



**VST Industries Limited**

SCY/SEC/SE:622

April 22, 2014

**Stock Code : 509966**

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

Dear Sir,

**Information under Clause 20 and 20A of the Listing Agreement**

Further to our letter No.SCY/SEC/SE:615 dated April 10, 2014 informing you about the meeting of the Board of Directors of the Company convened to be held today and as required by Clause 20 of the Listing Agreement, we give below the following information :

	<b>For the year ended 31.03.2014 (Rs. in Lakhs)</b>	<b>Comparative figures for the year ended 31.03.2013 (Rs. in Lakhs)</b>
Income from Operations		
a) Gross Sales	162672.48	162108.86
Less : Excise Duties	84203.49	95739.06
Net Sales	78468.99	66369.80
b) Other operating income	448.43	497.72
Total Income from Operations (Net)	78917.42	66867.52
Other Income	3244.24	2625.31
Total Income	82161.66	69492.83
Less : Total Expenses *	59763.88	51087.18
Profit Before Tax expense	22397.78	18405.65
Less : Tax expense	7382.52	5780.83
Profit After Tax Expense	15015.26	12624.82

\* Includes depreciation charge for the year ended March 31, 2014 - Rs.2657.13 Lakhs (2013 - Rs.2249.85 Lakhs)

Registered Office: Azamabad, Hyderabad - 500 020.

Head Office: PO Box No. 1804, Hyderabad - 500 020. Phone: 27610460, Fax:91-040-27615336, Cable:CHARTOBCO



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**Surplus in the statement of Profit and Loss :**

	<b>For the year ended 31.03.2014 (Rs. in Lakhs)</b>	<b>Comparative figures for the year ended 31.03.2013 (Rs. in Lakhs)</b>
As at the commencement of the year	10273.80	10205.40
Add : Profit for the year	15015.26	12624.82
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Surplus available for appropriation	25289.06	22830.22
Less : Transfer to :		
Transfer to General Reserve	1510.00	1265.00
Dividends on		
Ordinary shares - Final (proposed)	10809.34	9651.20
Dividend Tax thereon	1837.05	1640.22
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<b>As at the end of the year</b>	<b>11132.67</b>	<b>10273.80</b>
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Previous year figures have been re-arranged to conform with revised presentation of the accounts.

Pursuant to Clause 20A of the Listing Agreement, the Board of Directors at their meeting held today recommended a dividend of Rs.70 per equity share.

The dividend will be paid/despached on 25<sup>th</sup> August, 2014 subject to approval of the shareholders at the ensuing Annual General Meeting.

Yours faithfully,  
For VST INDUSTRIES LIMITED

*N. Bakshi*  
NITESH BAKSHI  
COMPANY SECRETARY