VENKY'S (INDIA) LIMITED

Registered and Corporate Office: "Venkateshwara House", S. No.114/A/2, Pune - Sinhagad Road, Pune 411 030

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2010

(Rs. in lacs)

Sr. No.	Particulars	Financial Year Ended 31/03/2010 (Audited)	Financial Year Ended 31/03/2009 (Audited)
1	Net Sales/Income from Operations	70,547	56,926
2	Expenditure		
	a) (Increase)/decrease in stock in trade and work in progress	(505)	140
	b) Consumption of raw materials	43,213	36,567
	c) Purchase of traded goods	3,639	2,397
	d) Employees cost	4,374	4,099
	e) Depreciation	898	862
	f) Other expenditure	10,714	9,570
	g) Total expenditure	62,333	53,635
3	Profit from operations before other income, interest and exceptional items (1-2)	8,214	3,291
4	Other Income	519	600
5	Profit before interest & exceptional items (3+4)	8,733	3,891
6	Interest	504	788
7	Profit after interest but before exceptional items (5-6)	8,229	3,103
8	Exceptional items	-	-
9	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	8,229	3,103
10	Tax expense	2,797	1,047
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	5,432	2,056
12	Extraordinary Items (net of tax expense)	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	5,432	2,056
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	939	939
15	Reserves excluding revaluation reserves as per balance sheet	19,721	14,768
16	Earnings Per Share (EPS)		
	a) Basic and diluted EPS before extra - ordinary items	57.83	21.89
	b) Basic and diluted EPS after extra - ordinary items	57.83	21.89
17	Public shareholding		
	- Number of shares	4,121,299	4,116,636
	- Percentage of shareholding	43.88	43.83
18	Promoters and promoter group Shareholding		
	a) Pledged/Encumbered		
	- Number of shares	-	-
	- Percentage of shares (as a%of the total shareholding of promoter and promoter group)	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-
	b) Non-encumbered		
	- Number of shares	5,270,258	5,274,921
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	56.12	56.17

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in lacs)

Sr. No.	Particulars	Financial Year Ended 31/03/2010	Financial Year Ended 31/03/2009
1.	**Segment Revenue**		
	a. Poultry and Poultry Products	48,136	38,005
	b. Animal Health Products	6,245	5,512
	c. Oilseed	23,590	20,235
	Total	77,971	63,752
	Less: Inter Segment Revenue	7,424	6,826
	Net Sales/Income from Operations	70,547	56,926
2.	**Segment Results**		
	Profit (+)/Loss (-) before tax and interest		
	a. Poultry and Poultry Products	6,947	1,904
	b. Animal Health Products	1,107	985
	c. Oilseed	1,176	1,937
	Total	9,230	4,826
	Less: i) Interest	504	788
	ii) Other unallocable expenditure net of unallocable income	497	935
	Total Profit Before Tax	8,229	3,103
3.	**Capital Employed**		
	a. Poultry and Poultry Products	19,163	17,230
	b. Animal Health Products	1,642	1,842
	c. Oilseed	2,686	2,704
	d. Unallocable assets	7,622	4,664
	Total Capital Employed for Company as a whole	31,113	26,440

STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2010

Particulars	Financial Year Ended 31/03/2010	Financial Year Ended 31/03/2009
Shareholders' Funds:		
(a) Capital	939	939
(b) Reserves and Surplus	19,721	14,768
(c) Government Grants	3	3
Loan Funds	8,992	9,389
Deferred Tax Liability (Net)	1,458	1,341
TOTAL	31,113	26,440
Fixed Assets	13,352	12,617
Investments	8,131	5,211
Current Assets, Loans and Advances		
(a) Inventories	8,660	7,098
(b) Sundry Debtors	5,144	5,227
(c) Cash and Bank balances	848	1,084
(d) Other current assets	797	705
(e) Loans and Advances	498	593
Less: Current Liabilities and provisions		
(a) Liabilities	5,336	4,870
(b) Provisions	981	1,225
TOTAL	31,113	26,440

Notes :

1. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their respective meetings held on 25th May, 2010.
2. During the year 2009-10, the poultry and poultry products segment recorded significant growth in revenue and profits due to improved market conditions and stabilization in prices of Maize and Soya. Also, there was improvement in efficiencies in operations and better cash flow management. As a result of these factors, the Company registered substantial improvement in overall performance as compared to the previous year.
3. The Board of Directors has recommended a dividend of Rs.4 per equity share (40%) for the year ended 31st March, 2010 (Previous year Rs. 3.50 per equity share), subject to the approval of shareholders at the ensuing Annual General Meeting.
4. The status of investor complaints received and disposed off during the quarter ended 31st March, 2010 is as under :

Pending at the beginning of quarter	Received during the quarter	Disposed off during the quarter	Pending at the end of the quarter
Nil	13	13	Nil

5. Previous period figures are regrouped/reclassified to conform to the current year's presentation.

Place: Pune
Date: May 25, 2010

www.venkys.com

For Venky's (India) Limited
B. Balaji Rao
Managing Director