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**VENLON ENTERPRISES LTD.**

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**Regd. Office & Works :** 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
**Phone :** (0821) 2402530-5 Lines, 2402029, Fax : (0821) 2402259, 2402905, e-mail : mail@venlonenterprises.com.

**NOTICE OF BOARD MEETING**

**Venlon Enterprises Ltd [the company]**

Notice is hereby given that the next meeting of the Board of Directors of the company will be held on Friday the 31<sup>st</sup> October 2014 at 4 pm at the Registered Office of the Company to consider and approve the un-audited financial results for the quarter ending 30<sup>th</sup> September 2014 along with sources and application of funds.

Place: Mysore

Date: 31.07.2014

By Order of the Board

**G.D.Ramarao**

Authorised Signatory



# VENLON ENTERPRISES LIMITED

BSE Scrip Code :  
524038Regd. Office : No.26(P), Belavadi Industrial Area, Hunsur Road, Mysore 570 018  
Reviewed Financial Results for the Quarter ended 30th June 2014

₹ in Lakhs

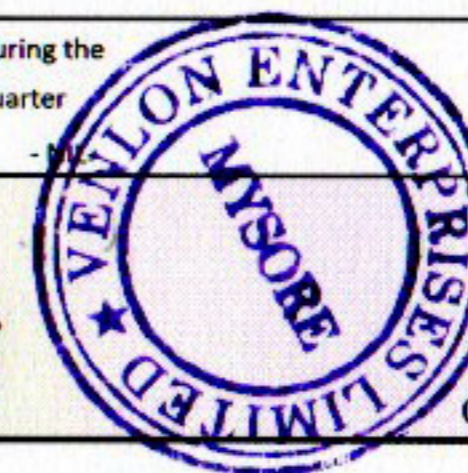
SI No.	Particulars	3 Months ended			
		30-Jun-14 Reviewed	31-Mar-14 Audited	30-Jun-13 Reviewed	31-Mar-14 Audited
<b>PART - I</b>					
01.	Income from Operations				
	a) Net Sales/Income from Operations	1,605.00	1,381.05	1,330.99	5,765.04
	b) Other Operating Income	80.94	28.24	61.48	78.04
	<b>Total Income</b>	<b>1,685.94</b>	<b>1,409.29</b>	<b>1,392.47</b>	<b>5,843.08</b>
02.	Expenditure				
	a) Cost of Materials consumed	1,286.15	1,003.84	1,374.66	4,567.41
	b) Purchases of Stock-in-trade	69.38	1.95	13.93	32.27
	c) Change in Inventories of Finished Goods Work-in-Progress and Stock-in-Trade	(36.86)	2.27	(333.87)	(516.07)
	d) Employee Benefit Expenses	109.10	164.44	101.39	486.46
	e) Depreciation and amortisation expenses	86.47	83.38	88.50	328.40
	f) Other Expenses	273.05	382.00	187.70	1,024.52
	<b>Total Expenditure s</b>	<b>1,787.29</b>	<b>1,637.88</b>	<b>1,432.31</b>	<b>5,922.99</b>
03.	Profit/(Loss) from Operations before Other Income and finance Costs (1-2)	(101.35)	(228.59)	(39.84)	(79.91)
04.	Other Income	36.31	17.25	17.49	52.73
05.	Profit/(Loss) before Finance Costs (3+4)	(65.04)	(211.34)	(22.35)	(27.18)
06.	Finance Cost	64.83	101.70	48.96	257.66
07.	Exceptional Items	0.00	0.00	700.84	15.94
08.	<b>Profit/(Loss) before Tax (5-6-7)</b>	<b>(129.87)</b>	<b>(313.04)</b>	<b>(772.15)</b>	<b>(300.78)</b>
09.	Tax Expenses ( Deferred Tax)	0.00	(452.62)	0.00	(452.62)
10.	Net Profit/(Loss) after Tax (8-9)	(129.87)	139.58	(772.15)	151.84
11.	Paid-up Equity Shares Capital (Ordinary Share of ₹. 5 each)	2,612.12	2,612.12	2,612.12	2,612.12
12.	Earning per Share basic and Diluted	(0.25)	0.27	(1.48)	0.29
<b>PART - II</b>					
A.	<b>PARTICULARS OF SHARE HOLDING</b>				
	01. Public Shareholding				
	- Number of Shares	20,700,584	20,700,584	20,700,584	20,700,584
	-Percentage of Shareholding	39.62%	39.62%	39.62%	39.62%
	02. Promoters and Promoter Group Shareholding				
	a. Pledged / Encumbered:				
	i. Number of Shares	Nil	Nil	Nil	Nil
	ii. Percentage of Shares (as a % of-the total share capital of the Company )	N.A.	N.A.	N.A.	N.A.
	iii. Percentage of Shares ( as a % the total share capital of the Company)	N.A.	N.A.	N.A.	N.A.
	b. Non Encumbered:				
	i. Number of Shares	31,541,910	31,541,910	31,541,910	31,541,910
	ii. Percentage of Shares (as a % of-the total shareholding of Promoter & Promoter Group )	100%	100%	100%	100%
	iii. Percentage of Shares ( as a % the total share capital of the Company)	60.38%	60.38%	60.38%	60.38%

Segment-wise Revenue Results and Capital Employed under Clause 41 of the Listing Agreement					
SI No.	Particulars	3 Months ended			Year ended
		30-Jun-14 Reviewed	31-Mar-14 Audited	30-Jun-13 Reviewed	31-Mar-14 Audited
01.	<b>Segment Revenue</b>				
	Film	405.54	387.97	127.90	1,323.38
	Windmill	57.57	50.88	61.48	279.51
	Formaldehyde & Para- Formaldehyde	762.49	585.14	742.94	2,697.85
	Others	80.94	80.97	0.09	130.77
	<b>Total</b>	<b>1,306.54</b>	<b>1,104.95</b>	<b>932.42</b>	<b>4,431.50</b>
	Add : Inter-Segment Revenue	379.40	304.34	460.05	1,411.58
	<b>Total</b>	<b>1,685.94</b>	<b>1,409.29</b>	<b>1,392.47</b>	<b>5,843.08</b>
02.	<b>Segment Results</b>				
	Profit /(Loss) before Interest & Tax				
	Film	(42.77)	194.61	(146.93)	(427.01)
	Windmill	36.49	(18.63)	41.37	189.88
	Formaldehyde & Para- Formaldehyde	(96.17)	(341.61)	158.50	305.24
	<b>Total</b>	<b>(102.45)</b>	<b>(165.63)</b>	<b>52.9</b>	<b>68.11</b>
	Less : (i) Interest	64.83	92.70	48.96	213.18
	(ii) Other un-allocable expenses (+)/ income (-)	(37.41)	54.71	776.1	155.71
	<b>Total Profit/(Loss) before Tax</b>	<b>(129.87)</b>	<b>(313.04)</b>	<b>(772.15)</b>	<b>(300.78)</b>
03.	<b>Capital Employed</b> (Segment Assets-Segment Liabilities)				
	Film	8,577.34	6,890.66	5,578.19	6,890.66
	Windmill	1,730.43	1,390.15	1,075.99	1,390.15
	Formaldehyde & Para- Formaldehyde	3,035.58	2,438.65	2,602.09	2,438.65
	<b>Total</b>	<b>13,343.35</b>	<b>10,719.46</b>	<b>9,256.3</b>	<b>10,719.46</b>

- The above results were reviewed by the Audit Committee and taken on record by The Board of Directors at their meeting held on Thursday the 31st July 2014.
- Limited Review of the Financial Results has been carried out by the Statutory Auditors of the Company and is attached to these results.
- Tax Expenses will be given effect to, at the year end.
- Book Depreciation for the quarter: Since the remaining useful life of the assets is in the process of technical determination the quantum as required to be provided as per schedule II of Companies Act 2013, will be given effect in or earlier quarter of March and year ending 2015. In the current quarter the basis of calculation is as per schedule XIV of Companies Act 1956 (Straight line) as hitherto followed.
- Previous quarter / year figures have been re-grouped / re-classified, wherever necessary

**B. INVESTOR COMPLAINTS**

Beginning of the Quarter	Disposed Off During the Quarter	Received during the Quarter	Pending at the end of Quarter
-NIL-	- Nil -	- Nil -	Nil

Date:  
31/07/2014RICHARD D DATWANI  
CHAIRMAN & MANAGING DIRECTOR