

Unaudited Financial Results for the Quarter Ended 30th June, 2012

Sl. No.	Particulars	Quarter ended				Financial Year ended		
		30.06.2012		31.03.2012			30.06.2011	31.03.2012
		Unaudited	Audited	Unaudited	Audited			
1	Income from operation	13,722	12,942	12,881	50,942			
	a) Net sales/Income from operations (net of excise duty)							
	b) Other Operating Income	446	430	475	2,649			
	Total Income from operation (a + b)	14,168	13,372	13,356	53,591			
2	Expenses							
	a) Cost of material consumed	8,444	8,366	11,075	34,729			
	b) Purchase of stock in trade	171	28	45	347			
	c) Change in inventories of finished goods work in progress and stock in trade	143	(2,152)	605	605			
	d) Employees benefit expenses	1,124	1,122	969	4,139			
	e) Depreciation and amortisation expenses	467	480	478	1,907			
	f) Other Expenditure	2,870	2,741	2,492	10,688			
	Total expenses	13,219	12,737	12,907	52,353			
3	Profit/(+)/Loss (-) from Operations before Other Income, Finance costs, Tax & Exceptional Items (1 - 2)	949	635	449	1,236			
4	Other Income	209	322	184	1,237			
5	Profit/(+)/Loss (-) from ordinary activities before Finance cost, Tax & Exceptional Items (3 + 4)	1,158	957	633	2,493			
6	Finance Cost	717	556	727	2,688			
7	Profit/(+)/Loss (-) from ordinary activities after Finance cost but before Tax & Exceptional Items (5 - 6)	441	401	(94)	(195)			
8	Exceptional Items	-	-	-	-			
9	Profit/(+)/Loss (-) from Ordinary Activities before tax (7+8)	441	401	(94)	(195)			
10	Less: Tax Expense: Current/Deferred	-	401	(94)	(195)			
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	441	-	-	(94)			
12	Extraordinary Items (net of tax expense)	-	-	-	-			
13	Net Profit (+)/Loss (-) for the period (11+12)	441	401	(94)	(94)			
14	Paid up Equity Share Capital (Face Value: ₹ 10/- per Share)	4,151	4,151	4,151	14,942,880			
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(3,492)			
16	Earnings Per Share (before extraordinary items) (of ₹ 10 each) in ₹							
	a) Basic EPS (not annualised)	0.93	0.84	(0.36)	(0.99)			
	b) Diluted EPS (not annualised)	0.69	0.64	(0.36)	(0.99)			
16 ii	Earnings Per Share (after extraordinary items) (of ₹ 10 each) in ₹							
	a) Basic EPS (not annualised)	0.93	0.84	(0.36)	(0.99)			
	b) Diluted EPS (not annualised)	0.69	0.64	(0.36)	(0.99)			

Note:

1 The results include the following pertaining to discontinued operation (Rupee unit)

Income from operation	30.06.2012	31.03.2012	30.06.2011	31.03.2012
Expenses	-	-	0	(10)
Profit / (Loss) from operation	-	-	0	(10)
Profit / (Loss) from sale of Fixed Assets	-	-	0	(19)
Net Profit / (Loss) of discontinued operation	-	-	2	678

2 The Auditors have conducted limited review of the financial results for the quarter ended 30th June 2012. The above Financial Results were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors at its meetings held on 7th August, 2012.

3 The figures of the previous period/year have been regrouped/recast wherever considered necessary.

By order of Board

 Managing Director & Chief Executive Officer

Pt. No. (U.P.)
 Date: 7th August, 2012

Sl. No.	Particulars	Quarter ended				Financial Year ended
		30.06.2012		31.03.2012		
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
1	Public shareholding	10,398,171	10,398,171	10,394,761	10,398,171	
	- Number of shares	25.05%	25.05%	25.04%	25.05%	
	- Percentage of shareholding					
2	Promoters and Promoter Group Shareholding	14,942,880	14,942,880	14,942,880	14,942,880	
	a) Pledged / Encumbered	48.03%	48.03%	48.03%	48.03%	
	- 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 shareholding of promoter and promoter group)					
	- Percentage of shares					
	(as a % of the total share capital of the company)					
	Quarter ended 30.06.2012					
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter					Nil
	Received during the quarter					Nil
	Disposed off during the quarter					Nil
	Remaining unresolved at the end of quarter					Nil

Doogar & Associates
13, Community Centre
East of Kailash
New Delhi

Ashim & Associates
Chartered Accountants
E-36, Greater Kailash Part I,
New Delhi

REVIEW REPORT


The Board of Directors
Maral Overseas Limited

We have reviewed the accompanying statement of unaudited financial results of Maral Overseas Limited for the period ended 30th June, 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. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accounts 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 provided less assurance than an audit. We have not performed an audit and accordingly, we do not express as 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 unaudited financial results prepared in accordance with applicable accounting standards 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 Doogar & Associates
Chartered Accountants
Firm Registration No. 000561N


Mukesh Goyal
Partner
Membership No. 081810

Place : Noida
Dated : August 7, 2012

For Ashim & Associates
Chartered Accountants
Firm Registration No.006064N


Ashim Agarwal
Partner
Membership No. 084948

