

CIN NO L24224MH1995PLC086135

VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

E-MAIL : INFO@VISIONCORPLTD.COM WEB: WWW.VISIONCORPLTD.COM



07th August, 2015

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 531668


Sub: Outcome of the Board Meeting held today i.e. 7th August, 2015

Pursuant to the provision of Clause 41 of Listing Agreement, the Board of Directors of the Company in its meeting held today i.e. Friday, 7th August, 2015 *inter-alia* has approved the Un-Audited Financial results of the Company for the quarter ended 30th June, 2015

A copy of the Un-Audited Financial Results of the Company for the quarter ended June, 2015 alongwith the Limited Review Report received from the Statutory Auditor of the Company is enclosed herewith.

Kindly take the same on your record and oblige.

For Vision Corporation Limited


Ashok Kumar Mishra
Managing Director



Encl: As above

CIN NO L24224MH1995PLC086135

VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

E-MAIL: INFO@VISIONCORPLTD.COM WEB: WWW.VISIONCORPLTD.COM



VISION CORPORATION LIMITED					
CIN: L24224MH1995PLC086135					
2/A 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI-400053					
TEL NO: 6725 5361; email id: info@visioncorpltd.com; WEBSITE: www.visioncorpltd.com					
Annexure-1					
PART I					
(Rs in Lakhs except No of Shares and EPS)					
Statement of Standalone Unaudited Results for the Quarter ended 30th June 2015					
	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	12.68	24.83	22.82	183.81
	(b) Other operating income	0.03	0.83	0.45	2.25
	Total income from operations (net)	12.71	25.66	23.27	186.06
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	0.51
	(d) Employee benefits expense	6.11	8.28	5.26	24.39
	(e) Depreciation and amortisation expense	3.02	62.40	5.22	103.70
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.87	(86.65)	29.17	68.34
	Total expenses	28.99	(15.97)	39.65	196.94
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(16.28)	41.63	(16.38)	(10.88)
4	Other income	1.21	14.60	-	15.05
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(15.07)	56.23	(16.38)	4.17
6	Finance costs	0.08	0.26	0.07	0.54
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(15.15)	55.97	(16.45)	3.63

2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053.

VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

E-MAIL : INFO@VISIONCORPLTD.COM WEB: WWW.VISIONCORPLTD.COM



8	Exceptional items	-	-	-	1.76
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(15.15)	55.97	(16.45)	1.87
10	Tax expense	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(15.15)	55.97	(16.45)	1.87
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(15.15)	55.97	(16.45)	1.87
14	Paid-up equity share capital (Face Value of Rs. 10/- per Equity Share)	1,997.01 10.00	1,997.01 10.00	1,997.01 10.00	1,997.01 10.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	257.21	388.04	400.77	388.04
16.i	Earnings per share (before extraordinary items) (of ` 10/- each) (not annualised): (a) Basic (b) Diluted				
16.ii	Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised): (a) Basic (b) Diluted		0.01	-	0.02
See accompanying note to the financial results					

PART II

Select Information for the Quarter ended 30th June 2015

	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	17133619	17133619	17133619	17133619
	- Percentage of shareholding	85.80	85.80	85.80	85.80

CIN NO L24224MH1995PLC086135

VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

E-MAIL : INFO@VISIONCORPLTD.COM WEB: WWW.VISIONCORPLTD.COM



2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	- Number of shares	28,36,481	28,36,481	28,36,481	28,36,481
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	14.20	14.20	14.20	14.20

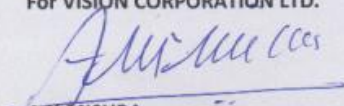
B	INVESTOR COMPLAINTS	Quarter ended 30.06.2015
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- 1 The above Unaudited results have been reviewed by the Audit Committee in its meeting held on 7th August, 2015 and approved & taken on record by the Board of Directors in its meeting held on 7th August, 2015.
- 2 Previous year's figures have been regrouped/rearranged wherever necessary.

DATE: 07th August, 2015
PLACE: MUMBAI

For VISION CORPORATION LTD.


A.K.MISHRA
CHAIRMAN AND MANAGING DIRECTOR



2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053.



LIMITED REVIEW REPORT

To,
The Board of Directors
Vision Corporation Limited
Mumbai.

1. We have reviewed the accompanying statement of standalone Unaudited Financial Results of VISION CORPORATION LIMITED("THE COMPANY") for the Quarter ended 30th June 2015("the statement"), being submitted by the company pursuant to the requirement of clause 41 of the Listing agreement with the Stock Exchanges. This Statement is the Responsibility of the company's Management and has been approved by the Board of directors. 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 the Standard on review Engagement (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 review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides 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 Accounting standards specified under section 133 of the Companies act 2013, read with Rule 7 of the Companies (Accounts) rules,2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material statement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged / encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the listing Agreement with the Stock Exchanges and the particulars relating to investor complaints disclosed in part-II-select information for the Quarter ended 30th June 2015 of the statement ,from the details furnished by the registrars.



Place: Mumbai
Date: 07th August, 2015

For bhasin Hota & Co.
Chartered Accountants.

CA .Kishor Hota
Partner
(Membership No-085089)