



SEC/BOARD/159

April 25, 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Stock Code : 520113
Fax : 022-2272 3121 ; 2037
022-2041; 3719; 2039; 2061
Email : corp.relations@bseindia.com
Confirm over phone no 2272 2375/2066

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Stock Code : VESUVIUS
Fax : 022- 26598237; 26598238
Email : cmlist@nse.co.in

Corporate Relationship Department
New Trading Ring
Rotunda Building, 1st Floor
P J Towers, Dalal Street, Fort, Mumbai 400 001

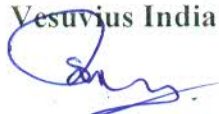
FAX : 022- 2272 2082
(after 9 p.m. 2272 1072)

Dear Sir

Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement we enclose herewith a copy of the unaudited Financial Results of the Company for the first Quarter ended on March 31, 2013, which were approved at the meeting of the Board of Directors held today on April 25, 2013, along with a certified copy of the Report dated April 25, 2013 on Limited Review of the Company's unaudited financial results for the first quarter ended on March 31, 2013, issued by the Statutory Auditors of the Company, M/s B S R & Co., Chartered Accountants.

Yours faithfully
Vesuvius India Limited


Taposh Roy
Company Secretary
Enclo :

VESUVIUS INDIA LTD.

P-104, Taratolla Road
Kolkata-700 088
Tel : (91) 33 3041 0600
Fax : (91) 33 2401 1235 / 2909

VESUVIUS



VESUVIUS INDIA LIMITED

Registered Office : P-104 Taratala Road, Kolkata 700 088

Phone : 30410600 Fax : 2401 1235; 2401 3976

Email : vesuviusindia@vesuvius.com Web site : www.vesuviusindia.com

Statement of Standalone Unaudited Financial Results for the first Quarter ended March 31, 2013

Part I

₹ in lakhs

Particulars	Three months ended 31.03.2013 (Unaudited)	Preceding Three months ended 31.12.2012 (Audited)	Corresponding Three months ended 31.03.2012 (Unaudited)	Year ended 31.12.2012 (Audited)
1. Income from Operations				
(a) Net sales/income from operations (Net of excise duty)	14444	15351	13814	56234
(b) Other operating income	14	3	89	145
Total Income from operations (net)	14458	15354	13903	56379
2. Expenses				
a) Cost of materials consumed	5578	5620	6166	22556
b) Purchases of stock-in-trade	2259	2236	2249	8793
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(225)	917	(484)	323
d) Employee benefits expense	936	753	881	3387
e) Depreciation and amortisation expense	410	411	402	1635
f) Other expenses	2986	2861	3056	11623
Total expenses	11944	12798	12270	48317
3. Profit from operations before other income, finance costs and Exceptional Items (1-2)	2514	2556	1633	8062
4. Other income	98	71	79	207
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	2612	2627	1712	8269
6. Finance costs	-	6	-	6
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	2612	2621	1712	8263
8. Exceptional items	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	2612	2621	1712	8263
10. Tax expense	848	855	556	2687
11. Net Profit from ordinary activities after tax (9-10)	1764	1766	1156	5576
12. Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-
13. Net Profit for the period (11-12)	1764	1766	1156	5576
14. Share of profit of Associates	-	-	-	-
15. Minority Interest	-	-	-	-
16. Net Profit after taxes, minority interest and share of profit of Associates (13+14-15)	1764	1766	1156	5576
17. Paid-up equity share capital (Face Value ₹ 10/- per equity share)	2030	2030	2030	2030
18. Reserves excluding Revaluation Reserves as per Balance Sheet as at 31.12.2012				32295
19.i. Earnings per share (before extraordinary items) (of ₹10/- each) (not annualised) :				
a) Basic	8.69	8.70	5.69	27.48
b) Diluted	8.69	8.70	5.69	27.48
19.ii. Earnings per share (after extraordinary items) (of ₹10/- each) (not annualised) :				
a) Basic	8.69	8.70	5.69	27.48
b) Diluted	8.69	8.70	5.69	27.48

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Part II

₹ in lakhs

Select Information for the first Quarter ended March 31, 2013

Particulars	Three months ended 31.03.2013	Preceding Three months ended 31.12.2012	Corresponding Three months ended 31.03.2012	Year ended 31.12.2012
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of Shares	9018430	9018430	9018430	9018430
- Percentage of shareholding	44.43 %	44.43 %	44.43 %	44.43 %
2. Promoters and Promoter Group shareholding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b) Non-encumbered				
- Number of shares	11277650	11277650	11277650	11277650
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	100 %	100 %	100 %	100 %
- Percentage of shares (as a % of the total share capital of the company)	55.57 %	55.57 %	55.57 %	55.57 %

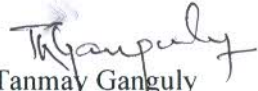
Particulars	3 months ended 31.03.2013
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes :

- The Company is primarily a manufacturer and trader of refractories and is managed organisationally as a single unit. Accordingly, the Company is a single segment company.
- Previous period's figures have been regrouped and/or rearranged wherever necessary.
- Figures for the preceding 3 months ended 31.12.2012 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date reviewed figures up to the third quarter of the previous financial year.
- These unaudited results have been subjected to "Limited Review" by the Auditors of the Company.
- This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on April 25, 2013.

On behalf of the Board of Directors

April 25, 2013
Kolkata


Tanmay Ganguly
Managing Director