



VESUVIUS

INDIA LTD.

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Extract of Statement of Standalone Audited Financial Results for the year ended December 31, 2018

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Previous year ended
	31.12.2018	31.12.2017	30.09.2018	31.12.2018	31.12.2017
	(Unaudited) Refer Note 3	(Unaudited) Refer Note 3	Unaudited	Audited	Audited
Total Income from Operations (net)	23,036	23,306	24,420	94,784	96,274
Net Profit from Ordinary activities after tax	2,159	2,238	2,575	9,340	9,499
Net Profit for the period after tax (after extraordinary items)	2,159	2,238	2,575	9,340	9,499
Equity Share Capital	2,030	2,030	2,030	2,030	2,030
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)				71,749	64,061
Earnings per share (before and after extraordinary items) (of ₹ 10/- each):					
a) Basic (₹)	9.94	10.51	12.77	45.59	46.54
b) Diluted (₹)	9.94	10.51	12.77	45.59	46.54

Notes:

1. The above is an extract of the detailed format of Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Annual Financial Results for the Quarter and year ended December 31, 2018 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Company's website www.vesuviusindia.com.
2. The Board of Directors has recommended payment of dividend of Rs 7/- per share of nominal value Rs 10/- each for the year ended December 31, 2018 at their meeting held on February 27, 2019. Annual General Meeting will be held on April 25, 2019. Dividend when declared will be paid within May 7, 2019.
3. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
4. The Company is primarily a manufacturer and trader of refractories and is managed organisationally as a single unit. Accordingly, the company is a single segment company.
5. The Statutory Auditors of the Company have expressed an unqualified opinion on the Audited Financial Statements for the year ended December 31, 2018.
6. These Financial Statements have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 27, 2019.

On behalf of the Board of Directors
Vesuvius India Limited
(Ritesh Dugarwal)
Managing Director
(DIN 08136275)

Place : Kolkata

Date : February 27, 2019