á

V-GUARD INDUSTRIES LTD.

ART	o nomo you can trust STATEMENT OF UNAUDITED FINAL	VCIAL RES	ULTS FOR	THEOL	ARTER EN	JDED 31/12	(₹ in Lak
1	STATEMENT OF UNAUDITED FINA		three month		For the ni	ne months	For the
SL (o.	Particulars	31/12/2014	30/09/2014	31/12/2013	31/12/2014	ded 31/12/2013	year ende 31/03/201
		(Unaudited)	(Unaudited)	(Unaudited)	(Unnudited)	(Unaudited)	(Audited)
1	Income from operations (a) Net sales/income from operations	38,980.37	42,724.29	34,987.02	129,094.27	108,689.54	150,588.0
	(Net of excise duty) (b) Other operating income	556.28	401.01	305.91	1,337.27	823.02	1,168.2
2	Total income from operations (net)	39,536.65	43,125.30	3 5,292. 93	130,431.54	109,512.56	
•	Expenses (a) Cost of materials consumed	11,719.96	15,911.61	12, 9 64.28	40,008.92	36,582.50	49,424.3
	 (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, 	15,733.10 1,344.98	19,020.43 (3,910.04)	15,531.64 (2,700.45)		44,940.71 (1,254.71)	63,537.8 (791.8
	work-in-progress and stock-in-trade (d) Employee benefits expense	2,739.67	2,747.17	2,049.47	8,030.27	6,418.49	8,481.3
	(e) Selling and Distribution expense	2,820.68	2,445.07	2,081.73	8,565.78	7,020.52	9,306.
	(f) Depreciation and amortisation expense (g) Other expenses	389.07 3,012.31	380.87 3,346.81	314.88 2,453.80	1,140.71 8,871.29	886.96 7,092.93	1,203. 9,543.
,	Total Expenses Profit / (Loss) from operations before Other	37,759.77	39,941.92	32,695.35	121,797.12	101,687.40	140,705.
	Income, finance cost and Exceptional Items (1-2) Other Income	1,776.88 115.33	3,183.38 106.71	2,597.58 123.99	8,634.42 287.72	7 ,825.16 347.00	11,050.3 483.8
	Profit / (Loss) from ordinary activities before	1,892.21	3,290.09	2,721.57	8,922.14	8,172.16	11,534.0
	finance costs and exceptional items (3+4) Finance costs	(533.11)	(525.27)	(543.33)	(1,598.40)	(1,573.40)	(2,106.3
'	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	1,359.10	2,764.82	2,178.24	7,323.74	6,598.76	9,428.
	Exceptional items	-				-	
0	Profit / (Loss) from ordinary activities before tax (7+8) Tax expense	1,359.10 (436.09)	2,764.82 (848.23)	2,178.24 (425.28)		6,598.76 (1,633.10)	9,428. 3 (2,414.9
1	Net Profit / (Loss) for the period (9+10) Paid-up equity share capital (Face value of ₹10/-cach)	923.01 2,991.81	1,916.59 2,985.69	1,752.96 2,984.75	5,064.99 2,991.81	4,965.66 2,984.75	7,013.4 2,984.4
3	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		·	· ·		,	28,858.
4	Earnings per share (EPS) (of ₹ 10/- each) (not annualised)						
	(a) Basic (b) Diluted	3.09 3.05	6.42 6.36	5.88 5.87	16.96 16.73	16.64 16.61	23.: 23.
	See accompanying note to the financial results		1.00				
RT	SELECT INFORMATION FOR T	THE QUARTER ENDED DECE					-
iL.	Particulars	For the	three month	s ended		ne months ded	For the year ends
10.		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/201
1	PARTICULARS OF SHAREHOLDING Public shareholding	100			-		
	- Number of shares - Percentage of shareholding	10,151,275 33.93%	10,090,052 33.79%	10,290,866 34,48%	10,151,275 33.93%	10,290,866 34,48%	10,101,10 33.84
	Promoters and Promoter Group Shareholding:	33,9370	33.1976	54.4070	55.9576	J4.4070	55.04
	a) Pledged/Encumbered: - Number of shares	-	2	- 15	-	-	
	- Percentage of shares (as a % of the total sharebolding of promoter and promoter group)	-	-	10.1	-	-	
	- Percentage of shares (as a % of the total share	-		-	-	-	
	capital of the company) b) Non-encumbered:	-	5.57m2		-	-	
	- Number of shares - Percentage of shares (as a % of the total	1 9,766,860 100%			19,766,860 100%		
	sharebolding of promoter and promoter group) - Percentage of shares (as a % of the total	66.07%	66.21%	65.52%	66.07%	65.52%	66.16
	share capital of the company)						00.10
1	Particulars	3 months ended 31/12/2014					
в	INVESTOR COMPLAINTS	51/12/2014					
	Pending at the beginning of the quarter Received during the quarter	6 1					
	Disposed of during the quarter Remaining unresolved at the end of the quarter	6					
	SEGMENT WISE REVENUE	1 C. RESULT	SAND C	APITAL F	MPLOYF	D	40.00
					For the n	ine months	(T in Lak
			спгее шопсл			ded 31/12/2013	year end 31/03/201
	Particulars	31/12/2014	three month 30/09/2014	31/12/2013	31/12/2014		
0.				31/12/2013 (Unaudited)		(Unsudited)	(Audited
0.	Net Segment Revenue (a) Electronics	31/12/2014 (Unaudited) 10,313.23	30/09/2014 (Unandited) 12,140.49	(Unaudited) 8,458.14	(Unaudited) 41,798.32	33,428.21	45,041.
0.	Net Segment Revenne	31/12/2014 (Unnudited)	30/09/2014 (Unaudited)	(Unaudited)	(Unaudited) 41,798.32 84,865.76 3,767.46		45,041.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total	31/12/2014 (Unnudited) 10,313.23 27,609.37	30/09/2014 (Unaudited) 12,140.49 29,789.41	(Unaudited) 8,458.14 25,436.41	(Unaudited) 41,798.32 84,865.76 3,767.46	33,428.21 73,053.30	45,041. 102,782. 3,931.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations	31/12/2014 (Unnudited) 10,313.23 27,609.37 1,614.05	30/09/2014 (Unauditeii) 12,140.49 29,789.41 1,195.40	(Unaudited) 8,458.14 25,436.41 1,398.38 35,292.93	(Unaudited) 41,798.32 84,865.76 3,767.46	33,428.21 73,053.30 3,031.05 109,512.56	45,041. 102,782. 3,931. 151,756.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue	31/12/2014 (Unaudited) 10,313.23 27,609.37 1,614.05 39,536.65 39,536.65	30/09/2014 (Unanditeit) 12,140.49 29,789.41 1,195.40 43,125.30 	(Unaudited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93	(Unaudited) 41,798.32 84,865.76 3,767.46 130,431.54 130,431.54	33,428.21 73,053.30 3,031.05 109,512.56 109,512.56	45,041. 102,782. 3,931. 151,756.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics	31/12/2014 (Unaudited) 10,313.23 27,609.37 1,614.05 39,536.65 39,536.65 917.50	30/09/2014 (Unandited) 12,140.49 29,789.41 1,195.40 43,125.30	(Unandited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 1,065.22	(Unaudited) 41,798.32 84,865.76 3,767.46 130,431.54	33,428.21 73,053.30 3,031.05 109,512.56 109,512.56 4,149.93	45,041. 102,782. 3,931. 151,756. 151,756. 5,790.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electronics (c) Others	31/12/2014 (Unsudited) 10,313.23 27,609.37 1,614.05 39,536.65 39,536.65 917.50 818.20 292.68	30/09/2014 (Unandifeit) 12,140.49 29,789.41 1,195.40 43,125.30 43,125.30 1,396.35 2,028.69 14.47	(Unandited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 1,065.22 1,562.51 150.02	(Unavudited) 41,798.32 84,865.76 3,767.46 130,431.54 4,501.84 4,501.84 4,444.69 397.88	33,428.21 73,053.30 3,031.05 109,512.56 109,512.56 4,149.93 4,124.47 48.86	45,041. 102,782. 3,931. 151,756. 151,756. 5,790. 5,921. 3.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less: Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less : (i) Interest	31/12/2014 (Unnudited) 10,313.23 27,609.37 1,614.05 39,536.65 39,536.65 39,536.65 917.50 818.20	30/09/2014 (Unanditeii) 12,140.49 29,789.41 1,195.40 43,125.30 43,125.30 1,396.35 2,028.69	(Unandited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 1,065.22 1,562.51	(Unaudited) 41,798.32 84,865.76 3,767.46 130,431.54 130,431.54 4,501.84 4,444.69	33,428.21 73,053.30 3,031.05 109,512.56 109,512.56 4,149.93 4,124.47	45,041. 102,782. 3,931. 151,756. 151,756. 5,790. 5,921. 3. 11,715.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less : (i) Interest (ii) Other un-allocable expense net of un-allocable income	31/12/2014 (Unnudited) 10,313.23 27,609.37 1,614.05 39,536.65 39,536.65 917.50 818.20 292.68 2,028.38	30/09/2014 (Unandited) 12,140.49 29,789.41 1,195.40 43,125.30 43,125.30 1,396.35 2,028.69 14.47 3,439.51	(Unaudited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75	(Unawdited) 41,798.32 84,865.76 3,767.46 130,431.54 4,501.84 4,501.84 4,444.69 397.88 9,344.41	33,428.21 73,053.30 3,031.05 109,512.56 4,149.93 4,124.47 48.86 8,323.26	45,041. 102,782. 3,931. 151,756. 151,756. 151,756. 5,790. 5,790. 5,921. 3. 11,715. 2,106.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less : (i) Interest (ii) Other un-allocable expense net of un-allocable income (iii) Exceptional items	31/12/2014 (Unaudited) 10,313.23 27,609.37 1,614.05 39,536.65 917.50 818.20 292.68 2,028.38 533.11 136.17	30/09/2014 (Unaudited) 12,140.49 29,789.41 1,195.40 43,125.30 43,125.30 1,396.35 2,028.69 14.47 3,439.51 525.27	(Unawdited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75 543.33 56.18	(Unawdited) 41,798.32 84,865.76 130,431.54 4,501.84 4,444.69 397.88 9,344.41 1,598.40 422.27	33,428.21 73,053.30 3,031.05 109,512.56 4,149.93 4,124.47 48.86 8,323.26 1,573.40	45,041. 102,782. 3,931. 151,756. 5,790. 5,921. 3. 11,715. 2,106. 180.
0.	Net Segment Revenne (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less : (i) Interest (ii) Other un-allocable expense net of un-allocable income (iii) Exceptional items Profit Before Tax Capital Employed	31/12/2014 (Unauditesi) 10,313.23 27,609.37 1,614.05 39,536.65 917.50 818.20 292.68 2,028.38 533.11	30/09/2014 (Unandited) 12,140.49 29,789.41 1,195.40 43,125.30 1,396.35 2,028.69 14.47 3,439.51 525.27	(Unandlited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75 543.33	(Unawdited) 41,798.32 84,865.76 3,767.46 130,431.54 4,501.84 4,501.84 4,444.69 397.88 9,344.41 1,598.40	33,428.21 73,053.30 3,031.05 109,512.56 4,149.93 4,124.47 48.86 8,323.26 1,573.40 151.10	45,041. 102,782. 3,931. 151,756. 5,790. 5,921. 3. 11,715. 2,106. 180.
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less: Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less: (ii) Other un-allocable expense net of un-allocable income (iii) Exceptional items Profit Before Tax Capital Employed (Segment Assets - Segment Liabilities) (a) Electronies	31/12/2014 (Unauditesi) 10,313,23 27,609.37 1,614.05 39,536.65 917.50 818,20 292.68 2,028.38 533.11 136.17 1,359.10 8,484.69	30/09/2014 (Unauditea) 12,140.49 29,789.41 1,195.40 43,125.30 43,125.30 1,396.35 2,028.69 14.47 3,439.51 525.27 149.42 2,764.82 9,032.75	(Unaudited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75 543.33 56.18 2,178.24 7,212.99	(Unavdited) 41,798.32 84,865.76 130,431.54 4,501.84 4,444.69 397.88 9,344.41 1,598.40 422.27 7,323.74 8,484.69	33,428.21 73,053.30 3,031.05 109,512.56 4,149.93 4,124.47 48.86 8,323.26 1,573.40 151.10 6,598.76 7,212.99	45,041 102,782 3,931 151,756 5,790 5,921 3, 11,715. 2,106 180. 9,428 8,730
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less : (i) Interest (ii) Other un-allocable expense net of un-allocable income (iii) Exceptional items Profit Before Tax Capital Employed (Segment Assets - Segment Liabilities)	3U/12/2014 (Unauditesi) 10,313.23 27,609.37 1,614.05 39,536.65 917.50 818.20 292.68 2,028.38 533.11 136.17 1,359.10	30/09/2014 (Unauditea) 12,140.49 29,789.41 1,195.40 43,125.30 1,396.35 2,028.69 14.47 3,439.51 525.27 149.42 2,764.82	(Unaudited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75 543.33 56.18 2,178.24	(Unawdited) 41,798.32 84,865.76 3,767.46 130,431.54 4,501.84 4,444.69 397.88 9,344.41 1,598.40 422.27 7,323.74	33,428.21 73,053.30 3,031.05 109,512.56 4,149.93 4,124.47 48.86 8,323.26 1,573.40 1,511.10 6,598.76	45,041.1 102,782. 3,931.1 151,756.1 151,756.1 151,756.1 5,790. 5,921.1 3. 11,715. 2,106. 180. 9,428.1 8,730.0 26,348.4
0.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less: Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less: (ii) Other un-allocable expense net of un-allocable income (iii) Exceptional items Profit Before Tax Capital Employed (Segment Assets - Segment Liabilities) (a) Electronics (b) Electrical / Electro-mechanical (c) Others	31/12/2014 (Unauditesi) 10,313,23 27,609.37 1,614.05 39,536.65 917.50 818,20 818,20 818,20 818,20 818,20 818,20 818,20 818,20 818,20 818,20 818,20 818,20 1,359,10 8,484,69 29,231,52 3,430,25 3,430,25 3,430,25 3,430,25 3,430,25	30/09/2014 (Unauditea) 12,140.49 29,789.41 1,195.40 43,125.30 43,125.30 1,396.35 2,028.69 14.47 3,439.51 525.27 149.42 2,764.82 9,032.75 30,922.07 2,986.28 (6,904.87)	(Unaudited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 35,292.93 35,292.93 35,292.93 35,292.93 35,292.93 35,292.93 35,618 2,178.24 7,212.99 26,377.43 3,220.32 (5,520.75)	(Unavudited) 41,798.32 84,865.76 130,431.54 4,501.84 4,444.69 397.88 9,344.41 1,598.40 422.27 7,323.74 8,484.69 29,231.52 3,430.25 (3,802.61)	33,428.21 73,053.30 3,031.05 109,512.56 4,149,93 4,124.47 48.86 8,323.26 1,573.40 151.10 6,598.76 7,212.99 26,377.43 3,220.32 (5,520.75)	45,041 102,782. 3,931. 151,756. 151,756. 151,756. 151,756. 5,921. 3, 11,715. 2,106. 180. 9,428. 8,730. 26,348. 2,976. (6,212.1
iL o.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less : (i) Interest (ii) Exceptional items Profit Before Tax Capital Employed (Segment Assets - Segment Liabilities) (a) Electronics (b) Electronics (c) Others	3U/12/2014 (Unavditesi) 10,313.23 27,609.37 1,614.05 39,536.65 917.50 818.20 292.68 2,028.38 533.11 136.17 1,359.10 8,484.69 29,231.52 3,430.25	30/09/2014 (Unanditea) 12,140.49 29,789.41 1,195.40 43,125.30 1,396.35 2,028.69 1,396.35 2,028.69 1,4.47 3,439.51 525.27 149.42 - 2,764.82 9,032.75 30,922.07 30,922.65	(Unaudited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75 543.33 56.18 2,178.24 7,212.99 26,377.43 3,220.32	(Unavdited) 41,798.32 84,865.76 3,767.46 130,431.54 4,501.84 4,444.69 397.88 9,344.41 1,598.40 422.27 7,323.74 8,484.69 29,231.52 3,430.25	33,428.21 73,053.30 3,031.05 109,512.56 4,149.93 4,124.47 48.86 8,323.26 1,573.40 151.10 6,598.76 7,212.99 26,377.43 3,220.32	(Audited 45,041.4 102,782. 3,931.4 151,756.3 151,756.3 151,756.3 151,756.3 151,756.3 11,715. 2,106.3 180.3 9,428.3 8,730.4 26,348.4 2,976.5 (6,212.1 31,843.3
o.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less: Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less: (i) Interest (ii) Exceptional items Profit Before Tax Capital Employed (Segment Assets - Segment Liabilities) (a) Electronics (b) Electrical / Elector-mechanical (c) Others Total State Segment Liabilities) (a) Electronics (b) Electroid / Elector-mechanical (c) Others (c) Others State Segment Liabilities) (a) Electronics (b) Electroid / Elector-mechanical (c) Others (c)	3U/12/2014 (Unavditesi) 10,313.23 27,609.37 1,614.05 39,536.65 917.50 818.20 292.68 2,028.38 533.11 136.17 1,359.10 8,484.69 29,231.52 3,430.25 (3,802.61) 37,343.85	30/09/2014 (Unanditea) 12,140.49 29,789.41 1,195.40 43,125.30 1,396.35 2,028.69 14.47 3,439.51 525.27 149.42 2,764.82 9,032.75 30,922.07 2,986.28 (6,904.87) 36,036.23	(Unawdited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75 543.33 56.18 7,212.99 26,377.43 3,220.32 (5,520.75) 31,289.99 exviewed by th	(Unavdited) 41,798.32 84,865.76 3,767.46 130,431.54 4,501.84 4,404.69 39.788 9,344.41 1,598.40 422.27 7,323.74 8,484.69 29,231.52 3,430.25 (3,802.61) 37,343.85	33,428.21 73,053.30 3,031.05 109,512.56 4,149.93 4,124.47 48.86 8,323.26 1,573.40 151.10 5,598.76 7,212.99 26,377,43 3,220.32 (5,520.75) 31,289.99 mittee at the :	45,041.4 102,782.7 3,931.1 151,756.3 151,756.3 151,756.3 151,756.3 5,790. 5,921.7 3,4 11,715. 2,106.3 180.3 9,428.3 8,730.4 26,348.4 2,976.5 (6,212.1 31,843.3
o.	Net Segment Revenue (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total Less : Inter Segment Revenue Income from operations Segment Results (Profit before tax & interest from each segment) (a) Electronics (b) Electrical / Electro-mechanical (c) Others Total (Add) / Less : (i) Interest (ii) Other un-allocable expense net of un-allocable income (iii) Eaceptional items Profit Before Tax Capital Employed (Segment Assets - Segment Liabilities) (a) Electronics / Electro-mechanical (c) Others (d) Unallocated Total 	3U/12/2014 (Unavaditesi) 10,313.23 27,609.37 1,614.05 39,536.65 917.50 818.20 292.68 2,028.38 533.11 136.17 1,359.10 8,484.69 29,231.52 3,430.25 (3,802.61) 37,543.85 December 31 and taken on uated the requ	30/09/2014 (Unanditea) 12,140.49 29,789.41 1,195.40 43,125.30 1,396.35 2,028.69 14.47 3,439.51 525.27 149.42 2,764.82 9,032.75 30,922.07 2,986.28 (6,904.87) 36,036.23	(Unawdited) 8,458.14 25,436.41 1,398.38 35,292.93 35,292.93 35,292.93 1,065.22 1,562.51 150.02 2,777.75 543.33 56.18 2,178.24 7,212.99 26,377.43 3,220.32 (5,520.75) 31,289.99 eviewed by th meeting held Schedule II o Schedule	(Unavdited) 41,798.32 84,865.76 3,767.46 130,431.54 4,501.84 4,501.84 4,44.69 39,344.41 1,598.40 422.27 7,323.74 8,484.69 29,231.52 3,430.25 (3,802.61) 37,343.85 ne Audit Com on January It	33,428.21 73,053.30 109,512.56 4,149.93 4,124.47 4,149.93 4,124.47 4,124.47 6,598.76 6,598.76 7,212.99 26,377.43 3,220.32 (5,520.75) 31,289.99 mittee at the r5,2015. 15,2015.	45,041.4 102,782.7 3,931.4 151,756.3 151,756.3 151,756.3 5,790. 5,921.7 3,4 11,715. 2,106.3 180.3 9,428.3 8,730.4 26,348.4 2,976.7 (6,212.1 31,843.2 meeting he ('the Act')

I ⁴ Pigures for the presentation. Place; Kochi Date: 16/01/2015 12 x 30 For V-GUARD INDUSTRIES LIMITED Managing Director