

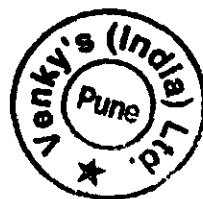
**VENKY'S (INDIA) LIMITED**

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

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011.**

(Rs. In Lacs)

Sr. No.	Particulars	Financial Year Ended	
		31/03/2011 (Audited) Rs.	31/03/2010 (Audited) Rs.
1	Net Sales/Income from Operations	85,201	70,547
2	Expenditure		
	a) (Increase)/decrease in stock in trade and work in progress	(624)	(505)
	b) Consumption of raw materials	49,212	43,213
	c) Purchase of traded goods	6,033	3,639
	d) Employees cost	5,659	4,374
	e) Depreciation	965	898
	f) Other expenditure	13,599	10,687
	g) Total expenditure	74,844	62,306
3	Profit from operations before other Income, interest and exceptional items (1-2)	10,357	8,241
4	Other Income	874	492
5	Profit before interest & exceptional items (3+4)	11,231	8,733
6	Interest	455	504
7	Profit after interest but before exceptional items (5-6)	10,776	8,229
8	Exceptional items	-	-
9	Profit (+)/Loss (-) before tax (7+8)	10,776	8,229
10	Tax expense	3,473	2,797
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	7,303	5,432
12	Extraordinary Items (net of tax expense)	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	7,303	5,432
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	939	939
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	26,479	19,721
16	Earnings Per Share (EPS) (Rs.)		
	a) Basic and diluted EPS before extra ordinary items	77.76	57.83
	b) Basic and diluted EPS after extra ordinary items	77.76	57.83
17	Public shareholding		
	- Number of shares	4,121,299	4,121,299
	- Percentage of shareholding	43.88	43.88
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	5,270,258
	- 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	56.12

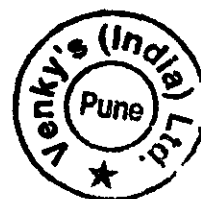


**VENKY'S (INDIA) LIMITED****Segmentwise Revenue ,Results and Capital Employed**

Particulars	Financial Year Ended	
	<b>31.03.2011 (Audited) Rs.</b>	<b>31.03.2010 (Audited) Rs.</b>
<b>1.Segment Revenue</b>		
a.Poultry and Poultry Products	<b>59,425</b>	48,136
b.Animal Health Products	<b>8,685</b>	6,245
c.Oilseed	<b>23,485</b>	23,590
<b>Total</b>	<b>91,595</b>	<b>77,971</b>
Less: Inter Segment Revenue	<b>6,394</b>	7,424
<b>Net Sales/Income from Operations</b>	<b>85,201</b>	<b>70,547</b>
<b>2.Segment Results</b>		
Profit(+)/Loss (-) before tax and interest		
a. Poultry and Poultry Products	<b>9,158</b>	6,947
b.Animal Health Products	<b>1,658</b>	1,107
c.Oilseed	<b>1,625</b>	1,176
<b>Total</b>	<b>12,441</b>	<b>9,230</b>
Less: i) Interest	<b>455</b>	504
ii) Other unallocable expenditure net of unallocable income	<b>1,210</b>	497
<b>Total Profit Before Tax</b>	<b>10,776</b>	<b>8,229</b>
<b>3.Capital Employed</b>		
a. Poultry and Poultry Products	<b>21,516</b>	19,163
b.Animal Health Products	<b>2,712</b>	1,642
c.Oilseed	<b>6,360</b>	2,686
d. Unallocable assets	<b>9,812</b>	7,622
<b>Total Capital Employed for Company as a whole</b>	<b>40,400</b>	<b>31,113</b>

**Notes :**

- The Board of Directors has recommended a dividend of Rs. 5 per share ( 50%) for the year ended 31st March, 2011 (previous year Rs. 4.00 per equity share), subject to the approval of shareholders at the ensuing Annual General Meeting.



2. 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 11th May, 2011.
3. During the year 2010-11 all the three segments of the Company have registered better performance.
4. The status of investor complaints received and disposed off during the quarter ended 31st March, 2011 is as under :

Pending at the beginning of the quarter	Received during the quarter	Disposed off during the quarter	Pending at the end of quarter
Nil	23	23	Nil


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

**Place : Pune**

**Date : May 11, 2011**



**For Venky's (India) Limited**

  
**Anuradha J. Desai**  
**Chairperson**

# STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2011

(Rs. in lakhs)

<b>Particulars</b>	<b>Financial Year Ended</b>	
	<b>31/03/2011 (Audited)</b>	<b>31/03/2010 (Audited)</b>
<b>SHAREHOLDERS' FUNDS:</b>		
(a) Capital	939	939
(b) Reserves and Surplus	26,479	19,721
(c) Government Grants	-	3
<b>LOAN FUNDS</b>	<b>11,452</b>	<b>8,992</b>
<b>DEFERRED TAX LIABILITY (NET)</b>	<b>1,530</b>	<b>1,458</b>
<b>TOTAL</b>	<b>40,400</b>	<b>31,113</b>
<b>FIXED ASSETS</b>	<b>17,600</b>	<b>13,352</b>
<b>INVESTMENTS</b>	<b>9,278</b>	<b>8,131</b>
<b>CURRENT ASSETS, LOANS AND ADVANCES</b>		
(a) Inventories	12,234	8,660
(b) Sundry Debtors	5,986	5,144
(c) Cash and Bank balances	1,349	848
(d) Other current assets	800	797
(e) Loans and Advances	708	498
<b>LESS: CURRENT LIABILITIES AND PROVISIONS</b>		
(a) Liabilities	6,520	5,336
(b) Provisions	1,035	981
<b>TOTAL</b>	<b>40,400</b>	<b>31,113</b>

