



VASUNDHARA RASAYANS LTD.

Reg. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad-500 076, A.P., INDIA
Tel : +91 40 23437617 / 623 Fax : +91 40 23437627 email : info@vasundhararasayans.in
Mumbai Office : Hem Prakash Building, 1st Flr., Room No. 4, 90/92, Kazi Sayed Street,
Mandvi, Mumbai - 400 003. Tel. : +91 22 65806423, 32411157 Fax:91 22 23402924
Factory : C-104, MIDC, MAHAD, Raigad, Maharashtra 402 309. Tel : +91 2145 232220/1

CIN No. L24110TG1987PLC007242

12.02.2016

To

BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J.Towers
Dalal Street,
Mumbai-400001.

Kind Attn: Ms.Chitra Sekhar DCS-CRD

Dear Sir/Madam

Sub: Submission of Un-Audited Financial Results-Reg

Ref: Script Code 538634

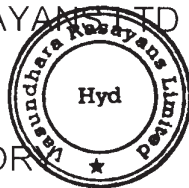
This is with reference to the subject as cited above.

Pursuant to Clause 41 of Listing Agreement, We are here with submitting the Un-Audited Financial Results for the quarter ended 31.12.2015 for your record.

Thanking you

Yours faithfully

For VASUNDHARA RASAYANS LTD



AURTHORISED SIGNATOR



Agarwal Gupta Nokari & Rustagi Associates
Chartered Accountants

12, Waterloo Street
3rd Floor
Kolkata - 700069
Phone : 2248 7696, 3296 2308
Fax : (033) 3024 5549

To
The Board of Directors
VASUNDHARA RASAYANS LTD.
Shed No. 42, Phase – II, IDA, Mallapur,
Hyderabad-500767

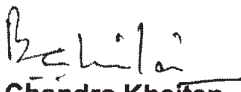
Dear Sirs,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of “Unaudited Financial Results” of **Vasundhara Rasayans Limited** for the period ended 31st December, 2015 except for the disclosure regarding “Public Shareholding” and “Promoter and Promoter Group Shareholding” which have been traced from disclosure made by the management and have not been audited by us. The statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries to the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Gupta Nokari & Rustagi Associates
Chartered Accountants
(Registration No. 310041E)

Place: Kolkata
Dated: 12.02.2016


Bhal Chandra Khaifan
Partner
Membership No. 017387



VASUNDHARA RASAYAN LIMITED

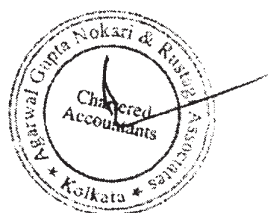
Registered & Corporate Office :Shed No 42, Phase-II, IDA, Mallapur
Hyderabad-500767

PART 1: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31st DECEMBER 2015

	Particulars	3 Months	3 Months	3 Months	3 Months	Twelve
		Ended 31.12.2015	Ended 30.09.2015	Ended 31.12.2014	Ended 30.09.2014	Months ended 31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Income from Operations	353.94	482.59	464.97	598.11	1,853.08
	b) Other Operating Income					
	Total Income from operations	353.94	482.59	464.97	598.11	1,853.08
2	Expenses					
	a. Cost of Material Consumed	194.02	253.23	335.14	384.63	1,057.40
	b. Changes in inventories of finished goods, work-in-progress and stock -in-trade	10.98	(3.58)	(106.69)	17.77	(18.75)
	c. Employee benefits expense	49.95	50.21	58.18	53.58	231.00
	d. Depreciation and Amortisation expense	13.99	13.94	76.20	23.36	49.69
	e. Other Expenses	84.55	137.57	139.67	103.46	477.25
	Total Expenses	353.49	451.37	452.45	582.80	1,746.59
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	0.45	31.22	12.52	15.31	106.49
4	Other Income	2.91	2.20	6.68	2.24	30.78
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	3.36	33.42	19.20	17.55	137.27
6	Finance Costs	23.11	14.74	14.23	12.02	49.25
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(19.75)	18.68	4.97	5.53	88.02
8	Exceptional Items - (Expenditure) / Income	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(19.75)	18.68	4.97	5.53	88.02
10	Tax Expense	-	-	-	-	29.65
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(19.75)	18.68	4.97	5.53	58.37
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(19.75)	18.68	4.97	5.53	58.37
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	317.82	317.82	317.82	317.82	317.82
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	372.47
16	Earning Per Share of Rs 10 each (not annualised)					
	(a) Basic	-	0.59	0.16	0.17	1.84
	(b) Diluted	-	0.59	0.16	0.17	1.84

PART - 2: SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER 31, 2015

A	PARTICULARS OF SHAREHOLDING	3 Months Ended 31.12.2015	3 Months Ended 30.09.2015	3 Months Ended 31.12.2014	3 Months Ended 30.09.2014
1	Public Share Holding				
	- Number of Shares	1,208,280.00	1,208,280.00	1,208,280.00	1,208,280.00
	- Percentage of Shareholding	38.02%	38.02%	38.02%	38.02%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered				
	- Number of Shares	1,969,920.00	1,969,920.00	1,969,920.00	1,969,920.00
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	61.98%	61.98%	61.98%	61.98%



B	INVESTOR COMPLAINTS	3 Months Ended 31.12.2015	3 Months Ended 30.09.2015	3 Months Ended 31.12.2014	3 Months Ended 30.09.2014
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL	NIL	NIL	NIL
2	RECEIVED DURING THE QUARTER	NIL	NIL	NIL	NIL
3	DISPOSED OF DURING THE QUARTER	NIL	NIL	NIL	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL	NIL	NIL	NIL

Notes:

- 1 The Above Unaudited Financial Result of the Company for the quarter ended 31st December 2015 as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 12th February 2016.
- 2 Figures for the previous periods are re-classified/re-arranged/ re-grouped, wherever consider necessary to correspond with the current period's classification/disclosure.
- 3 The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- 4 The Statement is as per Clause 41 of the Listing Agreement.

Place : Kolkata
Date: 12.02.2016



For and on behalf of
[Signature]
DIRECTOR & CEO

