

VRL/SEC/EXCHANGE

10.02.2016

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub.: Outcome of Board Meeting

Dear Sir,

This is to inform you that, the Board of Directors of the Company at its meeting held today considered and approved the Unaudited Financial Results (Provisional) for the quarter ended 31.12.2015.

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED.**


(Company Secretary)
Neha Kodan
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
51-52, Industrial Area, Phase- I,
Panchkula (Hry.) 134113, India
Regd. Office :
SCO 857, Cabin No. 10, 2nd Floor, NAC,
Manimajra, Chandigarh (U.T.) 160101, India
Website : www.venusremedies.com
www.venusmedicineresearchcentre.com
email : info@venusremedies.com
CIN No. : L24232CH1989PLC009705



Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566
Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272
Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

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Sub: Submission of Unaudited Financial results as on 31.12.2015

Dear Sir/Madam,

Please find enclosed herewith copy of Unaudited Financial Results (provisional) along with limited review report for the quarter ended on 31.12.2015 which were taken on record by the Board of Directors at its meeting held on 10.02.2016.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED.**


Neha Kodan (Company Secretary)
(Company Secretary)

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Stress Reliever with Liver Detoxifier & Antioxidant Property



UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 31st DECEMBER, 2015

(Rs. In Millions)

S. No.	PARTICULARS	Quarter Ended on			Nine Months Ended on		(Rs. In Millions)
		31/12/2015 Unaudited	30/09/2015 Unaudited	31/12/2014 Unaudited	31/12/2015 Unaudited	31/12/2014 Unaudited	Year Ended on 31/03/2015 Audited
Part – I							
1	Net Sales/ Income from operations						
	(a) Net Sales (Net of Excise Duty)	966.76	1008.66	1051.65	2960.61	3513.53	4497.45
	(b) Other Operating Income	17.41	50.78	3.99	72.12	16.41	21.3
	Total Income from Operation (Net)	984.17	1,059.44	1,055.64	3,032.73	3,529.94	4,518.75
2	Expenses						
	(a) Cost of material consumed	604.02	654.64	595.00	1848.67	2008.17	2,643.89
	(b) Change in inventories of finished goods, work in progress & stock in trade	(10.73)	(7.58)	37.48	(12.76)	87.91	65.28
	(c) Employee benefits expense	52.88	61.51	68.05	176.11	200.46	272.55
	(d) Depreciation & amortisation expense	101.72	101.06	83.00	302.38	276.59	447.41
	(e) Other expenses	157.88	147.58	167.88	445.26	482.57	667.70
	Total expense	905.77	957.21	951.41	2,759.66	3,055.70	4,096.83
3	Profit/ (Loss) from operations before other income , finance costs and exceptional items (1-2)	78.40	102.23	104.23	273.07	474.24	421.92
	EBIDTA (3+2(d))						
4	Other income	180.12	203.3	187.23	575.45	750.83	869.33
5	Profit / (Loss) before finance costs and exceptional items (3+4)	0.76	1.19	1.16	2.99	3.28	5.46
6	Finance Costs	79.16	103.42	105.39	276.06	477.52	427.38
7	Profit / (Loss) after finance costs but before exceptional items (5-6)	81.70	87.37	83.97	260.52	250.57	407.03
8	Exceptional items	(2.54)	16.05	21.42	15.54	226.95	20.35
9	Profit / (Loss) from ordinary activities before tax (7+8)	0.00	0.00	0.00	0.00	0.00	00.00
10	Tax expense	(2.54)	16.05	21.42	15.54	226.95	20.35
11	Profit / (Loss) from ordinary activities after tax (9-10)	0.00	0.00	0.00	0.00	0.00	25.13
12	Extraordinary items (net of tax expense)	(2.54)	16.05	21.42	15.54	226.95	45.48
13	Net profit/ (Loss) for the period (11-12)	00.00	00.00	00.00	0.00	0.00	0.00
14	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	(2.54)	16.05	21.42	15.54	226.95	45.48
15	Reserves excluding revaluation reserves	114.42	114.42	114.42	114.42	114.42	114.42
16	E.P.S - Basic not annualised for the qtr	N. A.	N. A.	N. A.	N. A.	N. A.	4,547.93
	- Annualised	(0.22)	1.40	1.87	1.02	14.88	3.97
		(0.89)	5.61	7.49	1.36	19.84	3.97
Part – II							
1	Public Shareholding						
	- Number of Shares	7711988	7711988	7711988	7711988	7711988	7711988
	- Percentage of Shareholding	67.40	67.40	67.40	67.40	67.40	67.40
2	Promoters and promoter group shareholding						
a)	Pledged as collateral security to bank						
	- Number of Shares	3630000	3630000	1430000	3630000	1430000	3730000
	- Percentage of shares (as a % of the total share holding of promoter and promoter group	97.32	97.32	38.34	97.32	38.34	100.00
	- Percentage of shares (as a % of the total share capital	31.73	31.73	12.50	31.73	12.50	32.60
b)	Non-Encumbered						
	- Number of Shares	100000	100000	2300000	100000	2300000	0.00
	- Percentage of shares (as a % of the total share holding of promoter and promoter group	02.68	02.68	61.66	02.68	61.66	00.00
	- Percentage of shares (as a % of the total share capital	00.87	00.87	20.10	00.87	20.10	00.00

For VENUS REMEDIES LIMITED

CHAIRMAN & MANAGING DIRECTOR

Notes:

1. The above financial Results were reviewed by the Audit Committee and taken on record at the Board Meeting on February 10, 2016.
2. The Company caters to only one segment i.e. "Pharmaceutical Formulations"

Date: 10.02.2016

For and on behalf of Board of Directors

For **VENUS REMEDIES LIMITED**

CHAIRMAN & MANAGING DIRECTOR

Pawan Chaudhary

(Chairman & Managing Director)

DIN: 00435503



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A German Technology