

Wellwin Industry limited, Perungudi, Chennai - 600 096
 Regd office 18 A, Panchayat Road, Perungudi, Chennai 600 096.
 Unaudited Financial Statements For the Quarter Ended 31st March 2011

Rs. in Lakhs

Particulars	Unaudited Results for the Quarter Ended 31.03.11	Unaudited Results for the Quarter Ended 31.03.10	Unaudited Audited results for the Year Ended 31.03.11	Audited results 12 months 31.03.2010
1 Net sales / Income from operations	0.00	0.00	0.00	0.00
2 Other Income	0.00	0.00	0.00	0.00
3 Total Income	0.00	0.00	0.00	0.00
4 Total Expenditure	0.00	0.00	0.00	0.00
a) Increase / Decrease in stock	0.00	0.00	0.00	0.00
b) Consumption of materials	0.00	0.00	0.00	0.00
c) Staff Cost	0.00	0.00	0.00	0.00
d) Other Expenditure	0.00	0.00	2.95	5.20
5 Profit Before Interest	0.00	0.00	(2.95)	(5.20)
6 Interest	0.00	0.00	0.00	0.00
7 Gross Profit after Interest but before depreciation & Taxation	0.00	0.00	0.00	(5.20)
8 Depreciation	0.00	0.00	0.00	348.64
9 Loss on sale of investments	0.00	0.00	0.00	0.00
10 Miscellaneous Expenditure Written off	131.02	0.00	131.02	131.02
11 Provision for Bad Debts / Taxation	12.61	0.00	12.61	0.00
- Current Tax	0.00	0.00	0.00	0.00
- Deferred Tax	0.00	0.00	0.00	0.00
12 Net Profit / Loss	(143.63)	0.00	(146.58)	(484.86)
13 Paid up Equity Share Capital	3488.66	3488.86	3488.86	3488.86
14 Reserves Excluding revaluation reserve (as per Balance Sheet of previous year)	(2342.26)	4439.72	4439.72	(2703.05)
15 Basic and Diluted EPS for the year	0.00	0.00	0.00	0.00
16 Aggregate of Non-Promoters share holdings- number of Equity Shares	34888660.00	34888660.00	34888660.00	34888660.00
Percentage of Shareholdings	99.94	99.94	99.94	99.94

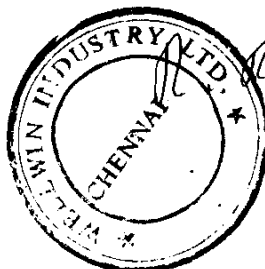
Status of Investor Grievances during the Year Ended 31st March 2011

Opening Balance	Number of Complaints	Resolved
NIL	NIL	NIL

Complaints received for non-receipt of Annual Report and the same was attended are under process

NOTE:

1. The above Unaudited results as of 31st March 2011 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30.04.2011
2. The dues of Bank of India and Union Bank of India has been settled in full by the proposed buyer

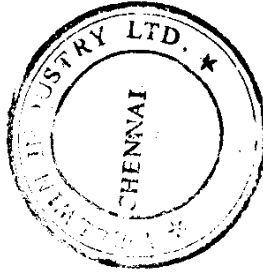


of the property and both the banks have given No Due Certificate to the company. However, they are yet to furnish full details of settlement to enable the company to pass necessary entries in the books of accounts. The company reliably understands that the banks will be able to furnish such statements only after the write off paper is approved by the board. Hence, there is likely to be further debits to the Profit & Loss account on account of interest adjustment and hence the profit or loss figures may undergo substantial charges.

3. The company has already taken permission from the shareholders through postal ballot for disposal of Land & Building.

4. The company has also taken permission from the shareholders through postal ballot for disposal of plant & machinery.

Place : Chennai
Date : 30.04.2011



for WELLWIN INDUSTRY LIMITED

R. Rajagopalan
R. RAJAGOPALAN
MANAGING DIRECTOR.