



## VOLTAMP TRANSFORMERS LIMITED

Registered Office : Makarpura, Vadodara - 390014, Gujarat, India

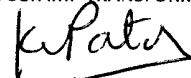
### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

PART I							(Rs.in Lacs)
Sr. No.	Particulars	Quarter Ended On	Quarter Ended On	Quarter Ended On	Nine Months Ended On	Nine Months Ended On	Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>INCOME</b>						
	Gross Sales / Income from operations	13609.59	14906.44	12038.86	37600.59	33059.94	48823.91
	Less: Excise Duty	696.93	1459.98	1100.97	2906.39	3031.47	4346.41
	Net Sales / Income from operations	12912.66	13446.46	10937.89	34694.20	30028.47	44477.50
<b>2</b>	<b>EXPENDITURE</b>						
	a) (Increase) / Decrease in stock	(896.44)	432.74	(594.78)	(3674.50)	(1228.24)	1876.31
	b) Consumption of raw materials	11505.54	11122.22	9700.78	32258.70	25832.70	34824.24
	c) Employee cost	460.77	467.87	488.54	1419.28	1437.02	1844.54
	d) Depreciation	180.24	204.19	179.48	580.04	532.51	713.26
	e) Other expenditure	1405.12	1169.93	1103.32	3591.30	3257.41	4435.56
	f) Total	12655.23	13396.95	10877.34	34174.82	29831.40	43693.91
<b>3</b>	<b>Profit/(Loss) from operations before other income and interest (1-2)</b>	257.43	49.51	60.55	519.38	197.07	783.59
<b>4</b>	<b>Other Income</b>	363.13	538.36	550.11	1517.66	1925.73	2674.45
<b>5</b>	<b>Profit before interest (3+4)</b>	620.56	587.87	610.66	2037.04	2122.80	3458.04
<b>6</b>	<b>Interest &amp; Bank Charges</b>	7.72	8.70	8.29	23.85	25.94	36.70
<b>7</b>	<b>Profit from ordinary activities before tax (5-6)</b>	612.84	579.17	602.37	2013.19	2096.86	3421.34
<b>8</b>	<b>Tax expenses</b>	152.03	89.56	119.22	389.52	419.97	792.42
<b>9</b>	<b>Net profit for the period (7-8)</b>	460.81	489.61	483.15	1623.67	1676.89	2628.92
<b>10</b>	<b>Paid up equity capital (face value of Rs. 10/- each)</b>	1011.71	1011.71	1011.71	1011.71	1011.71	1011.71
<b>11</b>	<b>Reserve excluding revaluation reserves</b>						41461.81
<b>12</b>	<b>Basic and diluted EPS for the period, for the year to date and for the previous year (not annualized)</b>	4.55	4.84	4.78	16.05	16.57	25.98
<b>PART II</b>							
<b>A PARTICULARS OF SHAREHOLDING</b>							
<b>13</b>	<b>Public Shareholding</b>						
	- Number of shares	5313053	5313053	5321682	5313053	5321682	5313053
	- Percentage of shareholding	52.52	52.52	52.60	52.52	52.60	52.52
<b>14</b>	<b>Promoter and Promoter Group Shareholding</b>						
	<b>a) Pledged/Encumbered</b>						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total Shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	<b>b) Non-encumbered</b>						
	- Number of shares	4804067	4804067	4795438	4804067	4795438	4804067
	- Percentage of shares (as a % of the total Shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	47.48	47.48	47.40	47.48	47.40	47.48
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>Quarter Ended On 31.12.2014</b>					
	Pending at the beginning of the 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 results, for the quarter ended 31st December, 2014 have been reviewed by the Audit Committee and approved by Board of Directors at their meetings held on 9th February, 2015.
- 2) The Statutory Auditors of Company have carried out limited review of the above results.
- 3) The activities of the Company relate to only one segment i.e. Electrical Transformers.
- 4) Previous period figures have been regrouped / rearranged, whenever necessary.

For and on behalf of Board of Directors  
FOR VOLTAMP TRANSFORMERS LIMITED



KUNJAL L. PATEL

VICE CHAIRMAN & MANAGING DIRECTOR

PLACE : VADODARA

DATE : 9TH FEBRUARY, 2015