**VISHNU CHEMICALS**Dated: 13th August, 2015

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – Dept of Corporate Service The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Dear Sirs,

Sub: Outcome of the 4/2015 Board Meeting of the Company held on 13.08.2015.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 13.08.2015:

1. Appointment of Dr.S. Chandrasekhar, as Additional Director (Independent Director).
2. Re-constitution of (1) Audit Committee, (2) Nomination and Remuneration Committee and (3) Stakeholders' Relationship Committees.
3. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.
4. Cost Audit Report for the year 2014-15.
5. Investment in the share capital of 'Solvay Vishnu Barium Private Limited', Hyderabad.
6. Change of nomenclature of the Banking Committee of the Board as Management Committee of the Board by delegating further powers of the Board.

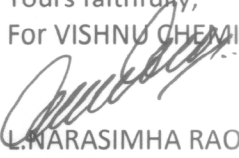
A copy of the un-audited financial results for the quarter ended 30th June, 2015 is enclosed.

This information is submitted in accordance with the norms of the listing agreement.

Kindly take note of the above.

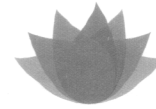
Thanking you.

Yours faithfully,
For VISHNU CHEMICALS LIMITED


L. NARASIMHA RAO
COMPANY SECRETARY



Encl: as above.

**UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015****PART I****(Rs. in lacs)**

Sl.No.	Particulars	Quarter Ended			Year Ended
		30-06-2015 (Unaudited)	31-03-2015 (Unaudited)	30-06-2014 (Unaudited)	31-03-2015 (Audited)
1	Income from Operations				
	(a) Net Sales /Income from operations	10,864.10	12,025.45	8,297.38	41,401.08
	(b) Other Operating Income	91.43	116.51	64.42	406.02
	Total Income	10,955.53	12,141.96	8,361.80	41,807.10
2	Expenses				
	a) Consumption of raw materials	6,224.27	5,773.37	3,999.51	22,775.31
	b) Purchase of Stock in Trade	-	-	-	-
	c) Increase / Decrease in stock-in-trade	(474.24)	(309.91)	642.75	(1,100.61)
	d) Employees Cost	366.26	488.31	335.65	1,639.24
	e) Depreciation	297.76	277.20	322.66	1,221.81
	f) Other Expenses	2,809.03	3,871.54	2,030.94	10,937.59
	Total Expenses	9,223.08	10,100.51	7,331.51	35,473.34
3	Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	1,732.45	2,041.45	1,030.29	6,333.76
4	Other Income	26.69	180.46	-	180.46
5	Profit Before Finance Cost and Exceptional Items (3+4)	1,759.14	2,221.91	1,030.29	6,514.22
6	Finance Costs (Net)	745.04	732.96	675.97	3,067.57
7	Profit after Finance Costs but before exceptional Items (5-6)	1,014.10	1,488.95	354.32	3,446.65
8	Exceptional Items	(4.47)	(24.72)	(5.62)	(28.88)
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	1,009.63	1,464.23	348.70	3,417.77
10	Tax Expenses	370.16	483.72	124.93	1,227.06
11	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	639.47	980.51	223.77	2,190.71
14	Paid up Equity Share Capital (F V Rs.10/-)	1,194.60	1,194.60	1,194.60	1,194.60
15	Reserves Excluding Revaluation Reserves	-	-	-	8,545.40
16	Earning per Share (EPS) (Rs.)				
	a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	4.51	7.35	1.03	14.97
	b) Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	4.51	7.35	1.03	14.97



PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2015

A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	-No. of Shares	29,86,514	29,86,514	29,86,514	29,86,514
	-Percentage of share holding	25.00	25.00	25.00	25.00
2	Promoters and Promoter group shareholding				
(a)	Pledged/Encumbered				
	-Number of Shares	59,90,687	59,90,687	59,90,687	59,90,687
	-Percentage of Shares(as a % of the total shareholding of promoters and promoter group)	66.86	66.86	66.86	66.86
	-Percentage of Shares(as a % of the total share capital of the company)	50.15	50.15	50.15	50.15
(b)	Non - encumbered				
	-Number of Shares	29,68,819	29,68,819	29,68,819	29,68,819
	-Percentage of Shares(as a % of the total shareholding of promoters and promoter group)	33.14	33.14	33.14	33.14
	-Percentage of Shares(as a % of the total share capital of the company)	24.85	24.85	24.85	24.85

	Particulars	3 months ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	7
	Disposed Off during the quarter	7
	Remaining unresolved at the end of the quarter	Nil

Notes :

- The auditors of the company have carried out the limited review of the above unaudited financial results in terms of clause 41 of the listing agreement. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13-08-2015.
- EPS has been arrived, after making provision for dividend on Preference Share Capital and tax thereon.
- The Company has wholly owned subsidiary viz., Vishnu Hong Kong Limited, Hong Kong and it is not having any operations during the quarter ending 30th June, 2015. However, the consolidated figures are as below:

Particulars	Quarter Ended			Year Ended
	30-06-2015 (Unaudited)	31-03-2015 (Unaudited)	30-06-2014 (Unaudited)	31-03-2015 (Audited)
Turnover	10,955.53	12141.96	8,361.80	41807.10
Profit before tax	1,009.63	1461.77	348.70	3415.31
Profit after tax	639.47	978.05	223.77	2188.25
Earning per share				
a. Basic	4.51	7.33	1.03	14.95
b. Diluted	4.51	7.33	1.03	14.95

- Corresponding previous period figures have been regrouped / reclassified wherever necessary.

By Order of the Board



Ch. Krishna Murthy
Chairman & Managing Director

Place : Hyderabad
Date : 13-08-2015





LIMITED REVIEW REPORT

We have reviewed the accompanying statements of Unaudited Financial Results of VISHNU CHEMICALS LIMITED for the First Quarter ended 30.06.2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CKS ASSOCIATES

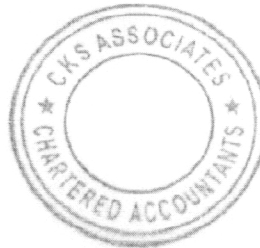
Chartered Accountants

FRN: 007390S

J. RAM SESH CHOUDARY

Partner

M.No: 202150



Hyderabad

August 13, 2015