

SHANTHI GEARS LIMITED



Regd. Office :
304-A Trichy Road
Singanallur
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 QUARTER ENDED 30TH JUNE 2012

(Rs. In Lacs)

SL. NO.	PARTICULARS	QUARTER ENDED			
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
PART - I					
1	Income from Operations				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	3140.33	4931.57	4022.67	17300.53
	(b) Other Operating Income	151.11	140.20	104.43	459.23
	Total Income from operations (Net) (a+b)	3291.44	5071.77	4127.10	17759.76
2	Expenses				
	(a) Cost of materials consumed	1133.24	1455.92	1472.14	5677.04
	(b) Purchase of stock in trade	-	-	-	-
	(c) Changes in Inventories of finished goods, work-in-progress and stock in trade	(361.02)	244.84	(379.23)	(478.57)
	(d) Employees benefits expense	581.15	617.05	586.50	2347.25
	(e) Depreciation and amortisation expense	581.35	556.55	556.55	2756.34
	(f) Other Expenses	717.52	839.55	740.74	3317.80
	(g) Total (a) to (f)	2752.24	3847.41	3089.08	13573.46
3	Profit / (Loss) from Operations before Other Income, Finance cost & Exceptional Items (1-2)	539.20	1224.36	1038.02	4186.30
4	Other Income	4.37	8.05	13.17	35.20
5	Profit / (Loss) from ordinary activities before Finance cost & Exceptional Items (3+4)	543.57	1232.41	1051.19	4221.50
6	Finance Costs	7.72	10.17	15.59	61.97
7	Profit/(Loss) from ordinary activities after Finance cost but before Exceptional Items (5-6)	535.85	1222.24	1035.60	4159.53
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7+8)	535.85	1222.24	1035.60	4159.53
10	Tax Expenses	177.64	407.62	335.04	1346.79
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	358.21	814.62	700.56	2812.74
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period after taxes (11-12)	358.21	814.62	700.56	2812.74
14	Paid-up Equity Share Capital (Face Value of Re.1 each)	817.16	817.16	817.16	817.16
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				23967.17
16	Earning Per Share (EPS) - Rs. (not annualised)				
	i) Basic and Diluted EPS before Extra ordinary items for the period (not annualised)	0.44	0.99	0.86	3.44
	ii) Basic and Diluted EPS after Extra ordinary items for the period (not annualised)	0.44	0.99	0.86	3.44

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PART - II

SL. NO.	PARTICULARS	QUARTER ENDED			
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Shares	45665562	45665562	45665562	45665562
	- Percentage of Shareholding	55.88%	55.88%	55.88%	55.88%
2	Promoters and Promoter group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - Encumbered				
	- Number of Shares	36050291	36050291	36050291	36050291
	- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	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%

Particulars		3 months ended 30.06.2012
B	INVESTOR COMPLIANTS	
	1. Pending at the beginning of the Quarter	NIL
	2. Received during the Quarter	2
	3. Disposed off during the Quarter	2
	4. Remaining unresolved at the end of the Quarter	NIL

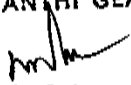
Notes

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Board meeting held on 30th July, 2012.
- The Companies Main Business is manufacture of Gears and Gear Products. There are no separate reportable segments as per Accounting standard 17 (AS17).
- In view of the general recessionary trend, goods worth of Rs.10 Crores could not be despatched awaiting customer clearances.

Coimbatore - 641 005
30th July, 2012

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

For SHANTHI GEARS LIMITED,


(C. Subramaniam),
Company Secretary.