



Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2015

May 20, 2015
By Courier, Fax & Email

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051

Script Code: VOLTAMP EQ

Dear Sir,

Sub.: Audited Financial Results under Clause 41 of Listing Agreement and Statement of Appropriation for the year ended 31st March, 2015

With reference to above, we are enclosing herewith followings:-

1. Audited Financial Results of the Company for the year ended 31st March, 2015 duly approved by the Board of directors at their meeting held on Wednesday, 20th May, 2015 for your record purpose.
2. Statement of Appropriations (in duplicate) for the year ended 31st March, 2015 pursuant to Clause 20 of the Listing Agreement.

Further, we would also like to inform you that Board of Directors has also approved the followings at their meeting held on Wednesday, 20th May, 2015:

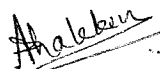
- Audited Annual Accounts for the Financial Year 2014-15 and recommended dividend on Equity Shares @ 100% (i.e. Rs.10/- per equity share) for the financial year ended 31st March, 2015.

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED


ACHAL THAKKAR
COMPANY SECRETARY

Encl.: As above

CIN : L31100GJ1967PLC001437

Regd. Office & Works : Makarpura, VADODARA-390014, GUJARAT, (INDIA) Phone : +91 - 265 2642011, 3041403-480 +91 8128675078, 8128675080
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Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad



VOLTAMP TRANSFORMERS LIMITED

Registered Office : Makarpura, Vadodara - 390014, Gujarat, India

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

PART I

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended On 31.03.2015	Quarter Ended On 31.12.2014	Quarter Ended On 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	INCOME					
	Gross Sales / Income from operations	18633.13	13609.59	15763.97	56233.72	48823.91
	Less: Excise Duty	1638.58	696.93	1314.94	4544.97	4346.41
	Net Sales / Income from operations	16994.55	12912.66	14449.03	51688.75	44477.50
2	EXPENDITURE					
	a) (Increase) / Decrease in stock	2210.35	(896.44)	3104.55	(1464.15)	1876.31
	b) Consumption of raw materials	11758.25	11505.54	8991.54	44016.95	34824.24
	c) Employee cost	702.87	460.77	407.52	2122.15	1844.54
	d) Depreciation	141.75	180.24	180.75	721.79	713.26
	e) Other expenditure	1447.79	1405.12	1178.15	5039.09	4435.56
	f) Total	16261.01	12655.23	13862.51	50435.83	43693.91
3	Profit from operations before other income and interest (1-2)	733.54	257.43	586.52	1252.92	783.59
4	Other Income	598.78	363.13	748.72	2116.44	2674.45
5	Profit before interest (3+4)	1332.32	620.56	1335.24	3369.36	3458.04
6	Interest & Bank Charges	6.18	7.72	10.76	30.03	36.70
7	Profit from ordinary activities before tax (5-6)	1326.14	612.84	1324.48	3339.33	3421.34
8	Tax expenses	108.48	152.03	372.45	498.00	792.42
9	Net profit for the period (7-8)	1217.66	460.81	952.03	2841.33	2628.92
10	Paid up equity capital (face value of Rs. 10/- each)	1011.71	1011.71	1011.71	1011.71	1011.71
11	Reserve excluding revaluation reserves				43069.91	41461.81
12	Basic and diluted EPS for the period, for the year to date and for the previous year (not annualized)	12.04	4.55	9.41	28.08	25.98

PART II

A PARTICULARS OF SHAREHOLDING

1	Public Shareholding					
	- Number of shares	5313053	5313053	5313053	5313053	5313053
	- Percentage of shareholding	52.52	52.52	52.52	52.52	52.52
2	Promoter and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total Shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of shares	4804067	4804067	4804067	4804067	4804067
	- Percentage of shares (as a % of the total Shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	47.48	47.48	47.48	47.48	47.48

B INVESTOR COMPLAINTS

	Quarter Ended On 31.03.2015
Pending at the beginning of the the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil

NOTES:

- 1) The above results, for the year ended on 31st March, 2015, have been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 20th May, 2015.
- 2) The Board has recommended dividend on Equity Shares @ 100%, i.e. Rs.10 per equity share.
- 3) The activities of the Company relate to only one segment i.e. Electrical Transformers.
- 4) Previous period figures have been regrouped / rearranged, whenever necessary.
- 5) The figures for the quarter ended 31.03.2015 are the balancing figures between the audited figures for the year ended on 31.03.2015 and the published year to date unaudited figures upto 31.12.2014.

For and on behalf of Board of Directors
FOR VOLTAMP TRANSFORMERS LIMITED

KUNJAL L. PATEL
 VICE CHAIRMAN & MANAGING DIRECTOR

PLACE : VADODARA
 DATE : 20th May, 2015



VOLTAMP TRANSFORMERS LIMITED

Registered Office : Makarpura, Vadodara - 390014, Gujarat, India

STATEMENT OF ASSETS AND LIABILITIES

As per clause 41(v) (h) of the Listing Agreement:

(Rs. In Lakhs)

	AS AT 31.03.2015 (Audited)	AS AT 31.03.2014 (Audited)
A	EQUITY AND LIABILITIES	
1 Shareholders' Funds:		
(a) Capital	1,011.71	1,011.71
(b) Reserves and Surplus	43,069.91	41,461.81
Sub-Total Shareholders' Funds	44,081.62	42,473.52
2 Non Current Liabilities		
(a) Deferred Tax Liabilities	-	-
(b) Other Long-Term Liabilities	-	-
(c) Long-Term Provisions	306.06	146.08
Sub-Total Non Current Liabilities	306.06	146.08
3 Current Liabilities		
(a) Trade Payables	1,321.86	1,572.19
(b) Other Current Liabilities	1,950.14	1,902.70
(c) Short-Term Provisions	1,873.37	1,978.62
Sub-Total Current Liabilities	5,145.37	5,453.51
TOTAL - EQUITY AND LIABILITIES	49,533.05	48,073.11
B	ASSETS	
1 Non-Current Assets		
(a) Fixed Assets	4,248.41	4,743.32
(b) Non-current investments	19,419.29	17,741.34
(c) Long-term loans and advances	111.30	47.65
(d) Differed Tax assets (net)	198.30	66.18
Sub-total - Non-current assets	23,977.30	22,598.49
2 Current Assets		
(a) Current investments	1,645.90	4,103.90
(b) Inventories	8,163.09	5,730.26
(c) Trade receivables	14,445.38	14,274.28
(d) Cash and cash equivalents	331.83	112.79
(e) Short-term loans and advances	969.55	1,253.39
Sub-total - Current assets	25,555.75	25,474.62
TOTAL - ASSETS	49,533.05	48,073.11

For and on behalf of Board of Directors
FOR VOLTAMP TRANSFORMERS LIMITED

Kunjal L. Patel

KUNJAL L. PATEL
VICE CHAIRMAN & MANAGING DIRECTOR

PLACE : VADODARA
DATE : 20th May, 2015



Voltamp Transformers Limited

Date: 20th May, 2015

(Meeting of the Board of Directors of the Company was held on 20th May, 2015)

To:

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department, Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

MUMBAI – 400051

Statement of Appropriations

(As per Clause 20 of the Listing Agreement)

Name of the Company: VOLTAMP TRANSFORMERS LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2015

(Rs. in Lakhs)			
Sr. No.	Particulars	2014-15	2013-14
1	Total Turnover and other Receipts	53,805.20	47,151.95
2	Gross Profit (before deducting any of the following)	4091.15	4171.30
	i. Interest	30.03	36.70
	ii. Depreciation	721.79	713.26
	iii. Tax liability		
	a. current	875.00	825.00
	b. deferred tax	(124.73)	(32.58)
	c. Excess Provision of earlier years written back	(252.27)	---
3	Net Profit available for appropriation	2,841.33	2,628.92
4	Net Profit	2,841.33	2,628.92
	a. Add : B/F From last years Balance	957.91	1012.64
	b. Adjustment of Depreciation	(14.37)	---
	Less: Transferred to		
	i. General Reserve	1500.00	1500.00
5	Dividend		
	a. Per Ordinary Shares Rs.10/- No. of Shares: 10117120 of Rs.10 each (Last year Rs.10 per share)	1011.71	1011.71
	b. Preference Shares Rs. Nil (No. of Shares NIL)	---	---
	c. Tax on Dividend	207.15	171.94
6	Balance carried forward	1066.01	957.91
7. Particulars of proposed Rights/ Bonus Shares/Convertible Debentures issue: (Nos.)-Nil			
8. Closure of Register of Members from 3 rd August, 2015 to 14 th August, 2015 (Both Days Inclusive) for the purpose of Ascertaining Dividend Entitlement.			
9. Date from which Dividend is payable: Within one month from the date on which the shareholders approve the dividend.			

FOR VOLTAMP TRANSFORMERS LIMITED

Achal Thakkar
ACHAL THAKKAR
COMPANY SECRETARY

CIN : L31100GJ1967PLC001437

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