

**VISHNU CHEMICALS**Dated: 20th May, 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 Board Meeting of the Company held on 20.05.2015.

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 20.05.2015:

1. Appointment of Shri T.S. Appa Rao, as Independent Director.
2. Resignation of Dr. S. Chandrasekhar, Independent Director.
3. Appointment of Shri L. Narasimha Rao as Company Secretary & Key Managerial Person u/s 203 of the Companies Act, 2013 w.e.f. 27.04.2015, in place of Shri B.S. Harikrishna, who has tendered his resignation.
4. Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.
5. recommended for Payment final dividend @ 10% (in addition to 10% interim dividend already paid) on equity share capital of the Company making total dividend 20%.
6. To make investment in the share capital of 'Solvay Vishnu Barium Private Limited', Hyderabad subject to the approval of the members of the Company.
7. Draft Notice of the ensuing Annual General Meeting along with Directors' Report and annexure thereto to the Members of the Company.
8. Closure of the Register of Members and Share Transfer Books from 22.06.2015 to 29.06.2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.
9. Code of conduct for prohibition of Insider Trading in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.
10. Secretarial Audit Report U/s. 204 of the Companies Act, 2013

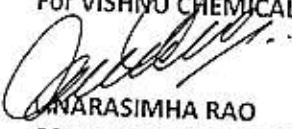
Copies of the audited financial results and code of conduct for insider trading are enclosed.

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

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For VISHNU CHEMICALS LIMITED


NARASIMHA RAO
COMPANY SECRETARY
Encl: as above.

**VISHNU CHEMICALS LIMITED**

Regd. Office : 6-3-662/B/4, Sri Sai Nilayam, IInd Floor, Sangeetnagar Colony, Somajiguda, Hyderabad - 500 082.

Tel : +91-40-23327723, 66626680, 81, 82, 83 | Fax : +91-40-23314158, 66622228, 23396817. | CIN : L85200TG1993PLC046359

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VISHNU CHEMICALS LIMITED
 Regd. Office : 6-3-662/B/4, Sri Sai Nilayam, II Floor,
 Sangeetnagar Colony, Somajiguda
 Hyderabad - 500 082. CIN : L85200TG1993PLC046359
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st March, 2015

PART I Sl.No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Income from Operations					
	(a) Net Sales /Income from operations	12,025.45	10,122.53	11,166.59	41,401.08	34,781.14
	(b) Other Operating Income	116.51	110.81	117.45	406.02	435.73
	Total Income	12,141.96	10,233.34	11,284.04	41,807.10	35,216.87
2	Expenses					
	a) Consumption of raw materials	5,773.37	5,678.62	7,000.11	22,775.31	18,556.00
	b) Purchase of Stock in Trade	-	-	-	-	100.00
	c) Increase / Decrease in stock-in-trade	(309.91)	(458.08)	(1,370.17)	(1,100.61)	(74.90)
	d) Employees Cost	488.31	459.35	357.98	1,639.24	1,208.14
	e) Depreciation	277.20	315.26	322.83	1,221.81	1,302.59
	f) Other Expenses	3,871.54	2,460.65	3,321.97	10,937.59	9,160.34
	Total Expenses	10,100.51	8,455.80	9,632.72	35,473.34	30,252.17
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	2,041.45	1,777.54	1,651.32	6,333.76	4,964.70
4	Other Income	180.46	-	-	180.46	-
5	Profit Before Interest and Exceptional Items (3+4)	2,221.91	1,777.54	1,651.32	6,514.22	4,964.70
6	Finance Cost (Net)	732.96	862.66	707.61	3,067.57	2,859.28
7	Profit after Interest but before exceptional Items (5-6)	1,488.95	914.88	943.71	3,446.65	2,105.42
8	Exceptional Items	(24.72)	(0.81)	3.60	(28.88)	3.60
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	1,464.23	914.07	947.31	3,417.77	2,109.02
10	Tax Expenses	483.72	326.82	361.85	1,227.06	796.86
11	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	980.51	587.25	585.46	2,190.71	1,312.16
12	Extra Ordinary Items (net of tax expense)	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period - (11-12)	980.51	587.25	585.46	2,190.71	1,312.16
14	Paid up Equity Share Capital(F V Rs.10/-)	1,194.60	1,194.60	1,194.60	1,194.60	1,194.60
15	Reserves Excluding Revaluation Reserves	-	-	-	-	6,017.29
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	7.35	4.08	4.07	14.97	7.73
	b) Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	7.35	4.08	4.07	14.97	7.73



PART II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

PARTICULARS						
3 Months Ended March 2015						
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	2,986,514	2,986,514	2,986,514	2,986,514	2,986,514
	- Percentage of share holding	25.00	25.00	25.00	25.00	25.00
2	Promoters and Promoter group shareholding					
(a)	Pledged/Encumbered					
	-Number of Shares	5,990,687	5,990,687	5,990,687	5,990,687	5,990,687
	-Percentage of Shares(as a % of the total shareholding of promoters and promoter group)	66.86	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	50.15
(b)	Non - encumbered					
	-Number of Shares	2,968,819	2,968,819	2,968,819	2,968,819	2,968,819
	-Percentage of Shares(as a % of the total shareholding of promoters and promoter group)	33.14	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	24.85
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 above results for the quarter and year ended 31st March 2015 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 20th May 2015.
- The financial results for the quarter ended 31st March 2015 and 31st March 2014 are balancing figures between audited results for the full financial year and the published year to date figures upto the third quarter of the respective financial years.
- 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 . The consolidated figures are as below:

(Rs. in Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
Turnover	12,141.96	-	-	41,807.10	-
Profit before tax	1,461.77	-	-	3,415.31	-
Profit after tax	978.05	-	-	2,188.25	-
Earning per share					
a. Basic	7.33	-	-	14.95	-
b. Diluted	7.33	-	-	14.95	-

- Corresponding Previous Period figures have been regrouped / reclassified wherever necessary.

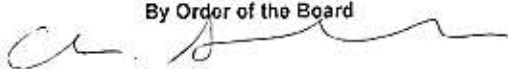


6 Disclosure of Balance Sheet Items as per clause 41 of the Listing Agreement.

(Rs. In Lakhs)

PARTICULARS	Year Ended on 31.03.2015 (Audited)	Year Ended on 31.03.2014 (Audited)
EQUITY AND LIABILITIES		
Share Holders Fund:		
Share Capital	5,944.60	5,944.60
Reserves and Surplus	7,905.89	6,017.30
Sub Total - Shareholders Funds	13,850.49	11,961.90
Non Current Liabilities		
Deferred Tax Liability (Net)	2,891.59	2,723.57
Long Term Liabilities	5,610.97	4,367.75
Long Term Provisions	67.11	
Other Long Term Liabilities	6,992.28	5,154.00
Sub Total - Non Current Liabilities	15,561.95	12,245.32
Current Liabilities		
Short Term Borrowings	10,465.35	10,720.14
Trade Payables	5,872.95	4,521.99
Other Current Liabilities	2,621.29	2,573.27
Short Term Provisions	875.12	523.05
Sub Total - Current Liabilities	19,834.71	18,338.45
Total Equity and Liabilities	49,247.15	42,545.67
ASSETS		
Non Current Assets		
Fixed Assets	23,009.72	23,280.12
Non Current Investments	31.21	30.40
Long term loans and advances	627.74	880.71
Other non current assets	0.00	0.72
Sub Total - Non Current Assets	23,668.67	24,191.95
Current Assets		
Inventories	11,561.33	8,605.15
Trade Receivables	8,938.59	6,246.77
Cash and Cash equivalents	1,175.29	674.82
Short term Loans and Advances	3,476.29	2,517.37
Other current assets	426.98	309.61
Sub Total - Current Assets	25,578.48	18,353.72
Total Assets	49,247.15	42,545.67

By Order of the Board


Ch. Siddhartha
Whole-time DirectorPlace : Hyderabad
Date : 20.05.2015