b>3. Gross Profit / Loss</b>  | <b>7.96</b>             | <b>5.49</b> | <b>11.61</b>                 | <b>9.66</b> | <b>18.13</b>          | <b>14.21</b>            |
| 4. General Adm. Exp.   |                         |             |                              |             |                       |                         |
| Staff Cost   | 1.42                    | 1.31        | 2.31                         | 2.19        | 6.53                  | 6.16                    |
| 5. Selling & Distri. Exp.  | 0.98                    | 0.82        | 2.11                         | 1.87        | 4.26                  | 4.81                    |
| Postage & Telegram exp.  | 1.19                    | 0.97        | 1.23                         | 1.00        | 4.93                  | 0.84                    |
| <b>6. Operating Profit Before Int. &amp; Dep.</b>  | <b>4.37</b>             | <b>2.39</b> | <b>5.96</b>                  | <b>4.60</b> | <b>2.41</b>           | <b>2.40</b>             |
| 7. Interest  | -----                   | -----       | -----                        | -----       | -----                 | -----                   |
| 8. Depreciation  | 0.72                    | 0.72        | 1.47                         | 1.47        | 2.26                  | 2.26                    |
| 9. Profit after Int. & Dep.  | 3.65                    | 1.67        | 4.49                         | 3.13        | 0.15                  | 0.14                    |
| 10. Other Income   | -----                   | -----       | -----                        | -----       | -----                 | -----                   |
| 11. Profit (+)/ Loss (-) before Tax  | 3.65                    | 1.67        | 4.49                         | 3.13        | 0.15                  | 0.14                    |
| 12. Provision for taxation   | -----                   | -----       | -----                        | -----       | -----                 | -----                   |
| 13. Net Profit (+) / Loss (-)  | 3.65                    | 1.67        | 4.49                         | 3.13        | 0.15                  | 0.14                    |
| 14. Share of profit/loss of Associates   | -----                   | -----       | -----                        | -----       | -----                 | -----                   |
| 15. Minoroty interest  | -----                   | -----       | -----                        | -----       | -----                 | -----                   |
| 16. Net Profit (+) / Loss (-) (13+14+15)   | 3.65                    | 1.67        | 4.49                         | 3.13        | 0.15                  | 0.14                    |
| 17. Paid-up Equity Share Capital<br>(Face Value of Shares Rs. 2.50 Each)                                     | 1255.00                 | 1255.00     | 1255.00                      | 1255.00     | 1255.00               | 1255.00                 |
| 18. Reserves excluding revalu.   | -----                   | -----       | -----                        | -----       | -----                 | -----                   |
| 19. Basic & Diluted EPS  | -----                   | -----       | -----                        | -----       | -----                 | -----                   |
| 20. Aggregate of non promoters<br>Shareholding. For Sub Division of<br>Effect on 2nd Jan 2003 Nos. of Shares | 48330600                | 48330600    | 48330600                     | 48330600    | 48330600              | 48670600                |
| Percentage of shareholding.  | 96.21                   | 96.21       | 96.21                        | 96.21       | 96.21                 | 96.89                   |
| 21. Pramotors and Promoter group share   |                         |             |                              |             |                       |                         |
| a) Pledged / Encumbered, No. of shares   |                         |             |                              |             |                       |                         |
| Percentage of shares (as a % of the total<br>shareholding of promoters and promoter group                    |                         |             |                              |             |                       |                         |
| Percentage of shares (as a % of the total<br>share Capital of the company)                                   |                         |             |                              |             |                       |                         |
| b) Non - encumbered  |                         |             |                              |             |                       |                         |
| Number of shares   | 1561400.00              | 1561400.00  | 1561400.00                   | 1561400.00  | 1561400.00            | 1561400.00              |
| Percentage of shares (as a % of the total<br>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<br>share Capital of the company)                                   | 3.11                    | 3.11        | 3.11                         | 3.11        | 3.11                  | 3.11                    |

Notes 1.: The above results were approved by the board of Directors in its meeting held on 30th Oct, 2015

2.: Segement reporting definded in accounting standard 17 is not applicable

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

\* Information on investor complaints pursuant to cluse 42 of the listing agreement for the quarter ended SEPT. 2015.

| Particular | op.Bal | Addition | Disposal | Clo. Bal |
|------------|--------|----------|----------|----------|
| Complaints | NIL    | Nil      | NIL      | Nil      |

PLACE : NASHIK ROAD

DATE : 30th Oct, 2015

FOR AND ON BEHALF OF BOARD

ARPANA V. PATIL

