

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 30TH JUNE 2014**

[Rs. In Lakhs]

SR.NO.	PARTICULARS	3 Months Ended 30.06.2014 Unaudited	3 Months Ended 30.06.2013 Unaudited	Year Ended 31.3.2014 (Audited)
1	Net Sales/Income from Operations	1,768.17	1,648.16	6,827.28
2	Other Income	37.19	33.56	226.83
3	Total Income (1+2)	1,805.36	1,681.72	7,054.11
4	Expenditure			
	a) (Increase)/Decrease in stock in Trade	177.60	18.03	22.56
	b) Consumption of Raw Materials	1,105.57	1,070.46	3,401.69
	c) Purchase of Traded Goods	170.18	176.26	1,900.31
	d) Employees Cost	143.43	78.99	518.41
	e) Depreciation	19.99	18.60	72.67
	f) Other Expenditure	143.15	282.79	872.36
	g) Total Expenditure	1,759.92	1,645.13	6,787.99
5	Interest	11.50	7.06	176.89
6	Exceptional Item	-	-	-
7	Profit/Loss Before Tax (3)-(4+5+6)	33.94	29.53	89.22
8	Provision for Taxation	12.43	10.25	(40.34)
9	Deferred Tax	-	-	23.79
10	Net Profit/Loss after Tax (7-8)	21.51	19.28	72.66
11	Paid-up Equity Share Capital of Rs.10/-	538.84	538.84	538.84
12	Reserves Excluding Revaluation Reserve	-	-	-
13	EPS per Share (not Annualised)	0.40	0.36	1.35
14	Aggregate of Non-Promoters Shareholding			
	No. of Shares	2,522,550	2,522,550	2,522,550
	Percentage of Shareholding	46.80	46.80	46.80
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	2,867,750	2,867,750	2,867,750
	Percentage of Shares (as a % of the total shareholding of Promoters & Promoters Group)	100	100	100
	Percentage of Shares (as a % of the total share Capital of the Company)	53.20	53.20	53.20

- NOTE :** 1) The above Results were taken on Record by the Board of Directors at their Meeting held on August 14th 2014
2) Segment reporting is 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

Director

Place : Mumbai

Date : August 14, 2014