



VRL/SECT/NSE

21.06.12

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E),  
Mumbai- 400 051


**Sub.: Outcome of Board Meeting**

This is to inform you that, the Board of Directors of Venus Remedies Limited at its meeting held today :-

1. Approved the Annual accounts for the year ended March 31, 2012,
2. Recommended a dividend @ of 30 % i. e. Rs.3/- per share for the financial year ended March 31, 2012 subject to approval of the same by shareholders at the Annual General Meeting.
3. Fixed the date of Annual General Meeting as 28<sup>th</sup> September, 2012,
4. The Board also decided that Register of Members and Share Transfer Books shall remain closed from 24<sup>th</sup> September 2012 to 28<sup>th</sup> September, 2012 (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determining of entitlement to dividend.

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED.

  
(Neha Kodan)  
Company Secretary

**VENUS REMEDIES LIMITED**

**Corporate Office :**  
51-52, Industrial Area, Phase-I,  
Panchkula (Hry.) 134113, India  
**Regd. Office :**  
SCO 857, Cabin No. 10, 2nd Floor, NAC,  
Manimajra, Chandigarh (U.T.) 160101, India  
**Website :** [www.venusremedies.com](http://www.venusremedies.com)  
[www.venusmedicineresearchcentre.com](http://www.venusmedicineresearchcentre.com)

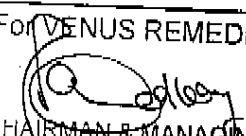


**Unit-I :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566  
**Unit-II :**  
Hill Top Industrial Estate, Jharmajri EPIP Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272  
**Unit-V :**  
VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werna, Germany

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2012**

(Rs. in Millions)

S. No.	Particulars	Year Ended on	
		31/03/2012 Audited	31/03/2011 Audited
<b>PART I</b>			
1	Net Sales/ Income from operations	4051.87	3,566.80
2	Other Income	3.80	2.91
	<b>Total Income</b>	<b>4,055.67</b>	<b>3,569.71</b>
3	<b>Total Expenditure :</b>		
	(a) (Increase)/ Decrease in stock in trade	(90.33)	(39.03)
	(b) Consumption of raw materials	2350.71	2,037.88
	(c) Staff Cost	205.78	172.95
	(d) Other expenditure	679.87	592.89
	<b>Total</b>	<b>3,146.03</b>	<b>2,764.69</b>
	<b>EBDIT</b>	<b>909.64</b>	<b>805.02</b>
4	Interest	256.99	173.10
5	Depreciation	101.14	84.35
6	Profit/ (Loss) before tax (1+2-3-4-5)	551.51	547.57
7	Provision for Taxation	51.22	72.79
8	Net Profit/ (Loss) (6-7)	500.29	474.78
9	Paid up Equity Share Capital	97.42	91.29
10	Reserves excluding revaluation reserves	3,003.48	2,332.69
11	E.P.S - Basic not annualised for the qtr	54.43	52.01
	- Annualised	54.43	52.01
<b>PART -II (A) particulars of shareholding</b>			
1	<b>Public Shareholding</b>		
	- Number of Shares	6388986	6376092
	- Percentage of Shareholding	65.58	69.84
2	<b>Promoters and promoter group shareholding</b>		
	a) Pledged as collateral security to bank		
	- Number of Shares	1930000	1930000
	- Percentage of shares(as a% of the total shares	57.56	70.10
	- Percentage of shares (as a % of the total shares capital	19.81	21.14
	b) Non - Encumbered		
	- Number of Shares	1423002	823002
	- Percentage of shares (as a % of the total shares	42.44	29.89
	holding of promoter and promoter group)		
	- Percentage of shares (as a % of the total shares capital	14.61	9.01
<b>Particulars</b>		<b>Year ended 31.03.12</b>	
<b>(B) INVESTOR COMPLAINTS</b>			
	- Pending at the beginning of the quarter	NIL	
	- Received during the quarter	7	
	- Disposed of during the quarter	7	
	- Remaining unresolved at the end of the quarter	NIL	

For **VENUS REMEDIES LIMITED**  
  
**CHAIRMAN & MANAGING DIRECTOR**

**VENUS REMEDIES LIMITED**

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**Standalone Statement of Assets and Liabilities  
As per Clause 41 of the Listing Agreement**

Particulars	Year Ended on	Year Ended on
	31/03/2012	31/03/2012
<b>A EQUITY AND LIABILITIES</b>	(Rs. In Millions)	(Rs. In Millions)
<b>1 Shareholders' funds</b>		
(a) Share capital	97.42	91.29
(b) Reserves and surplus	3003.48	2332.69
(c) Money received against share warrants	90.19	41.96
<b>Sub-total – Shareholders' funds</b>	<b>3191.09</b>	<b>2465.94</b>
<b>2 Non-current liabilities</b>		
(a) Long-term borrowings	991.33	879.84
(b) Deferred tax liabilities (net)	116.39	92.42
(c) Other long-term liabilities	2.27	2.45
(d) Long-term provisions	24.99	19.42
<b>Sub-total – Non-current liabilities</b>	<b>1134.98</b>	<b>994.13</b>
<b>3 Current liabilities</b>		
(a) Short-term borrowings	832.43	631.66
(b) Trade payables	123.28	61.13
(c) Other current liabilities	432.24	402.7
(d) Short-term provisions	153.34	151.39
<b>Sub-total – current liabilities</b>	<b>1541.29</b>	<b>1246.88</b>
<b>TOTAL – EQUITY AND LIABILITIES</b>	<b>5867.36</b>	<b>4706.95</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed assets	3588.64	2893.48
(b) Non-current investments	287.36	283.71
(c) Long-term loans and advances	260.07	139.06
<b>Sub-total – Non-current assets</b>	<b>4136.07</b>	<b>3316.25</b>
<b>2 Current assets</b>		
(a) Current investments		
(b) Inventories	961.91	754.3
(c) Trade receivables	443.26	364.14
(d) Cash and cash equivalents	29.12	29.14
(e) Short-term loans and advances	297.00	241.09
(f) Other current assets	0.00	2.03
<b>Sub-total – Current assets</b>	<b>1731.29</b>	<b>1390.70</b>
<b>TOTAL – ASSETS</b>	<b>5867.36</b>	<b>4706.95</b>

For **VENUS REMEDIES LIMITED**



**Unit-I** CHAIRMAN & MANAGING DIRECTOR  
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21.06.12

VRL/SEC/NSE/92

National Stock Exchange of India Ltd..  
5<sup>th</sup> Floor , Exchange Plaza  
Bandra (E),  
Mumbai- 400 051

Sub.: Audited Financial Results for the year ended March 31, 2012 (pursuant to Clause 41 of Listing Agreement)


Dear Sir/Madam,

Please find enclosed herewith copy of Audited Financial Results for the financial year ended March 31, 2012 ,which were approved by the Board of Directors at its meeting held on 21.06.12.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED.

  
(Neha Kodan)  
Company Secretary

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