

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

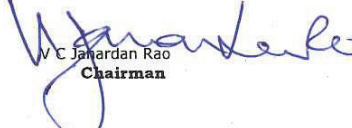
AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31st MARCH, 2014

Particulars	Rs in Lakhs			
	IV th Quarter			
	31.03.2014 (3 Months) (Current Year) (Un-Audited)	31.03.2013 (3 Months) (Previous Year) (Un-audited)	31.03.2014 (12 Months) (Current Year) (Audited)	31.03.2013 (12 Months) (Previous Year) (Audited)
1 Net Sales / Income from operations	1,815.28	2,029.31	7,082.10	7,104.24
2 Other Income	122.12	17.02	183.66	73.20
3 Total Income (1+2)	1,937.40	2,046.33	7,265.76	7,177.44
4 Expenditure				
a. Increase/Decrease in Stock in trade and work in progress	9.60	86.62	-126.60	-79.16
b. Consumption of raw materials and Components	757.04	687.40	2,757.71	2,534.26
c. Job Expenses	245.86	212.74	934.49	818.61
d. Purchase of trade goods	0.00	0.00		0.00
e. Employees' Cost	184.03	176.34	659.57	676.47
f. Depreciation	70.66	64.92	304.34	311.57
g. Other Expenses	391.26	342.71	1,321.29	1,257.99
Total Expenditure (Any item exceeding 10% of the total expenditure to be shown seperately)	1,658.45	1,570.73	5,850.80	5,519.74
5 Interest	48.15	54.06	161.93	178.87
6 Exceptional Items	0.00	0.00		0.00
7 Profit (+)/Loss (-) from Ordinary Activities before taxes (3)-(4+5+6)	230.80	421.54	1,253.03	1,478.83
8 Tax Expense	62.80	139.30	409.13	484.01
9 Net Profit (+)/Loss (-) from Ordinary Activites after tax (7-8)	168.00	282.24	843.90	994.82
10 Extraordinary Items (net of Tax Expenses)	0.00	0.00	0.00	0.00
11 Net Profit (+)/Loss(-) for the period (9-10)	168.00	282.24	843.90	994.82
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	7,772.09	7,125.61
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)	7.47	12.54	37.51	44.21
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)	7.47	12.54	37.51	44.21
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 confirm to current period's classifications.
- As on 31st March, 2014 there were no grievances from Investros, 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 30th May, 2014 after having been reviewed by Audit committee.
- The above is as per Clause 41 of the Listing Agreement with the stock Exchanges.

By Order of the Board

  
V C Jahardan Rao  
Chairman

Place : Hyderabad  
Date : 30-05-2014

**VELJAN DENISON LIMITED**

Plot No. 9, Phase-1, IDA, Patancheru - 502 319  
Medak (Dist.), A.P., India.  
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Fax : + 91 - 8455 - 242085  
Email : dhilptc@veljan.in  
Website : www.veljan.in

Reg. Office : Plot No. 44, 4th Floor, HCL Towers,  
Chikoti Gardens, Begumpet,  
Hyderabad - 500 016, India.

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 , 2014)

Name of the Company: **Veljan Denison Limited**

**FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2014**

Sl.No.	PARTICULARS	Rs. In Lacs	Rs. in Lacs
		Period Ended on 31.03.2014	Period Ended on 31.03.2013
		Audited	Audited
1.	Net Sales	7,216.94	7,302.32
2.	Other Receipts	183.67	73.20
3.	Total Expenditure	5,681.31	5,406.25
4.	Gross Profit (Before deducting any of the following)	1,719.30	1,969.27
	a) Interest	161.93	178.87
	b) Provision for depreciation	304.34	311.57
	c) Tax Provisions :		
	Current Income Tax	422.53	480.00
	Deferred Taxation	(13.40)	4.01
	d) Others, if any		
	<b>Total</b>	<b>875.40</b>	<b>974.45</b>
5.	Net Profit/(Net Loss)	843.90	994.82
6.	Appropriation of Profit and Reserves :		
	a) Deferred Tax Liability of earlier years		
	b) Dividend @ 75% (Last year 75%) on Equity Shares	168.75	168.75
	c) Transfer to General Reserve	125.00	100.00
	d) Corporate Dividend Tax	28.68	28.68
	e) Carried to Balance Sheet	521.47	697.39
7.	Cumulative Profit/(Loss)	6,251.29	5,729.81
8.	Dividend (In Rs.)		
	a) Per Ordinary Share	7.50	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	7772.09	7125.61
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

Date : 30.05.2014

  
V C JANARDAN RAO  
Chairman