

THE VICTORIA MILLS LIMITED

Regd. office : The Victoria Mills Ltd., Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
CIN : L17110MH1913PLC000357, Tel No. : 24971192/93, Fax No. : 24971194
Email id : vicmill@vsnl.com / vicmill2013@gmail.com, Website : victoriamilsltd.in

PART I

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30.6.2014

ANNEXURE-1

(Rs. in lacs)

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	12 months ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/Income from operations (Net of excise duty)	0.00	516.75	0.00	516.75
	(b) Other Operating Income	34.13	15.98	94.47	126.36
	Total Income from operation (net)	34.13	532.73	94.47	643.11
2	Expenses				
	a) Cost of materials consumed	0.00	398.32	0.00	398.32
	b) Purchases of stock-in-trade	82.29	172.55	190.70	172.55
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(82.29)	(172.55)	(190.70)	(172.55)
	d) Employee benefits expense	14.05	18.30	13.89	58.58
	e) Depreciation and amortisation expenses	4.82	1.29	1.27	5.17
	f) Bad Debts	0.00	19.30	0.00	19.30
	g) Municipal tax	0.00	0.00	0.75	0.00
	h) Service Tax	0.28	1.06	0.00	1.06
	i) Legal & Professional Charges	7.34	6.17	3.32	13.50
	j) Demolition & Removal of Debris	0.00	0.00	6.50	6.50
	k) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7.61	4.24	8.89	31.74
	Total expenses	34.10	448.68	34.62	534.17
3	Profit/(Loss) from Operations before other income, finance cost and exceptional items (1-2)	0.03	84.05	59.85	108.94
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	0.03	84.05	59.85	108.94
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	0.03	84.05	59.85	108.94
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7 +/- 8)	0.03	84.05	59.85	108.94
10	Tax Expenses	2.90	10.45	10.45	16.00
11	Net Profit/(Loss) from Ordinary activities after tax (9 +/- 10)	(2.87)	73.60	49.40	92.94
12	Extraordinary items (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11 +/- 12)	(2.87)	73.60	49.40	92.94
14	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 +/- 14 +/- 15)	(2.87)	73.60	49.40	92.94
17	Paid-up Equity Share Capital (Face Value of the Equity Share Rs 100/- each)	98.56	98.56	98.56	98.56
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				1895.97
19i	Earnings Per Shares (before extraordinary items) (of Rs. _____/-each) (not annualised);				
	a) Basic				
	b) Diluted				
19ii	Earnings Per Shares (after extraordinary items) (of Rs. _____/-each) (not annualised);				
	a) Basic	(2.91)	74.68	50.12	94.30
	b) Diluted	(2.91)	74.68	50.12	94.30

PART II

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	12 months ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- Number of Shares	44660	44659	44682	44659
	- Percentage of shareholding	45.32	45.32	45.34	45.32
2	Promoters and Promoter group Shareholding				
	a) Pledged /Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- 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	53900	53901	53878	53901
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	54.68	54.68	54.66	54.68
B INVESTOR COMPLAINTS					
3 MONTHS ENDED 30.6.2014					
	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

- The above results have been approved and taken on record at a meeting of Board of Directors held on 13th August 2014.
- Provisions of liability for retiring employees benefits for the quarter has been made on actual basis and will be adjusted at the end of the year on actuarial valuation basis. The Company's audited accounts include retiring employees benefits on actuarial valuation basis.
- Depreciation is calculated on straight line method as per Schedule II of the Companies Act, 2013, which came into effect from 1st April 2014. Upto 31st March 2014, depreciation was calculated as per written down value method at the rates prescribed under Companies Act, 1956. Due to this change to comply with the Companies Act 2013, depreciation for the quarter is more by Rs.3,75,201/-.
- Figures are regrouped where necessary.

Date: 13.08.2014
Place: Mumbai

FOR THE VICTORIA MILLS LTD.,
Sd/
(ADITYA MANGALDAS)
MANAGING DIRECTOR