

# SHANTHI GEARS LIMITED



Regd. Office :  
304-A Trichy Road  
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Coimbatore - 641 005, India

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**Bombay Stock Exchange Limited**

Corporate Relationship Department, Dalal Street, Mumbai - 400 001

Fax No. 022 - 2272 3121

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THIRD QUARTER ENDED 31st DECEMBER 2011**

SL. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	<b>(a) Net Sales / Income from Operations</b>	<b>4177.40</b>	4168.90	3620.64	<b>12368.97</b>	10469.58	<b>16036.02</b>
	(b) Other Operating Income	<b>112.20</b>	100.48	0.89	<b>319.03</b>	102.61	<b>433.23</b>
	<b>Total (a+b)</b>	<b>4289.60</b>	4269.38	3621.53	<b>12688.00</b>	10572.19	<b>16469.25</b>
2	<b>Total Expenditure</b>						
	A) (Increase) / Decrease in Stock in Trade & WIP	<b>47.10</b>	(391.29)	(186.92)	<b>(723.42)</b>	(147.92)	<b>114.22</b>
	B) Consumption of Raw Materials	<b>1183.69</b>	1573.81	1300.64	<b>4233.03</b>	3059.10	<b>5235.67</b>
	C) Purchase of Traded Goods	-	-	-	-	-	-
	D) Employees Cost	<b>771.13</b>	637.74	491.37	<b>2055.11</b>	1344.79	<b>1830.93</b>
	E) Depreciation	<b>680.04</b>	670.93	668.79	<b>2019.89</b>	2003.40	<b>2684.61</b>
	F) Other Expenditure	<b>743.74</b>	728.93	488.51	<b>2152.20</b>	1639.99	<b>2194.56</b>
	G) Total	<b>3425.70</b>	3220.12	2762.39	<b>9736.81</b>	7899.36	<b>12059.99</b>
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	<b>863.90</b>	1049.26	859.14	<b>2951.19</b>	2672.83	<b>4409.26</b>
4	Other Income	<b>7.23</b>	6.77	9.62	<b>27.16</b>	45.56	<b>54.43</b>
5	Profit before Interest & Exceptional Items (3+4)	<b>871.13</b>	1056.03	868.76	<b>2978.35</b>	2718.39	<b>4463.69</b>
6	Interest	<b>11.73</b>	13.73	(38.76)	<b>41.05</b>	(55.87)	<b>87.59</b>
7	Profit after Interest but before Exceptional Items (5-6)	<b>859.40</b>	1042.30	907.52	<b>2937.30</b>	2774.26	<b>4376.10</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit from Ordinary Activities before Tax (7-8)</b>	<b>859.40</b>	1042.30	907.52	<b>2937.30</b>	2774.26	<b>4376.10</b>
10	Tax Expenses	<b>274.11</b>	330.03	305.31	<b>939.17</b>	939.46	<b>1589.95</b>
11	<b>Net Profit from Ordinary Activities after tax (9-10)</b>	<b>585.29</b>	712.27	602.21	<b>1998.13</b>	1834.80	<b>2786.15</b>
12	Extra Ordinary Items (net of tax expense)	-	-	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>585.29</b>	712.27	602.21	<b>1998.13</b>	1834.80	<b>2786.15</b>
14	Paid-up Equity Share Capital (Face Value of Re.1 each)	<b>817.16</b>	817.16	817.16	<b>817.16</b>	817.16	<b>817.16</b>
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year						<b>22104.15</b>
16	Earning Per Share (EPS) - Rs.						
	a) Basic EPS before Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	<b>0.72</b>	0.87	0.74	<b>2.45</b>	2.25	<b>3.41</b>
	b) Diluted EPS before Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	<b>0.72</b>	0.87	0.74	<b>2.45</b>	2.25	<b>3.41</b>
	c) Basic EPS after Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	<b>0.72</b>	0.87	0.74	<b>2.45</b>	2.25	<b>3.41</b>
	d) Diluted EPS after Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	<b>0.72</b>	0.87	0.74	<b>2.45</b>	2.25	<b>3.41</b>
17	Public Share Holding						
	- Number of Shares	<b>45665562</b>	45665562	45665562	<b>45665562</b>	45665562	<b>45665562</b>
	- Percentage of Shareholding	<b>55.88%</b>	55.88%	55.88%	<b>55.88%</b>	55.88%	<b>55.88%</b>
18	Promoters and Promoter group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	<b>NIL</b>	NIL	NIL	<b>NIL</b>	NIL	<b>NIL</b>
	- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	<b>NIL</b>	NIL	NIL	<b>NIL</b>	NIL	<b>NIL</b>

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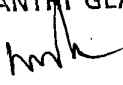
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- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non - Encumbered						
- Number of Shares	36050291	36050291	36050291	36050291	36050291	36050291
- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the company)	44.12%	44.12%	44.12%	44.12%	44.12%	44.12%

1. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Board meeting held on 27th January, 2012. The Statutory Auditors of the Company have carried out a Limited Review of the above Financial Results.
2. The Companies Main Business is manufacture of Gears and Gear Products. There are no separate reportable segments as per Accounting standard 17 (AS17).
3. The Company had no investor complaints pending as on 31st October, 2011. No Complaints received during the Quarter.
4. EPS not annualised except 31.03.2011.

Coimbatore - 641 005  
27<sup>th</sup> January, 2012

For SHANTHI GEARS LIMITED,

  
(C. Subramaniam),  
Company Secretary.

By Order of the Board  
P. Subramanian  
Chairman & Managing Director