

ORIENTAL VENEER PRODUCTS LIMITED

Regd. Office : At Post Aghai, Via Kalyan (Railway Station)
District Thane - 421 301

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE
QUARTER ENDED 31ST DECEMBER 2014**

[Rs. In Lakhs]

SR.NO.	PARTICULARS	3 Months	3 Months	9 Months	9 Months	Year Ended 31.3.2014 (Audited)
		Ended 31.12.2014 Unaudited	Ended 31.12.2013 Unaudited	Ended 31.12.2014 Unaudited	Ended 31.12.2013 Unaudited	
1	Net Sales/Income from Operations	1,840.01	2,063.69	5,830.01	5,390.64	7,147.86
2	Other Income	45.43	70.14	121.52	153.76	254.05
3	Total Income (1+2)	1,885.44	2,133.83	5,951.53	5,544.40	7,401.91
4	Expenditure					
	a) (Increase)/Decrease in stock in Trade	(76.47)	-	179.63	18.03	595.60
	b) Consumption of Raw Materials	1,239.45	1,092.08	3,814.71	3,322.26	4,107.43
	c) Purchase of Traded Goods	259.73	605.41	706.53	950.41	1,060.76
	d) Employees Cost	187.33	189.79	514.77	426.09	540.59
	e) Depreciation	26.34	21.04	68.06	59.00	74.89
	f) Other Expenditure	106.84	192.52	427.79	665.95	677.30
	g) Total Expenditure	1,743.22	2,100.84	5,711.49	5,441.74	7,056.57
5	Interest	12.95	5.33	33.29	25.65	241.67
6	Exceptional Item	-	-	-	-	-
7	Profit/Loss Before Tax (3)-(4+5+6)	129.27	27.66	206.75	77.01	103.67
8	Provision for Taxation	34.16	8.22	58.61	26.67	(43.52)
9	Deferred Tax	-	-	-	-	(11.68)
10	Net Profit/Loss after Tax (7-8)	95.11	19.44	148.14	50.34	48.47
11	Paid-up Equity Share Capital of Rs.10/-	538.84	538.84	538.84	538.84	538.84
12	Reserves Excluding Revaluation Reserve	-	-	-	-	-
13	EPS per Share (not Annualised)	1.77	0.36	2.75	0.93	0.90
14	Aggregate of Non-Promoters Shareholding					
	No. of Shares	2,468,150	2,522,550	2,468,150	2,522,550	2,522,550
	Percentage of Shareholding	45.79	46.80	45.79	46.80	47
15	Promoters & Promoters Group Shareholding					
	a] Pledged/Encumbered					
	Number of Shares	-	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of Promoters & Promoters Group)	-	-	-	-	-
	Percentage of Shares (as a % of the total share Capital of the Company)	-	-	-	-	-
	b] Non-Encumbered					
	Number of Shares	2,922,150	2,867,750	2,922,150	2,867,750	2,867,750
	Percentage of Shares (as a % of the total shareholding of Promoters & Promoters Group)	100	100	100	100	100
	Percentage of Shares (as a % of the total share Capital of the Company)	54.21	53.20	54.21	53.20	53.20

NOTE : 1) The above Results were taken on Record by the Board of Directors at their Meeting held on February 14th 2015.
2) Segment reporting in considered not applicable.
3) The Number of investor complaints received, resolved and pending during the quarter are :
a) Number of Complaint Received - NIL b) Number of Complaints resolved - NIL
c) Number of Complaints pending - NIL.
4) The Company has appointed M/s. Adroit Corporate Services Pvt Ltd As its registrars and Share Transfer agents for handling share transfer work both in physical and in demat mode.

for ORIENTAL VENEER PRODUCTS LTD

Karim N Mithiborwala
Karim N Mithiborwala

Place : Mumbai
Date : February 14th 2015

Director