



VESUVIUS

SEC/BOARD/59

February 25, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Stock Code : 520113
Fax : 022-2272 3121 ; 2037
022-2041; 3719; 2039; 2061
Email : corp.relations@bseindia.com
Confirm over phone no 2272 2375/2066

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Stock Code : VESUVIUS
Fax : 022- 26598237; 26598238
Email : cmlist@nse.co.in

Dear Sir

Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement we enclose herewith a copy of the Audited Financial Results of the Company for the quarter and year ended on December 31, 2013 which were approved at the meeting of the Board of Directors held today on February 25, the year ended December 31, 2013 issued by the Statutory Auditors of the Company, M/s B S R & Co. LLP, Chartered Accountants.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Encl : (a) Audited Financial Results (b) Auditors Report on Annual Accounts

Copy : Corporate Relationship Department
New Trading Ring, Rotunda Building, 1st Floor
P J Towers, Dalal Street, Fort, Mumbai 400 001

FAX : 022- 2272 2082
(after 9 p.m. 2272 1072)



VESUVIUS INDIA LIMITED

Registered Office : P-104 Taratala Road, Kolkata 700 088

Phone : (033) 30410600 Fax : (033) 2401 1235; 2401 3976

Email : vesuviusindia@vesuvius.com Web site : www.vesuviusindia.com

Part I

₹ in lakhs

Statement of Standalone Audited Financial Results for the Quarter and Year ended December 31, 2013					
Particulars	Three months ended 31.12.2013	Preceding Three months ended 30.09.2013	Corresponding Three months ended 31.12.2012	Year ended 31.12.2013	Previous Year ended 31.12.2012
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
(a) Net sales/income from operations (Net of excise duty)	15522	14997	15351	60119	56234
(b) Other operating income	12	13	3	56	145
Total Income from operations (net)	15534	15010	15354	60175	56379
2. Expenses					
a) Cost of materials consumed	6478	6325	5620	24637	22556
b) Purchases of stock-in-trade	2703	2412	2236	9576	8793
c) Changes in inventories of finished goods	30	(177)	015	(101)	---
d) Selling and distribution expenses	241	741	411	1720	1030
f) Other expenses	3011	2979	2861	1138	11623
Total expenses	13668	12713	12798	50846	48317
3. Profit from operations before other income, finance costs and Exceptional Items (1-2)	1866	2297	2556	9329	8062
4. Other income	188	170	71	572	207
5. Profit from ordinary activities before finance costs & exceptional items (3+4)	2054	2467	2627	9901	8269
6. Finance costs	7	-	6	7	6
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	2047	2467	2621	9894	8263
8. Exceptional items	-	-	-	-	-
9. Profit from ordinary activities before tax (7-8)	2047	2467	2621	9894	8263
10. Tax expense	688	841	855	3377	2687
11. Net Profit from ordinary activities after tax (9-10)	1359	1626	1766	6517	5576
12. Extraordinary items (net of tax expense ₹ nil)	-	-	-	-	-
13. Net Profit for the period (11-12)	1359	1626	1766	6517	5576
14. Share of Profit of Associates	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
16. Net Profit after taxes, minority interest and share of profit of associates (13+14+15)	1359	1626	1766	6517	5576
17. Paid up Equity Share Capital (Face Value ₹ 10/- per share)	2030	2030	2030	2030	2030
18. Reserves excluding Revaluation Reserves as per Balance Sheet as at 31.12.2013				37684	32295
19 i. Earnings per share (before extraordinary items)	6.70	8.01	8.70	32.10	27.48
19.ii. Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised) :					
a) Basic	6.70	8.01	8.70	32.10	27.48
b) Diluted	6.70	8.01	8.70	32.10	27.48

TKS

: 2 :

Part II**Select Information for the Quarter and Year ended December 31, 2013****₹ in lakhs**

Particulars	Three months ended 31.12.2013	Preceding Three months ended 30.09.2013	Corresponding Three months ended 31.12.2012	Year ended 31.12.2013	Previous Year ended 31.12.2012
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of Shares	9018430	9018430	9018430	9018430	9018430
- Percentage of shareholding	44.43 %	44.43 %	44.43 %	44.43 %	44.43 %
2. Promoters and Promoter Group shareholding					
a) Pledged/Encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of shares	11277650	11277650	11277650	11277650	11277650
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	100 %	100 %	100 %	100 %	100 %
- Percentage of shares (as a % of the total share capital of the company)	55.57 %	55.57 %	55.57 %	55.57 %	55.57 %

B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

TS

: 3 :

Particulars		As at Current year ended 31.12.2013 (Audited)	As at Previous year ended 31.12.2012 (Audited)
A	EQUITY AND LIABILITIES		
1.	SHAREHOLDERS' FUNDS :		
	(a) Share Capital	2030	2030
	(b) Reserves & Surplus	37684	32295
	(c) Money received against share warrants	-	-
	Sub-total : Shareholders' Funds	39714	34325
2.	Share application money pending allotment	-	-
3.	Minority Interest	-	-
4.	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	890	759
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	802	680
	Sub-total : Non-current liabilities	1692	1439
5.	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	7512	7593
	(c) Other current liabilities	1371	1296
	(d) Short-term provisions	1470	1378
	Sub-total : Current liabilities	10353	10267
	TOTAL : EQUITY AND LIABILITIES	51759	46031
B	ASSETS		
1.	Non-current Assets		
	(a) Fixed Assets	13896	13952
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	2451	1601
	Sub-total : Non-current assets	16347	15635
2.	Current assets		
	(a) Current investments	-	-
	(b) Inventories	5880	5131
	(c) Trade Receivables	17888	16607
	(d) Cash and cash equivalents	10627	7212
	(e) Short-term loans and advances	968	1390
	(f) Other current assets	49	56
	Sub-total : Current assets	35412	30396
	TOTAL : ASSETS	51759	46031

TGA

FROM : VESUVIUS INDIA LTD

FAX NO. : 91 33 2401 3976

Feb. 25 2014 01:13PM P5

: 4 :

Notes :

- a) The Board of Directors has recommended payment of dividend Rs. 4.75 per share i.e. 47.50% for the year ended March 31, 2014 at the meeting held on February 23, 2014. Annual General Meeting will be held on April 29, 2014. Dividend when declared will be paid to shareholders on or after May 8, 2014.
- b) On the occasion of the 20th Anniversary of commencement of commercial production at the first factory of the