

CIN : L24224MH1995PLC086135



VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

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

Date: 08/02/2016

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai: 400001

BSE Scrip Code: 531668

Sub: Outcome of the Board Meeting held today i.e 08th February 2016

Dear Sir,

Pursuant to the provision of clause 33 of Listing Regulations (LODR) 2015, the Board of Directors of the Company in its meeting held today i.e. Monday, 08th February 2016 *inter-alia* has approved the Un-audited Financial Result of the company for the quarter ended 31st December, 2015.

A copy of Un-Audited Financial Result of the Company for the quarter ended December, 2015 along with the Limited Review Report received from Statutory Auditor of the Company is enclosed herewith.

Kindly take the same on your record and oblige.

Thanking You
Yours Faithfully
For Vision Corporation Limited

Ashutosh Mishra

Whole-time- Director

(DIN: 02019737)

Encl: a/a



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2/A 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI-400053							
Annexure-1							
Format for submission of Unaudited financial results by companies other than Banks							
PART I							(` in Lakhs)
Statement of Standalone Unaudited Results for the Quarter and year Ended 31st December 2015							
	Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine Month Ended 31.12.2015	Nine Month Ended 31.12.2014	Year ended 31.03.2015
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	40.80	33.89	30.09	86.30	88.70	183.81
	(b) Other operating income	1.16	-	0.04	3.70	1.21	2.25
	Total income from operations (net)	41.96	33.89	30.13	90.00	89.91	186.06
2	Expenses						
	(a) Cost of materials consumed	-	-	0.51	-	8.01	-
	(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	8.13	7.26	6.56	21.57	18.06	24.39
	(e) Depreciation and amortisation expense	4.19	4.31	16.86	12.90	41.47	103.70
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	28.19	22.07	33.70	70.80	101.81	68.34
	Total expenses	40.51	33.65	57.63	105.28	169.35	196.94
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.45	0.24	(27.50)	(15.27)	(79.44)	(10.88)
4	Other income	-	-	-	-	-	15.05
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.45	0.24	(27.50)	(15.27)	(79.44)	4.17

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6	Finance costs	0.16	-	0.14	0.58	0.40	0.54
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.29	0.24	(27.64)	(15.86)	(79.84)	3.63
8	Exceptional items	-	-	0.00	0.00	0.00	1.76
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.29	0.24	(27.64)	(15.86)	(79.84)	1.87
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.29	0.24	(27.64)	(15.86)	(79.84)	1.87
12	Extraordinary items (net of tax expense Lakhs)	-	-	0.00	0.00	0.00	-
13	Net Profit / (Loss) for the period (11 ± 12)	1.29	0.24	(27.64)	(15.86)	(79.84)	1.87
14	Share of profit / (loss) of associates*	-	-	0.00	0.00	0.00	-
15	Minority interest *	-	-	0.00	0.00	0.00	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	1.29	0.24	(27.64)	(15.86)	(79.84)	1.87

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17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,997.01 10.00	1,997.01 10.00	1,997.01 10.00	1,997.01 10.00	1,997.01 10.00	1,997.01 10.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	255.67	255.67	400.77	255.67	400.77	388.04
19.i	Earnings per share (before extraordinary items) (of ` 10/- each) (not annualised):						
	(a) Basic	0.006	0.001	-	(0.08)	-	-
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items) (of ` 10/- each) (not annualised):						
	(a) Basic	0.006	0.001	-	(0.08)	-	0.02
	(b) Diluted	-	-	-	-	-	-
See accompanying note to the financial results							

For VISION CORPORATION LTD.

Ashutosh Mishra
ASHUTOSH MISHRA
DIRECTOR



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PART II

Select Information for the Quarter and Year Ended 31st December 2015

	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Month Ended	Nine Month Ended	Year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	17133619	17133619	17133619	17133619	17133619	17133619
	- Percentage of shareholding	85.80	85.80	85.80	85.80	85.80	86
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the company)						
	b) Non - encumbered						
	- Number of shares	28,36,481	28,36,481.00	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	100.00	100.00	100.00	100.00	100
	- Percentage of shares (as a % of the total share capital of the company)	14.20	14.20	14.20	14.20	14.20	14.20

B	Particulars	Quarter ended 31.12.2015	
	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	0	
	Received during the quarter	0	
	Disposed of during the quarter	0	
	Remaining unresolved at the end of the quarter	0	

NOTES:

- The above Unaudited results have been reviewed by the Audit Committee in its meeting held on 8th February ,2016 and approved & taken on record by the Board of Directors in its meeting held on 8th February ,2016.
- Previous year's figures have been regrouped/rearranged wherever necessary.

For VISION CORPORATION LTD.

Ashu
ASHUTOSH MISHRA
DIRECTOR



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B-402, Silver Croft, Off Yaari Road, Andheri - west, Mumbai - 400 061. Cont No. - 9930229920

Limited Review Report

To,
The Board of Directors,
Vision Corporation Limited,
Mumbai - 400053

We have reviewed the accompanying statement of unaudited financial results of Vision Corporation Limited for the period ended 31st December 2015. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhasin Hota & Co.
Chartered Accountants

Kishor Hota

Signature
CA. Kishor Hota
Partner



(Membership No- 085089)
08th Feb 2016.