



VISAKA INDUSTRIES LIMITED[®]

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

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Ref: VIL/SEC/NSE/AFR/06-12/2012-13

Date: 6th August 2012.

To,
Mr. Hari,
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: SCRIP CODE: VISAKAIND

Dear Sir,

Sub: Out Come of Board Meeting.

The Board of Directors at their meeting held today has:

1. Approved Audited Financial Results for the First Quarter Ended on 30th June, 2012. Company has recorded a net profit after tax of Rs.30.25 crores which is an increase of 92.67% over the corresponding quarter of previous year. Please find the enclosed Audited Financial Results.
2. Declared Interim Dividend of Rs. 1.50/- per share of Rs. 10/- each
3. Fixed 14th August, 2012 as record date for the purpose of paying interim Dividend.

This is for your kind information and record

Thanking you,

Yours faithfully,
for VISAKA INDUSTRIES LIMITED

K.V.SOORJANARAYANAN
President (Corporate) &
Company Secretary

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)

Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-VelurTaluq, Namakkala District - 637 207 Tamil Nadu.
Factory : (A.C. Division III) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
Factory : (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur- 572138, (Karnataka State)
Factory : (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharaj'gunj, Dist Raibareli - UP-229 301
Factory : (A.C. Division VI) : Survey No. 385,386, Jujjur Village, Veenullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)
Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.
Factory : (A.C. Division VIII) : Plot No.2006,1994 ,Khata No.450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
Factory : (V-Boards Division) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207
Factory : (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.

VISAKA INDUSTRIES LIMITED

CORP.OFFICE: "VISAKA TOWERS" 1-8-303/69/3 S.P.ROAD, SECUNDERABAD-3

STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED 30/06/2012

PART I	PARTICULARS	₹ In Lacs			
		PERIOD ENDED			YEAR ENDED
		30-06-2012	31-03-2012	30-06-2011	31-03-2012
		Audited	Audited	Audited	Audited
1	(a) Net Sales/income from operations (Net of excise duty)	28018.69	21557.09	20933.99	74471.55
	(b) Other Operating Income	181.13	168.75	138.75	573.36
	(c) Total Income from operations (net)	28199.82	21725.84	21072.74	75044.91
2	Expenditure				
	a) Consumption of raw material	13891.77	13105.73	10437.87	44788.29
	b) Purchases of stock-in-trade	25.66			
	c) (Increase)/Decrease in Inventories	2327.93	(471.79)	2436.37	(437.66)
	d) Employee Cost	1453.02	1225.19	1087.44	4189.88
	e) Depreciation	497.79	496.62	414.25	1764.37
	f) Other Expenditure	5373.84	5158.61	4177.25	18671.04
	Total Expenditure	23570.01	19514.36	18553.18	68976.92
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	4629.81	2211.48	2519.56	6068.99
4	Other Income	117.60	63.02	115.00	471.57
5	Profit/(Loss) from ordinary activities before interest and Exceptional Items (3+4)	4747.41	2274.50	2634.56	6540.56
6	Finance Costs	259.02	467.97	300.96	1416.83
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items(5-6)	4488.39	1806.53	2333.60	5123.73
8	Exceptional Items				
9	Profit/(Loss) from Ordinary Activities before Tax	4488.39	1806.53	2333.60	5123.73
10	Tax Expense	1463.14	597.34	763.31	1689.64
11	Net Profit from Ordinary Activities after Tax	3025.25	1209.19	1570.29	3434.09
12	Extra Ordinary Items (Net of Tax Expense)				
13	Net Profit/(Loss) for the Period	3025.25	1209.19	1570.29	3434.09
14	Paid-up equity share capital (Face value of Rs.10/- per Share)	1588.10	1588.10	1588.10	1588.10
15	Reserves excluding Revaluation reserves as per balance sheet of Previous Accounting Year				27055.50
16 i	Earnings Per Share (before Extra Ordinary Items) (in ₹)				
	(a) Basic	19.05	7.61	9.89	21.62
	(b) Diluted	19.05	7.61	9.89	21.62
16 ii	Earnings Per Share after Extra Ordinary Items (in ₹)				
	(a) Basic	19.05	7.61	9.89	21.62
	(b) Diluted	19.05	7.61	9.89	21.62
PART II					
A	PARTICULARS OF SHARE HOLDING				
1	Public Share Holding				
	Number of shares	9901697	9901697	9893422	9901697
	Percentage of share holding	62.35%	62.35%	62.30%	62.35%
2	Promoters & Promoter group shareholding:				
	a) Pledged /Encumbered				
	- No. of Shares			3000000	
	- Percentage of shares(as % of the total Shareholding of promoter and promoter group)			5.01%	
	- Percentage of shares(as % of the total Share capital of the Company)			1.89%	
	b) Non-Encumbered				
	- No. of Shares	5979255	5979255	5687530	5979255
	- Percentage of shares(as % of the total Shareholding of promoter and promoter group)	100.00%	100.00%	94.99%	100.00%
	- Percentage of shares(as % of the total Share capital of the Company)	37.65%	37.65%	35.81%	37.65%
B	INVESTOR COMPLAINTS				
	Particulars				
	Pending at the beginning of the quarter		Nil		
	Receivind during the quarter		1		
	Disposed of during the quarter		1		
	Remaining unresolved at the end of the quarter		Nil		

NOTES:

- The above audited results have been taken on record by the Board of Directors at its meeting held on 6 August, 2012.
- Other Operating Income pertains to Export Incentives, Scrap Sales & Reversal of Provision for Bad and Doubtful Debts.
- Previous Period/Year figures are Regrouped/Rearranged/Reclassified wherever necessary
- The Board of Directors recommended an Interim dividend of of Rs.1.50 per Share(15%) on Equity share Value of Rs.10/- each and fixed 14th August'2012 as record date for paying Interim Dividend

Date: 6th August, 2012
Place : Secunderabad

On behalf of Board of Directors
for VISAKA INDUSTRIES LIMITED

Smt. G. SAROJA VEKANAND
Smt. G. SAROJA VEKANAND

VISAKA INDUSTRIES LTD
SEGMENT WISE REVENUE, RESULTS AND CAPITAL
EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

₹ in Lacs

	QUARTER ENDED			YEAR ENDED
	30.06.12	31.03.12	30.06.11	31.03.12
	Audited	Audited	Audited	Audited
1. Segment Revenue (Net sales/income)				
a. Building products	23,437.49	18,197.06	17,768.08	60,725.92
b. Synthetic blended yarn	4,581.20	3,360.03	3,165.91	13,745.63
Total	28,018.69	21,557.09	20,933.99	74,471.55
Less: Inter segment revenue	-	-	-	-
Net sales/Income from operations	28,018.69	21,557.09	20,933.99	74,471.55
2. Segment Results (Profit/loss before tax and interest from each segment)				
a. Building Products	4,658.52	2,295.39	2,561.71	6,690.45
b. Synthetic blended yarn	368.22	329.70	403.06	882.90
Total	5,026.74	2,625.09	2,964.77	7,573.35
Less:				
i. Interest	259.02	467.97	300.96	1,416.83
ii. Exceptional items	-	-	-	-
ii. Un-allocable expenditure net off un-allocable income	279.33	350.59	330.21	1,032.79
Total profit before tax	4,488.39	1,806.53	2,333.60	5,123.73
3. Capital employed (Segment Assets-Segment liabilities)				
a. Building products	37,031.86	40,364.88	33,276.71	40,364.88
b. Synthetic Blended yarn	5,846.43	6,569.00	6,571.85	6,569.00
c. Un allocated	(11,205.48)	(18,286.31)	(12,143.17)	(18,286.31)
Total	31,672.81	28,647.57	27,705.39	28,647.57

On behalf of Board of Directors
for Visaka Industries Limited

Smt. G. SAROJA VIVEKANAND
Managing Director

Place : Secunderabad
Date : 06.08.2012