



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,
Sampathnagar, **GUNTUR - 522 004**, Phone : 0863 - 2223311
Email : vcil@cranegroup.in CIN No : L74999AP1992PLCO14392

To,
The General Manager
BSE Limited,

Date: 14-08-2019

Dear Sir,

Sub: Out cum of Board Meeting & Submission of Unaudited Financial results for the Quarter ended on 30-06-2019 under 33 of SEBI (LODR) Regulations 2015.

Pursuant to the Listing Agreement with BSE and regulation 33 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 14th August 2019 at 2.00 P.M at Registered Office of the Company at Guntur, and in this meeting Board considered/Transacted the following matters amongst the other matters.

1. Approved the unaudited financial results of the company for the quarter ended on 30-06-2019
2. Approved the re-appointment of Sri Mattupalli Venkata Subba Rao (DIN: 06959568) as an Independent Director based on the recommendations of Nomination and remuneration Committee, subject to the approval of members at ensuing Annual General Meeting amongst other matters.

Yours faithfully,

For Virat Crane Industries Limited

CS Adi Venkata Rama.R

CS Adi Venkata Rama.R

(Company Secretary & compliance Officer)



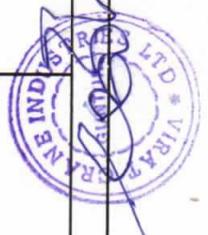
VIRAT CRANE INDUSTRIES LIMITED

CIN: L74999AP1992PLC014392

REGD. OFFICE: D. NO. 25-18-54, OPP. CRANE BETEL NUT POWDER WORKS OFFICE, MAIN ROAD, SAMPATH NAGAR, GUNTUR - 522 004

STATEMENT OF UNAUDITED FINANCIAL RESULTS

	Particulars	Quarter ended			Year Ended
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	
1	Revenue from Operations	1,841.12	2,097.96	2,342.38	8,572.24
2	Other Income	1.73	2.24	0.36	6.00
3	Total Income (1+2)	1,842.85	2,100.20	2,342.74	8,578.24
4	Expenses				
	(a) Cost of materials consumed	1,468.35	1,517.38	1,636.24	6,415.73
	(b) Purchase of stock-in-trade	0.00	32.82	0.00	110.10
	(c) Changes in inventories of finished goods, stock in trade and Work in Progress	-70.75	-7.50	212.74	35.43
	(d) Excise duty on sale of goods	0.00	0.00	0.00	0.00
	(e) Employee benefit expenses	40.55	55.42	20.19	167.95
	(f) Finance cost	10.52	12.46	9.26	43.77
	(g) Depreciation and amortisation Expenses	7.59	9.00	7.12	30.36
	(h) Other Expenses	180.10	279.90	199.65	818.87
	Total Expenses (a to h)	1,636.36	1,899.48	2,085.20	7,622.21
5	Profit before tax (3-4)	206.49	200.72	257.54	956.03
6	Tax Expenses (Incl Deferred Tax)	57.45	55.84	85.15	275.07
7	Profit For the period (5-6)	149.04	144.88	172.39	680.96
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
9	Total comprehensive income for the period (7+8)	149.04	144.88	172.39	680.96
10	Paid-up equity share capital (Face Value - Rs. 10/- each)	2,042.38	2,042.38	2,042.38	2,042.38
11	Earnings per share (of Rs. 10/- each) - Basic and Diluted*- In Rs.	0.73	0.71	0.84	3.33



*Figures for quarters are not annualised

Notes:

- 1 The results for the quarter ended June 30, 2019 were reviewed and recommended by the audit committee and approved by the Board of Directors in its meeting held on 14-Aug-2019. The above results for the quarter ended June 30, 2019 have been reviewed by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- 2 This statement has prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Company is presently operating in only one business segment i.e. Dairy Products.
- 4 Previous period figures are re-arranged/ re-grouped wherever necessary.

Place: GUNTUR
Date: 14.08.2019

On behalf of Board of Directors


V.S.L. Kantha Rao
Managing Director



ANANTHA & ASSOCIATES

CHARTERED ACCOUNTANTS

CA. SRINIVASULU ANANTHA

B.COM., F.C.A., D.I.S.A. (ICAI),

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF VIRAT CRANE INDUSTRIES LIMITED, GUNTUR

1. We have reviewed the accompanying statements of Unaudited Financial Results of **VIRAT CRANE INDUSTRIES LIMITED** ("the company"), for the quarter ended June 30, 2019 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as modified by the circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the Statement in accordance with Standards on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquires of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Guntur
Date: 14.08.2019

UDIN: 19214253AAAABW5060

For **Anantha & Associates**,
Chartered Accountants,

A. Srinivasulu

(Srinivasulu Anantha)

Sr. Partner

M. No. 214253

F. R. No. 010642S

