



HALDYN® GLASS LIMITED

(FORMERLY KNOWN AS HALDYN GLASS GUJARAT LIMITED)

Registered Office: Village-Gavasad, Taluka-Padra, District-Vadodara 391 430

PART - I

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	a) Net Sales / Income from Operations (Net of Taxes)	4,277.87	4,852.80	3,996.67	17,399.18
	b) Other Operating Income	30.71	250.82	3.36	292.73
	Total Income from Operations (net)	4,308.58	5,103.62	4,000.03	17,691.91
2	Expenses				
	a) Cost of materials consumed	1,466.48	1,487.59	1,484.05	5,703.89
	b) Purchase of stock-in-trade	9.73	5.10	1.54	13.57
	c) Changes in inventories of finished goods and work-in-progress	(272.87)	45.46	(179.05)	(184.78)
	d) Employee benefits expense	348.36	496.93	296.53	1,360.37
	e) Depreciation	209.25	202.41	204.65	822.69
	f) Power and Fuel	585.37	597.51	501.76	2,168.83
	g) Packing Materials	427.64	468.45	436.20	1,714.61
	h) Other Expenditure	451.81	600.38	476.12	2,349.74
	Total Expenses	3,225.77	3,903.83	3,223.80	13,948.92
3	Profit from operations before other income, finance costs and exceptional items (1 - 2)	1,082.81	1,199.79	776.23	3,742.99
4	Other Income	-	1.07	-	2.02
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)	1,082.81	1,200.86	776.23	3,745.01
6	Finance costs	44.59	68.64	115.58	363.39
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	1,038.22	1,132.22	660.65	3,381.62
8	Exceptional items	-	-	-	-
9	Profit from Ordinary Activities before tax (7 + 8)	1,038.22	1,132.22	660.65	3,381.62
10	Tax expense	314.51	322.81	172.14	956.08
11	Net Profit from Ordinary activities after Tax (9 - 10)	723.71	809.41	488.51	2,425.56
12	Extraordinary Items (net of tax expense Rs.NIL)	-	-	-	-
13	Net Profit for the period (11 - 12)	723.71	809.41	488.51	2,425.56
14	Paid-up equity share capital				
	Face value Rs.1 per share	537.52	537.52	537.52	537.52
15	Reserves excluding revaluation reserves				
16	Basic & Diluted Earning Per Share (* Not Annualised) Rs.	*1.35	*1.50	*0.91	4.51

PART - II

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	25,558,305	25,558,305	25,563,205	25,558,305
	- Percentage of shareholding	47.55	47.55	47.56	47.55
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	10,146,545	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	36	Nil
	b) Non-encumbered				
	- Number of Shares	28,193,395	28,193,395	16,041,550	28,193,395
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	64	100.00
	- Percentage of shares (as a % of the total share capital of the company)	52.45	52.45	33.66	52.45

Sr. No.	PARTICULARS	QUARTER ENDED 30.06.2012			
B	INVESTORS COMPLAINTS				
	Pending at the beginning of the quarter				
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

Notes:

- The above results, as reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its Meeting held on August 06, 2012.
- The Company operates only in one business segment i.e. Glass Bottles / Containers.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the above results.
- Figures of the previous periods have been regrouped wherever necessary.

Mumbai: August 08, 2012



For and on behalf of the Board

 T.N. Shetty
 Managing Director

made
 Glass ^ with care



Chaturvedi Sohan & Co.

Chartered Accountants

Partners :

CA Sohan Chaturvedi	B.Com., F.C.A.
CA Devanand Chaturvedi	B.Com., F.C.A.
CA Chaturvedi VN	B.Com., F.C.A.
CA Noshir B Captain	B.Com., F.C.A.
CA Sushil Kumar Saraogi	B.Com., F.C.A.
CA MS Neha Gupta	B.Com., A.C.A.
CA Mrs. Sangeeta Yadav	M.Com., A.C.A.

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 Firm Reg. No.: 118424W

LIMITED REVIEW REPORT

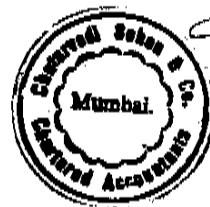
To the Board of Directors,
 Haldyn Glass Limited
 (Formerly Haldyn Glass Gujarat Limited)

We have reviewed the accompanying statement of unaudited financial results of HALDYN GLASS LIMITED for the period ended June 30, 2012 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/ Committee of 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) 2400, engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on your review conducted as above, nothing has come to our attention that causes us to believe that the accounting statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised 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 CHATURVEDI SOHAN & CO.
 Chartered Accountants



(Signature)
 Devanand Chaturvedi
 Partner
 M.No.41898

Place: Mumbai
 Date: August 08, 2012