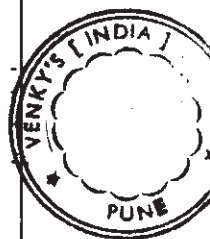


VENKY'S (INDIA) LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2010.

Sr. No.	Quarter Ended		Particulars	Nine Months Ended		(Rs. In Lacs)
	31/12/2010 (Audited) Rs.	31/12/2009 (Audited) Rs.		31/12/2010 (Audited) Rs.	31/12/2009 (Audited) Rs.	Financial Year Ended 31/03/2010 (Audited) Rs.
1	21,013	17,531	Net Sales/Income from Operations	62,719	50,707	70,547
2	(248)	(536)	Expenditure	29	(518)	(505)
	12,736	10,811	a) (Increase)/decrease in stock in trade and work in progress	35,906	31,941	43,213
	1,332	956	b) Consumption of raw materials	4,067	2,611	3,639
	1,456	1,186	c) Purchase of traded goods	4,124	3,379	4,374
	243	223	d) Employees cost	705	672	898
	3,346	2,847	e) Depreciation	9,814	7,764	10,714
	18,865	15,487	f) Other expenditure	54,645	45,849	62,333
			g) Total expenditure			
3	2,148	2,044	Profit from operations before other income, interest and exceptional items (1-2)	8,074	4,858	8,214
4	216	64	Other Income	700	417	519
5	2,364	2,108	Profit before interest & exceptional items (3+4)	8,774	5,275	8,733
6	103	100	Interest	281	404	504
7	2,261	2,008	Profit after interest but before exceptional items (5-6)	8,493	4,871	8,229
8	-	-	Exceptional items	-	-	-
9	2,261	2,008	Profit (+)/Loss (-) before tax (7+8)	8,493	4,871	8,229
10	743	688	Tax expense	2,736	1,598	2,797
11	1,518	1,320	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	5,757	3,273	5,432
12	-	-	Extraordinary Items (net of tax expense)	-	-	-
13	1,518	1,320	Net Profit (+)/Loss (-) for the period (11-12)	5,757	3,273	5,432
14	939	939	Paid-up equity share capital (Face Value of Rs. 10/- each)	939	939	939
15	-	-	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	19,721
16	*	*	Earnings Per Share (EPS) (Rs.) (Not Annualised)*	*	*	*
	16.17	14.06	a) Basic and diluted EPS before extra ordinary items	61.30	34.85	57.83
	16.17	14.06	b) Basic and diluted EPS after extra ordinary items	61.30	34.85	57.83
17	4,121,299 43.88	4,121,299 43.88	Public shareholding - Number of shares - Percentage of shareholding	4,121,299 43.88	4,121,299 43.88	4,121,299 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)	-	-	-
	5,270,258 100.00	5,270,258 100.00	b) Non-encumbered	5,270,258 100.00	5,270,258 100.00	5,270,258 100.00
	56.12	56.12	- Number of Shares	56.12	56.12	56.12
			- 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)			



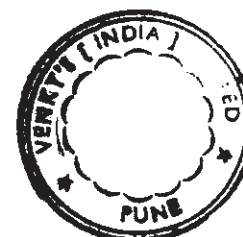
VENKY'S (INDIA) LIMITED**Segmentwise Revenue ,Results and Capital Employed**

(Rs.in Lacs)

Particulars	Quarter Ended		Nine Months Ended		Financial Year Ended
	31.12.2010 (Audited) Rs.	31.12.2009 (Audited) Rs.	31.12.2010 (Audited) Rs.	31.12.2009 (Audited) Rs.	31.03.2010 (Audited) Rs.
1.Segment Revenue					
a.Poultry and Poultry Products	14,726	12,630	44,303	34,345	48,136
b.Animal Health Products	2,294	1,538	6,672	4,693	6,245
c.Oilseed	5,679	5,441	16,489	17,479	23,590
Total	22,699	19,609	67,464	56,517	77,971
Less: Inter Segment Revenue	1,686	2,078	4,745	5,810	7,424
Net Sales/Income from Operations	21,013	17,531	62,719	50,707	70,547
2.Segment Results					
Profit/Loss (-) before tax and interest					
a. Poultry and Poultry Products	1,789	1,994	7,107	4,096	6,947
b.Animal Health Products	460	264	1,350	912	1,107
c.Oilseed	417	212	974	972	1,176
Total	2,666	2,470	9,431	5,980	9,230
Less: i) Interest	103	100	281	404	504
ii) Other unallocable expenditure net of unallocable income	302	362	657	705	497
Total Profit Before Tax	2,261	2,008	8,493	4,871	8,229
3.Capital Employed					
a. Poultry and Poultry Products	19,985	18,315	19,985	18,315	19,163
b.Animal Health Products	2,322	1,796	2,322	1,796	1,642
c.Oilseed	4,476	2,698	4,476	2,698	2,686
d. Unallocable assets	7,931	2,697	7,931	2,697	7,622
Total Capital Employed for Company as a whole	34,714	25,506	34,714	25,506	31,113

Notes :

1. During the quarter, the poultry and poultry products segment recorded lower profits as compared to the corresponding quarter in the previous year, due to lower realisations.



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 28th January, 2011.

3. The status of investor complaints received and disposed off during the quarter ended 31st December, 2010 is as under :

Pending at the beginning of quarter	Received during the quarter	Disposed off during the quarter	Pending at the end of quarter
NII	30	30	NII

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

For Venky's (India) Limited



S.B. THORAT
DIRECTOR



LT. COL. (RETD.) ASHOK MAHAJAN
DIRECTOR

Place : Pune

Date : January 28, 2011

