



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969

May 24, 2013

The Secretary,
Bombay Stock Exchange Ltd.
Dept of Corporate Services,
14th Floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Ref: Stock Code: 524129

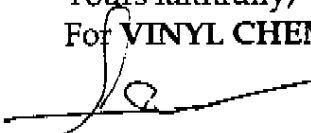
Re : Meeting of Board of Directors

We wish to inform you that a meeting of the Board of Directors of the company was held on 24.5.2013 to, inter alia, approve the Audited Financial Results and Statement of Assets and Liabilities for year ended 31.3.2013 and to recommend Dividend on the Equity Share Capital.

We enclose herewith the Audited Financial Results for the year ended 31.3.2013 for your information ² necessary action.

Thanking You,

Yours faithfully,
For **VINYL CHEMICALS (INDIA) LTD.**


P.C. Patel
Secretary

c.c. to:- The Secretary, National Stock Exchange of India Ltd.
Ref Stock Code: VINYLINDIA

VINYL CHEMICALS (INDIA) LIMITEDREGD. OFFICE : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg,
208, Nariman Point, Mumbai - 400 021.**STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2013****PART I**

(₹ in lakhs)

Sr. No.	Particulars	Unaudited			Audited	
		For the Quarter ended			For the Year ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
1	Income from operations	5412	6163	5364	23497	20457
	a) Net sales/income from operations (Net of excise duty)	857	-	681	859	691
	b) Other operating income	6269	6163	6045	24356	21148
	Total income from operations (net)					
2	Expenses					
	a) Cost of materials consumed	5703	6,779	4904	23485	19563
	b) Purchase of stock-in-trade	(399)	(731)	206	(608)	240
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	66	26	61	142	130
	d) Employee benefits expense	-	-	-	-	-
	e) Depreciation and amortisation expense	51	19	24	126	102
	f) Other expenses	5421	6093	5195	23145	20035
	Total expenses					
3	Profit/(Loss) from operations before other income, finance costs & exceptional items	848	70	850	1211	1113
4	Other income	19	18	1	84	21
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	867	88	851	1295	1134
6	Finance costs	17	1	-	22	3
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	850	87	851	1273	1131
8	Exceptional items - Foreign Exchange Difference expense	84	62	122	392	388
9	Profit/(Loss) from ordinary activities before tax	766	25	729	881	743
10	Tax expense	249	8	237	287	242
11	Net Profit/(Loss) from ordinary activities after tax	517	17	492	594	501
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the period	517	17	492	594	501
14	Paid-up equity share capital (Face value of share : ₹ 1)	183	183	183	183	183
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				1843	1421
16	Earnings per share (EPS) in ₹					
	- Basic & diluted EPS before extraordinary item	@ 2.83	@ 0.09	@ 2.69	3.24	2.74
	- Basic & diluted EPS after extraordinary item	@ 2.83	@ 0.09	@ 2.69	3.24	2.74
PART II						
A	Particulars of shareholding					
1	Public shareholding	9068169	9068169	9068169	9068169	9068169
	- Number of shares	49.45	49.45	49.45	49.45	49.45
	- Percentage of shareholding					
2	Promoters and Promoter Group shareholding:					
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
	- Number of shares					
	- Percentage of shares	Nil	Nil	Nil	Nil	Nil
	(i) As a % of total shareholding of Promoters and Promoter Group	Nil	Nil	Nil	Nil	Nil
	(ii) As a % of total share capital of the company					
	b) Non Encumbered	9268942	9268942	9268942	9268942	9268942
	- Number of shares					
	- Percentage of shares	100	100	100	100	10
	(i) As a % of total shareholding of Promoters and Promoter Group	50.55	50.55	50.55	50.55	50.5
	(ii) As a % of total share capital of the company					
	Particulars	Quarter ended 31.03.2013				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter			1		
	Received during the quarter			5		
	Disposed off during the quarter			3		
	Remaining unresolved at the end of the quarter			3		

* Less than ₹ 1 Lakh

⊙ For the period only and not annualise

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2013

(₹ in lakhs)

Sr. No.	Particulars	Year ended as at	
		31.03.2013	31.03.2012
A	EQUITY AND LIABILITIES		
1	Shareholders' funds	183	183
	(a) Share capital	1843	1421
	(b) Reserves and surplus	2026	1604
2	Non-current liabilities		
	(a) Long-term borrowings	49	49
	(b) Deferred tax liabilities (net)	1	1
	(c) Other long-term liabilities	8	17
	(d) Long-term provisions	12	6
		70	73
3	Current liabilities		
	(a) Trade payables	4299	2961
	(b) Other current liabilities	236	261
	(c) Short-term provisions	172	144
		4707	3366
	Total	6803	5043
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	24	24
	(b) Long-term loans and advances	95	302
		119	326
2	Current assets		
	(a) Current investments	750	-
	(b) Inventories	2069	1461
	(c) Trade receivables	3313	2918
	(d) Cash and cash equivalents	135	96
	(e) Short-term loans and advances	417	242
		6684	4717
	Total	6803	5043

Notes:

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 24th May, 2013.
2. The Company's current business activity has only one primary reportable segment, namely Trading in Chemicals.
3. Subject to the approval of the Shareholders at the Annual General Meeting, the Board has recommended payment of dividend of ₹0.80 per Equity Share of ₹ 1/- each for the financial year 2012-13.
4. The figures for the quarter ended 31st March, 2013 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
5. Previous periods' figures are regrouped/reclassified wherever necessary to confirm to the current period's classification.

Mumbai

Dated: 24th May, 2013.

M.B. PAREKH

Managing Director



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May 24, 2013

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
14th floor, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Ref: Stock Code - 524129

Re: Meeting of Board of Directors

We wish to inform you that a meeting of the Board of Directors of the Company was held on 24.5.2013 and the Board has, inter-alia, approved the financial results and recommended dividend on equity shares for the Financial Year 2012-13, as follows :

..2/-



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A. Financial Results :

	<u>Current Year</u>	(Rs. in lac) <u>Previous Year</u>
Profit before Interest, Depreciation and Tax	903	746
Less: Interest & Other Finance Costs	22	3
Depreciation	*	*
Profit before Taxation	881	743
Less: Provision for Current Taxation	287	242
Provision for Deferred Tax	*	*
Profit for the year	594	501
Add: Profit Brought Forward from Previous Year	594	276
Profit available for appropriation	<u>1188</u>	<u>777</u>
Appropriations		
Proposed Dividend on Equity Shares	147	110
Tax on Dividend	25	18
Transfer to General Reserve	70	55
Total	<u>242</u>	<u>183</u>
Balance carried to Balance Sheet	<u><u>946</u></u>	<u><u>594</u></u>

* less than Re.1 lac



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B. Equity Dividend:

Out of Current Year's profit, the Directors recommended payment of dividend of Re.0.80 per equity share of Re.1 each (previous year Re.0.60 per share) amounting to Rs.1,46,69,689 (previous year Rs. 1,10,02,267) on 1,83,37,111 equity shares of Re.1 each.

Subject to the approval of the shareholders at the Annual General Meeting, the above dividend will be paid to those shareholders whose names appear in the Register of Members of the Company on the date of AGM (i.e. 26th July, 2013) on or after 31st July, 2013.

Thanking you,

Yours faithfully,
For VINYL CHEMICLAS (INDIA) LTD.



P.C.PATEL
SECRETARY

Cc:to: 1) The National Stock Exchange of India Ltd.
Ref: Stock Code: VINYLINDIA