

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE YEAR ENDED ON 30th JUNE, 2014**

Amount (Rs. In Millions)

PARTICULARS Part - I	Quarter Ended on			Year Ended on
	30-06-2014 Unaudited	31-03-2014 Audited	30-06-2013 Unaudited	31-03-2014 Audited
1) Net Sales/ Income from operations				
Gross Sales	1210.55	1375.11	1268.79	5195.44
Less : Excise Duty	2.42	2.17	2.34	8.54
(a) Net Sales	1208.13	1372.94	1266.45	5186.90
(b) Other Operating Income	6.66	50.49	5.63	73.65
Total Income from Operations (Net)	1,214.79	1,423.43	1,272.08	5,260.55
2) Expenses				
(a) Consumption of raw materials	629.42	853.78	752.50	3,012.81
(b) (Increase)/ Decrease in stock in trade	49.12	(35.40)	(2.80)	(23.22)
(c) Employee benefits expense	63.42	76.87	59.17	255.65
(d) Depreciation & amortisation expense	111.30	96.70	95.35	386.09
(e) Other Expenses	176.45	194.01	147.14	683.03
Total expenses	1,029.71	1,185.96	1,051.36	4,314.36
3) Profit from operations before other income, finance costs and exceptional items (1-2) EBIDTA (3+2(d))	185.08	237.47	220.72	946.19
4) Other income	296.38	334.17	316.07	1,332.28
5) Profit before finance costs and exceptional items (3+4)	1.00	1.92	8.18	4.06
6) Finance Costs	186.08	239.39	228.90	950.25
7) Profit after finance costs but before exceptional items (5-6)	83.59	73.48	66.81	292.93
8) Exceptional items	102.49	165.91	162.09	657.32
9) Profit from ordinary activities before tax (7+8)	-	-	-	-
10) Tax expense	102.49	165.91	162.09	657.32
11) Profit from ordinary activities after tax (9-10)	-	24.82	08.97	47.82
12) Exceptional items (net of tax expense)	102.49	141.09	153.12	609.50
13) Net profit for the period (11-12)	-	-	-	-
14) Paid up Equity Share Capital	102.49	141.09	153.12	609.50
15) Reserves Excluding Revaluation Reserves	114.42	114.42	114.42	114.42
16) E.P.S. (Rs.) - Basic (Not Annualised for the Qtr) - Annualised	N. A.	N. A.	N. A.	4,520.26
	8.96	12.33	13.38	54.19
	35.83	49.32	53.53	54.19
Part - II (A) PARTICULAR OF SHAREHOLDING				
1) Public Shareholding				
- Number of Shares	7154551	6437086	6437086	6437086
- Percentage of Shareholding	62.53	56.26	56.26	56.26
2) Promoters and promoter group shareholding				
(a) Pledged as collateral security to bank				
- Number of shares	1937250	2080000	1930000	2080000
- Percentage of shares(as % of the total share holding of the promoter & promoter group)	45.18	41.56	38.56	41.56
- Percentage of shares(as a % of the total share capital)	16.93	18.18	16.87	18.18
(b) Non-Encumbered				
- Number of shares	2350187	2924902	3074902	2924902
- Percentage of shares(as % of the total share holding of the promoter & promoter group)	54.82	58.44	61.44	58.44
- Percentage of shares(as a % of the total share capital)	20.54	25.56	26.87	25.56

Notes:

- The above financial Results were reviewed by the Audit Committee and taken on record at the Board Meeting on August 13, 2014.
- During the Quarter
 - The Company gets marketing nod from Venezuela for meropenem.
 - The Company bags Market Authorization of Meropenem Injection from, TGA, Australia.
 - The Company bags additional patent for Vancoplus from US.
 - VMRC Drug VRP008 to Fight "MULTI-DRUG Resistant Bacteria" Received European Patent.
- Investor complaints Pending during the beginning of the quarter-1, Received during the quarter-NIL, Disposed of during the quarter-1, Remaining unresolved at the end of the quarter-NIL
- The Company caters to only one segment i.e. "Pharmaceutical Formulations".

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Date : 13-08-2014

For and on behalf of Board of Directors
For VENUS REMEDIES LIMITED

Sd /
(Pawan Chaudhary)
Chairman & Managing Director

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