

MPIL CORPORATION LIMITED


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| MPIL CORPORATION LIMITED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2011 | | | | | | | |
|---|--|---------------|-----------|------------|-------------------|------------|------------|
| Sr. No | Particulars | Quarter ended | | | Nine Months ended | | (Rs. Lacs) |
| | | 31.12.2011 | 30.9.2011 | 31.12.2010 | 31.12.2011 | 31.12.2010 | Year Ended |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | (a) Net Sales / Income from Operations | - | - | - | - | - | - |
| | (b) Other Operating Income | - | - | - | - | - | - |
| 2 | Expenditure | - | - | - | - | - | - |
| | a) Increase/decrease in stock in trade and work in progress | - | - | - | - | - | - |
| | b) Consumption of raw materials | - | - | - | - | - | - |
| | c) Purchase of traded goods | - | - | - | - | - | - |
| | d) Employees cost | 6 | 5 | 5 | 17 | 15 | 22 |
| | e) Depreciation | 4 | 4 | 4 | 11 | 11 | 14 |
| | f) Legal & Professional charges | 4 | 4 | 3 | 18 | 7 | 9 |
| | g) Other expenditures | 10 | 9 | 9 | 30 | 29 | 52 |
| | h) Total | 24 | 22 | 21 | 76 | 62 | 97 |
| 3 | Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | (24) | (22) | (21) | (76) | (62) | (97) |
| 4 | Other Income | 41 | 13 | 9 | 66 | 26 | 73 |
| 5 | Profit before Interest and Exceptional Items (3+4) | 17 | (9) | (12) | (10) | (36) | (24) |
| 6 | Interest | - | - | 1 | - | 2 | 2 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 17 | (9) | (13) | (10) | (38) | (26) |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8) | 17 | (9) | (13) | (10) | (38) | (26) |
| 10 | Tax expense | - | - | - | - | - | - |
| | a) For Current Year | - | - | - | - | - | 1 |
| | b) For Earlier Years | - | - | - | - | - | - |
| 11 | Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | 17 | (9) | (13) | (10) | (38) | (27) |
| 12 | Extraordinary Item (net of tax expense) | - | - | - | - | - | - |
| 13 | Net Profit (+) / Loss (-) for the period (11.12) | 17 | (9) | (13) | (10) | (38) | (27) |
| 14 | Paid-up equity share capital (Face Value Rs.10/- per share) | 57 | 57 | 57 | 57 | 57 | 57 |
| 15 | Reserves excluding Revaluation Reserves as per Balance sheet of previous accounting year | - | - | - | - | - | 1,222 |
| 16 | Earnings Per Share (EPS) | | | | | | |
| | a) Basic and Diluted EPS before Extra Ordinary items (Rs) | 2.99 | (1.69) | (2.19) | (1.67) | (6.76) | (4.76) |
| | b) Basic and Diluted EPS after Extra Ordinary items (Rs.) | 2.99 | (1.69) | (2.19) | (1.67) | (6.76) | (4.76) |
| 17 | Public Shareholding | | | | | | |
| | - No. of Shares | 151,971 | 151,971 | 151,971 | 151,971 | 151,971 | 151,971 |
| | - Percentage of shareholding | 26.59% | 26.59% | 26.59% | 26.59% | 26.59% | 26.59% |
| 18 | Promoters and Promoter group Shareholding | | | | | | |
| | a) Pledged/unencumbered | | | | | | |
| | Number of Shares | NIL | NIL | NIL | NIL | NIL | NIL |
| | -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | NIL | NIL | NIL | NIL |
| | -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 | 419,606 | 419,606 | 419,606 | 419,606 | 419,606 | 419,606 |
| | -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| | -Percentage of shares (as a % of the total share capital of the Company) | 73.41 | 73.41 | 73.41 | 73.41 | 73.41 | 73.41 |

NOTES:

- The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on 6th February 2012 and the Statutory Auditors of the Company have carried out a "Limited Review" of the same.
- There were no investor complaints pending at the beginning of the quarter. During the quarter, 7 investor complaints were received and all have been redressed. There were no investor complaints pending at the end of the quarter.
- Previous year's period's figures have been regrouped /reclassified wherever necessary.

For MPIL Corporation Limited


 Ravindra K. Raju
 Director

 Place: Mumbai
 Date: 6th February 2012
