### **Sundram Fasteners Limited**

Registered & Corporate Office: 98-A, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004

Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December 2011

(Rs Lakhs)

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Părticulara	31 10 2021	Quarter ended	24 49 4040		nths ended	Year end
	31-12-2011	30-09-2011	31-12-2010 Unaudited	31-12-2011	31-12-2010	31-03-20 Audit
† aː Sales	<u> </u>		Cimucited		l	Auldit
Domestic Sales	39,951	41,985	37,082	122,914	107.835	146,45
Less: Excise Duty	3,681	3,866	3,445	11,337	10,008	13,64
	36,270	38,119	33,637	111,577	97,827	132,81
Exports	16,849	16,401	12,856	48,206	35,711	48,02
Total Net Sales	53,119	54,520	46,493	159,783	133,538	180,83
b. Other Operating Income	38	37	56	116	120	39
Total Income (a + b)	53,157	54,557	46,549	159,899	133,658	181,23
2 Expenditure	357.57	34,551		133,033	123/030	101,23
a. (Increase)/Decrease in Stock in Trade	(743)	(1,044)	(959)	(2,684)	(2,862)	(2,59
and Work in Progress	(,	(1,044)	(333)	(2,00-7)	(2,002)	(4,00
b. Consumption of raw materials	25,352	26,805	22,605	78,292	66,050	86,66
c. Employee cost	4,766	4,744	4,134	13,979	11,760	16,16
d. Stores and Tools consumed	5,776	5,972	5,425	17,271	14,707	20.31
e. Depreciation	1,580	1,629	1,389	4,739	4,067	5,45
f. Other expenditure	9,809	10,151	9,590	29,246	26,719	37,92
Total	46,540	48,257	42,184	140,843	120,441	163,91
Profit from Operations before Other Income, Interest					·	
and Exceptional Items (1-2)  Other Income	6,617	6,300	4,365	19,056	13,217	17,31
Other Income Profit before Interest & Exceptional Items (3 + 4)	55	17	23	87	49	7
Interest net (including Financial charges)	6,672	6,317	4,388	19,143	13,266	17,39
a. Interest	B16	871	565	2 200	4 204	2.00
b. Exchange (gain) / loss on foreign currency	2,544	2,852	298	2,398	1,581 580	2,09 86
Profit after Interest but before Exceptional Items (5-6)	3,312	2,594	3,525	5,836 10,909	11,105	14,42
Exceptional items	3,314	2,374	3,323	10,707	בטו,וו	14744
Profit (+)/Loss (-) from Ordinary Activities before tax (7 +8)	3,312	2,594	3,525	10,909	11,105	14,42
O Tax Expense	828	751	724	3,089	2,963	3,88
1 Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	2,484	1,843	2,801	7,820	8,142	10,54
2 Extraordinary Item (net of tax expense)	-		- 1			
Net Profit (+)/Loss (-) for the period (11 - 12)	2,484	1,843	2,801	7,820	8,142	10,54
Paid-up Equity Share Capital	2,101	2,101	2,101	2,101	2,101	2,10
face value of Re 1 each fully paid up)  Reserves excluding Revaluation Reserve						** **
	!		i			53,39
6 Earnings Per Share (EPS) -Rs. (Rapid & Dillyted and appropriate)	]		ì			
(Basic & Diluted-not annualised) -Before Extraordinary items						
· · · · · · · · · · · · · · · · · · ·	1.18	0.88	1.33	3.72	3.87	5.0
-After Extraordinary items	1.18	0.88	1.33	3.72	3.87	5.0
7 Public Shareholding						
- Number of Shares	106,043,090	106,043,090	106,043,090	106,043,090	106,043,090	106,043,09
- Percentage of shareholding	50.47	50.47	50.47	50.47	50.47	50.4
Promoters and Promoter group Shareholding	<u>'</u>					
a. Pledged/Encumbered	ľ .					
- Number of Shares		•	•	•	-	-
-Percentage of Shares ( as a % of the total	-	-	•	-	-	-
shareholding of promoter and promoter group)		ļ	]	.		
Percentage of Shares (as a % of the total Share		- 1	-	-	- 1	•
Capital of the Company)	[	. · · · · · · · · · · · · · · · · · · ·		1	1	
b. Non-encumbered		ļ		.	ì	
- Number of Shares	104,085,280	104,085,280	104,085,280	104,085,280	104,085,280	104,085,20
Percentage of Shares ( as a % of the total						
shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.0
Percentage of Shares (as a % of the total Share					, , , , , ,	
Capital of the Company)	49.53	49.53	49.53	49.53	49.53	49.5

### Notes

- 1 The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on February 9, 2012. As required under Clause 41 of the Listing Agreement, Limited Review of the above mentioned results has been completed by the Statutory Auditors of the Company and the Report of the same has been placed before the Board.
- 2 The Company operates in only one segment.
- 3 Number of investor complaints for the quarter ended 31st December, 2011: Beginning Nil, Received 4, Disposed off 3, and Pending 1.
- 4 The Board of Directors has decided to pay first interim dividend of Re 0.60 per share (60%) for the financial year ending 31st March 2012 to the members/beneficial owners as on the Record Date i.e. 17th February 2012.
- 5 No provision has been made in the books of account of the company with regard to the value of damages caused to assets in the units at Mitta Mandagapattu, Villupuram District and Korkadu, Puducherry due to "Thane Cyclone" as the Company has adequately insured its assets. The Company is in the process of filing insurance claim for compensation.

Chennal February 09, 2012 SURESH KRISHNA Chairman & Managing Director



# Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE,
98-A, VII FLOOR, DR RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI 600 004, INDIA.

# PRESS RELEASE

### **Key Highlights**

- EBIDTA grew by 38% to Rs.239 Crores from Rs.173 Crores.
- 9Months Exports record impressive YoY growth of 35% to Rs.482 Crores; Domestic market grew by 14 % resulting overall growth of revenues by 20% on a YoY basis to Rs.1600 Crores.

Sales and other income of Sundram Fasteners Limited, increased by 20% to Rs. 1599.86 crores for the nine months ended December 31, 2011 as against Rs. 1337.07 crores achieved during the same period in the previous year.

Export sales for the period was Rs. 482.06 crores (Rs. 357.11 crores) an increase of 35%. Domestic sales, net of excise duties, was at Rs. 1115.77 crores (Rs. 978.27 crores) has registered an increase of 14%.

Operating expenses were at Rs. 1361.04 crores (Rs. 1163.74 crores).

Gross Profit before interest, depreciation and provision for taxation increased by 38% to Rs. 238.82 crores during the period (Rs. 173.33 crores), despite pressure on margin due to increase in costs.

Interest charges for the nine months amounted to Rs 23.98 crores (Rs 15.81 crores). Foreign exchange fluctuations resulted in a charge of Rs. 58.36 crores as against a charge of Rs 5.80 crores last year on account of rapid depreciation in rupee vis-à-vis US dollar. A major portion of the exchange fluctuation loss relates to long term loans and has no immediate impact on cash flows as it is merely a book adjustment arising out of restatement as on 31st December, 2011.

Depreciation for the nine months was Rs. 47.39 crores (Rs. 40.67 crores). The provision for taxes was at Rs. 30.89 crores (Rs. 29.63 crores).

Earnings per share (on face value of Re 1 per share) for the nine months amounted to Rs. 3.72 (Rs. 3.87).

The Directors have declared an Interim Dividend of Re. 0.60 per share (face value Re 1 each). The interim dividend and dividend distribution tax will absorb a total amount of Rs. 14.65 crores.

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Offices Chennai - Bangalore -Madurai

New No.4, Old No. 23, C.P. Ramaswamy Road Alwarpet, Chennai - 600 018

> 2498 8762 Telephone 2498 8463 4210 6952

E-Mail: yessendes@vsnl.net Website: www.sundaramandsrinivasan.com

Date .....

Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor New Trading Ring Rotunda Building P J Towers Dalal Street Fort Mumbai 400 001

## <u>Limited Review Report – Pursuant to Clause 41 to the Listing Agreement</u>

We have reviewed the accompanying statement of un-audited financial results of Sundram Fasteners Limited for the period ended 31st December 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUNDARAM & SRINIVASAN

Chartered Accountants - Regd No. 004207S

M BALASUBRAMANIYAM

Partner

Membership No.F7945

100/10/2

Place: Chennai

Date: 9th February 2012

#### **Sundram Fasteners Limited**

Registered & Corporate Office: 98-A, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004

Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December 2011

(Re Lakhe)

1 a. Sales Domestic-Sales Domestic-S	Particulars		Quarter ended		Nine Mon	ths ended	Year ended
La Selles	ra-ucaurs	21.12.2011		31-13-2010			
1 a. Sales   Domestic-Sales   39,951   41,985   37,082   122,914   107,835   146,432   33,681   33,866   3,445   11,337   10,008   13,642   13,871   10,008   13,642   11,337   10,008   13,642   16,401   12,856   48,206   33,711   48,029   35,711   48,029   35,711   48,029   35,711   48,029   35,711   48,029   35,711   48,029   35,711   48,029   35,711   48,029   35,711   48,029   36,700   36,7		31-12-2011	30-03-2011		31-12-2011	31412-2010	
Less Excite Duty	1 a Sales						
Less Excite Duty	Domestic Sales	39.951	41,985	37.082	122,914	107.835	146.452
Export   Total Net State   16,849   16,401   12,8265   48,206   35,711   46,929   133,537   11,977   37,827   132,810   16,829   150,000   10,000   100,00	Less: Excise Duty	1 ' '		' '	-		
Figure   Total Net Sales   16,849   16,401   12,856   48,206   33,711   48,029							
Double Charles   Dou	Froors	1 ' '	, , <u>,</u>	.,		,	
B. Other Operating Income   38   37   56   116   120   397   1701   1702   17	•						
Total Income (a - b)   33,157   54,157   46,349   159,899   133,658   181,236		. , ,	, ,		-	,	
2 Begendflure a. 6. forcesed/Decrease in Stock in Trade a. 6. forcesed/Decrease in Stock in Trade a. 6. forcesed/Decrease in Stock in Progress b. Communication of raw materials b. Communication of raw materials 25,332 26,805 22,605 76,292 66,000 86,665 c. Employee cast 4,766 4,744 4,134 13,979 11,760 16,160 4. Some and Tools consumed 5,776 5,972 5,425 17,271 14,707 20,314 e. Dependation 1,380 1,529 13,389 4,739 4,067 5,454 c. Dependation 1,380 1,529 13,389 4,739 4,067 5,454 c. Dependation 1,380 1,529 13,380 4,739 4,067 5,454 c. Dependation 1,230 1,520 10,151 5,550 29,246 26,779 37,925 17,041 10,04							
a di norsael/Decrease in Stock in Trade and Work in Progress b. Consumption of orw materials c. Engloyee cost d. Consumption of orw materials c. Engloyee cost d. Stores and Tools consumed d. Stores and the Stores and the Stores and the Stores and the Stores and Stores and the Stores and Stores and the Stores and St		33,131	<i>51,007</i>	10,515		155,550	
the and Work in Progress b. Communication of new materials c. Employee cost d. A766 d. A744 d. A134 d. 13,979 d. 11,760 d. Sores and Took consumed d. S776 d. S777 d. 5,972 d. A125 d. Sores and Took consumed d. S776 d. S776 d. S777 d. J7,277 d. J7,277 d. J7,777 d. J7,277 d. J7,777 d. J7,277 d. J7,777 d. J7,277 d. J7		(743)	(1.044)	(959)	(2.684)	(2.862)	(2.599)
b. Consumption of own materials c. Engloyee cost 4,766 4,744 4,134 13,979 11,760 16,160 d. Stores and Tools consumed 5,776 5,972 5,425 17,271 14,707 20,314 e. Dependencian 1,380 1,629 1,380 2,9246 26,779 37,925 Total 4,6540 49,257 42,184 140,843 120,441 150,325 Total 46,540 49,257 42,184 140,843 120,441 150,325 Total 60 Compositions before Other Income, kinerest and Exceptional Berns (1-2) 6,617 6,300 4,365 19,056 13,217 17,317 40 Chlore Incomes & Exceptional Berns (1-2) 6,617 6,300 4,365 19,056 13,217 17,317 Portification Berns (1-2) 6,617 6,300 4,365 19,056 13,217 17,317 23 87 49 7,49 7,40 Chlore Incomes & Exceptional Berns (1-2) 6,617 6,300 4,365 19,056 13,217 17,317 23 87 49 7,49 7,40 Chlore Incomes & Exceptional Berns (1-2) 6,617 6,300 4,365 19,056 13,217 17,317 23 87 49 7,49 7,40 Chlore Incomes & Exceptional Berns (1-2) 6,617 6,300 4,365 19,056 13,217 17,317 23 87 49 7,49 7,40 Chlore Incomes & Exceptional Berns (1-6) 6,617 6,300 4,365 19,056 13,217 17,317 23 87 49 7,49 7,40 Chlore Incomes & Exceptional Berns (1-6) 6,617 6,300 4,365 19,056 13,217 17,317 23 87 49 7,49 7,40 Chlore Incomes & Exceptional Berns (1-6) 6,617 6,300 4,365 19,056 13,217 17,317 1,317 23 87 49 7,49 7,40 Chlore Berns (1-6) 6,617 6,300 4,365 19,056 13,217 17,317 1,3		(, 43)	(.,0.14)	(555)	(2)004/	(4)002,	(2,200)
C. Employee cost d. Sores and Tools consumed d. Sores and Tools d. Sores and Tools consumed d. Sores and Tools d. Sores and		25,352	26.805	22.605	78.292	020.33	86.665
d. Sores and Tools consumed e. Depreciation 1,580 1,629 1,349 1,629 1,349 1,939 2,9246 26,719 3,7925 1704 3 Profit from Operations before Other Income, Interest and Exceptional Items (1-5),919 3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2) 5 5 17 23 87 49 7.4 C Other Income & Exceptional Items (1-2) 5 5 17 23 87 49 7.4 C Other Income & Exceptional Items (1-2) 5 5 17 23 87 49 7.4 C Other Income & Exceptional Items (1-2) 5 5 17 23 87 49 7.4 C Other Income & Exceptional Items (1-2) 5 5 17 2 3 87 4 9 7.4 C Other Income & Exceptional Items (1-2) 5 5 17 2 3 87 5 65 1 7,391 2 8 7 69 7 7 7 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8							
e. Depectation f. Other report plane 7. Other recome personal from Circumstant of the Composition before Other Income, Interest and Exceptional Research 1.580 1,580 48,257 42,184 140,843 120,441 163,919 7. Fruit from Operations before Other Income, Interest and Exceptional Research 1.580 48,540 489,257 42,184 140,843 120,441 163,919 7. Fruit Recommend 1.22 8. Recommend 1.23 8. Fruit Rec							
Defer expenditure							
Total   Tota		9,809	10,151	9,590	29,246	26,719	37,925
And Exceptional Remark 01-22   6,617   6,300   4,365   19,056   13,217   17,317		46,540	48,257	42,184			163,919
4 Other Income   55   17   23   87   49   74							
5 Profit before Interest & Exceptional Bress (3+4) Interest of Encluding Financial charges) a. Interest b. Exchange (gain / loss on friedge) currency 2.544 2.852 2.981 5.836 580 889 7 Profit charges to before Exceptional Items (5-6) Exceptional Items before tax (7+8) 7 Profit (+/Loss (-) from Ordinary Activities before tax (7+8) 816 871 565 2.398 5.836 580 889 7 Profit (+/Loss (-) from Ordinary Activities before tax (7+8) 828 751 724 3.089 2.963 3.882 11 Net Profit (+/Loss (-) from Ordinary Activities before tax (7+8) 828 751 724 3.089 2.963 3.882 11 Net Profit (+/Loss (-) from Ordinary Activities after tax (9-16) 828 11 Net Profit (+/Loss (-) from Ordinary Activities after tax (9-16) 828 11 Net Profit (+/Loss (-) from Ordinary Activities after tax (9-16) 828 11 Net Profit (+/Loss (-) from Ordinary Activities after tax (9-16) 828 11 Net Profit (+/Loss (-) from Ordinary Activities after tax (9-16) 828 12 Edwardinary litem (net of fax expense) 828 13 Net Profit (+/Loss (-) from Ordinary Activities after tax (9-16) 829 829 829 829 829 829 829 829 829 829							
Both							
a. Interest   B 16   B71   365   2,398   1,581   2,097   B   Exchange gain / Loss on foreign currency   2,544   2,852   298   5,836   580   869   86		6,672	6,317	4,388	19,143	13,266	17,391
Exchange (gallar / loss on foreign currency Profit after interest but hefore Exceptional Items (5-6)					2 200	1 501	2.007
Profit cylical cylical lems   14,425   10,909   11,105   14,425							
8 Exceptional Ilerns							
9 Profft (+)Loss (-) from Ordinary Activities before tax (7 +8)		] "."	2,354	3,323	- 10,505	,	
before tax (7 + B)		2 242	3.504	2 525	10.000	54 100	14.408
10   Tax Expense   828   751   724   3,089   2,963   3,882     Net Profit (+)Loss (-) from Ordinary Activides after tax (9-16)   2,484   1,843   2,801   7,820   8,142   10,543     Extraordinary Item (net of tax expense)		3,312	2,594	3,525	10,909	11,105	14,425
11 Not Profit (+) Loss (-) from Ordinary Activities after tax (9-16)  12 Extraordinary Item (not of tax expense)  13 Not Profit (+) Loss (-) for the period (11 - 12)  14 Paid-up Equity Share Capital (face value of Re 1 each fully paid up)  15 Reserves excliding Revaluation Reserve  16 Earnings Per Share (EPS) - Rs.  (Basic & Diluted-not annualised)  - Before Extraordinary Items  1.18  0.88  1.33  3.72  3.87  5.02  7.820  8,142  10,543  10,643,090  10,643,090 10,643							
## after tax (9-16)    Extraordinary Item (net of tax expense)	10 Tax Expense	828	751	724	3,089	2,963	3,882
## after tax (9-16)    Extraordinary Item (net of tax expense)	11 Not Profit (4-Vices ( -) from Ordinary Artivities	2.484	1.843	2.801	7.820	B. 142	10.543
12 Editaordinary Item (net of fax expense)		1 2,704	.,,,,,,	7,000	,,020		10,545
13 Net Profit (+)/Loss (-) for the period (11 - 12) 2,484 1,843 2,801 7,820 8,142 10,543 14 Paid-up Equity Share Capital (bace value of Re 1 each fully paid up) 15 Reserves excluding Revaluation Reserve 16 Earnings Per Share (FS)-Rs. (Basic & Diluted-not annualised)							
Paid-up Equity Share Capital (face value of Re 1 each fully paid up)   15 Reserves excluding Revaluation Reserve	12 Extraordinary Item (net of tax expense)	<u> </u>			-		
(face value of Re 1 each fully paid up)  15 Reserves excluding Revaluation Reserve  16 Earnings Per Share (EPS) - Rs. (Basic & Diluxed-not annualised)  - Before Extraordinary items  - Alter Extraordinary items  1.18 0.88 1.33 3.72 3.87 5.02  - Alter Extraordinary items  1.18 0.88 1.33 3.72 3.87 5.02  17 Public Shareholding  - Number of Shares  - Percentage of shareholding  106,043,090 106,043,090 106,043,090 106,043,090 106,043,090 106,043,090 106,043,090  - Percentage of shareholding  a. Piedged/Encumbered  - Number of Shares  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  b. Non-encumbered  - Number of Shares  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	13 Net Profit (+)/Loss (-) for the period (11 - 12)	2,484	1,843	2,801	7,820	8,142	10,543
(face value of Re 1 each fully paid up)  15 Reserves excluding Revaluation Reserve  16 Earnings Per Share (EPS) - Rs. (Basic & Diluxed-not annualised)  - Before Extraordinary items  - Alter Extraordinary items  1.18 0.88 1.33 3.72 3.87 5.02  - Alter Extraordinary items  1.18 0.88 1.33 3.72 3.87 5.02  17 Public Shareholding  - Number of Shares  - Percentage of shareholding  106,043,090 106,043,090 106,043,090 106,043,090 106,043,090 106,043,090 106,043,090  - Percentage of shareholding  a. Piedged/Encumbered  - Number of Shares  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  b. Non-encumbered  - Number of Shares  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)  - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	14 Paid-up Foulty Share Capital	2,101	2,101	2,101	2,101	2,101	2.101
15   Reserves excluding Revaluation Reserve		2,	7	-,	7	_,	_,
16 Earnings Per Share (EPS)-Rs. (Basic & Dilused-not annualised)Before Extraordinary ItemsAlter Extraordinary Items 1.18 0.88 1.33 3.72 3.87 5.02  After Extraordinary Items 1.18 0.88 1.33 3.72 3.87 5.02  17 Public ShareholdingNumber of SharesPercentage of Shares (as a % of the total share Capital of the Company) b. Non-encumberedNumber of SharesPercentage of Shares (as a % of the total shareNumber of SharesPercentage of Shares (as a % of the total shareNumber of SharesPercentage of Shares (as a % of the total share	· · · · · · · · · · · · · · · · · · ·	"		ŀ			53,394
Basic & Diluted-not annualised)   Before Extraordinary (tems   1.18   0.88   1.33   3.72   3.87   5.02	<u>-</u>	1		ľ			00,001
- Before Extraordinary Items 1.18 0.88 1.33 3.72 3.87 5.02		1					
- After Extraordinary Items 1.18 0.88 1.33 3.72 3.87 5.02  17 Public Shareholding 106,043,090 106,043,		1 18	0.88	1 22	2 77	3.87	5.02
17 Public Shareholding - Number of Shares - Percentage of shareholding - Number of Shares - Percentage of shareholding - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)							
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- Percentage of sharefolding 50.47 5		406 042 000	400 042 000	106 042 000	105 042 000	104 042 000	106 042 000
16 Promotes and Promoter group Shareholding a. Fledged/Encumbered - Number of Shares - Percentage of Shares (as a % of the total share Capital of the Company) b. Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total Share Capital of the Company) b. Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total share Capital of the Company) - Percentage of Shares (as a % of the total share Capital of the Company) - Percentage of Shares (as a % of the total share Capital of the Company) - Percentage of Shares (as a % of the total share Capital of the Company) - Percentage of Shares (as a % of the total share Capital of the Company) - Percentage of Shares (as a % of the total share Capital of the Capital Share Capital Capital Share Capital Capi						, , ,	
a. Piedged/Encumbered - Number of Shares - Percentage of Shares (as a % of the total share local group) - Percentage of Shares (as a % of the total Share Capital of the Company) b. Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total Share share local group) - Percentage of Shares (as a % of the total Share local group) - Percentage of Shares (as a % of the total share local group) - Percentage of Shares (as a % of the total share local group) - Percentage of Shares (as a % of the total Share local group) - Percentage of Shares (as a % of the total Share local group) - Percentage of Shares (as a % of the total Share local		50.47	50.47	50.47	50.47	50.47	30.47
- Number of Shares							
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Share Capital of the Company) b. Non-encumbered -Number of Shares -Percentage of Shares (as a % of the total Share through the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group) -Percentage of Shares (as a % of the total Shareholding of promoter group)		1 !					
shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Share Capital of the Company) b. Non-encumbered - Number of Shares -Percentage of Shares (as a % of the total shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total shareholding of promoter and promoter group) -Percentage of Shares (as a % of the total Share		1 .	•	-	- 1	•	•
-Percentage of Shares (as a % of the total Share (as a % of the total Share (as a % of the total Shares (as a % of the total Shares (as a % of the total shares/clotling of promoter and promoter group) -Percentage of Shares (as a % of the total Share (as a % of the total Shares (as a % of the total Shares (as a % of the total Shares (as a % of the total Share (as a % of	•	1	٠	-	• 1	•	•
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b. Non-encumberedNumber of Shares -Percentage of Shares (as a % of the total Share -Percentage of Shares (as a % of the total Share -Percentage of Shares (as a % of the total Share		, ·	-	-	- ;	- 1	•
-Number of Shares 104,085,280	Capital of the Company)						
-Percentage of Shares (as a % of the total shares (as a % of the total shares (of Shares (as a % of the total Share	b. Non-encumbered						
-Percentage of Shares (as a % of the total shares (as a % of the total shares (of Shares (as a % of the total Share	-Number of Shares	104,085,280	104,085,280	104,085,280	104,085,280	104,085,280	104,085,280
shareholding of promoter and promoter group) 100.00 100.00 100.00 100.00 100.00 100.00 100.00		' ' ' '	· · · ·			• '	
-Percentage of Shares (as a % of the total Share		100.00	100,00	100.00	100.00	100.00	100.00
		1					
		49.53	49,53	49.53	49.53	49.53	49.53

### Notes:

- 1 The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on February 9, 2012. As required under Clause 41 of the Listing Agreement, Limited Review of the above mentioned results has been completed by the Statutory Auditors of the Company and the Report of the same has been placed before the Board.
- 2 The Company operates in only one segment.
- 31 Number of Investor complaints for the quarter ended 31st December, 2011: Beginning Nil, Received 4, Disposed off 3, and Pending 1.
- 4 The Board of Directors has decided to pay first interim dividend of Re 0.60 per share (60%) for the financial year ending 31st March 2012 to the members/beneficial owners as on the Record Date i.e. 17th February 2012.
- No provision has been made in the books of account of the company with regard to the value of damages caused to assets in the units at Mitta Mandagapattu, Villupuram District and Korkadu, Puducherry due to "Thane Cyclone" as the Company has adequately insured its assets. The Company is in the process of filling insurance claim for

Chennal February 09, 2012

SURESH KRISHNA

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