

SWITCHING TECHNOLOGIES GUNTHER LIMITED

Regd. Office : B9,B10 & C1, Special Economic Zone, MEPZ

Tambaram, Chennai 600 045.

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CIN: L29142TN1988PLC015647

Unaudited Financial Results for the Quarter ended 31st December 2014

ANNEKURE-I

PARTICULARS	3 Months ended	Previous 3	Corresponding	Year to date	Year to date	Previous
	31/12/2014 (Unaudited)	Months ended 30/09/2014 (Unaudited)	3 Months ended in the previous year 31/12/2013 (Unaudited)	for current period ended 31/12/2014 (Unaudited)	for previous year ended 31/12/2013 (Unaudited)	accounting year ended 31/03/2014 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
1 Net Sales	461.84	460.03	441.13	1433.29	1,218.08	1,613.10
2 Other Income	2.44	2.56	36.34	12.02	37.00	38.40
3 Total Income (1 + 2)	464.28	462.59	477.47	1445.31	1255.08	1651.50
4 Expenditure:						
a. Consumption of Raw Materials & Components	263.92	264.57	215.09	790.64	654.01	889.36
b. Increase(-)/decrease (+) in stock in trade and WIP	1.11	(6.76)	(7.27)	5.19	5.65	(7.05)
c. Employees cost	127.04	126.87	114.37	372.46	318.45	443.05
d. Power & fuel	21.09	21.44	19.11	63.93	60.95	78.93
e. Depreciation	2.99	3.00	3.32	9.40	9.73	13.10
f. Other Expenditure	35.14	31.78	41.14	101.13	103.09	130.53
Total Expenditure	451.29	440.89	385.75	1,342.74	1,151.88	1,547.93
5 Interest	-	-	-	-	-	-
6 Profit / (Loss) before taxation	12.99	21.70	91.72	102.57	103.20	103.57
7 Prior Period Adjustments (Net)	-	-	-	-	-	-
8 Profit / (Loss) before taxation	12.99	21.70	91.72	102.57	103.20	103.57
9 Provision for Taxation - Current tax	-	-	-	-	-	25.53
- Fringe benefit tax	-	-	-	-	-	0.33
10 Net Profit / (Loss) after taxation	12.99	21.70	91.72	102.57	103.20	77.71
11 Paid-up Equity Share Capital (Face value per share Rs. 10)	245.00	245.00	245.00	245.00	245.00	245.00
12 Preference Share Capital	98.18	98.18	98.18	98.18	98.18	98.18
13 Share application money pending allotment	-	-	-	-	-	-
14 Debit balance in profit and loss account	-	-	-	-	-	-

(Rs. In Lacs)

15	Basic & Diluted Earnings Per Share (in Rs.)	0.53	0.89	3.74	4.19	4.21	3.17
16	Aggregate of public Shareholding						
17	-- Number of shares (in lacs)	9.50	9.50	9.50	9.50	9.50	9.50
	-- Percentage of shareholding	38.78	38.78	38.78	38.78	38.78	38.78
18	Promoters and promoter group						
	Shareholding **	-	-	-	-	-	-
	a) Pledged/ Encumbered	-	-	-	-	-	-
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of Shares	15.00	15.00	15.00	15.00	15.00	15.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital company)	61.22	61.22	61.22	61.22	61.22	61.22

Note

1. The above Unaudited results were approved and taken on record by Board of the Directors at the meeting held on 30th January 2015
2. During the quarter no investor complaints were received, There were no complaints pending at the beginning and end of the quarter.
3. The Company operates in only one segment - Reed Switches.
4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to the date figures upto the second quarter of the current financial year.
5. RBI has given permission for extension of 98,178 Zero Coupon Preference Shares of Rs. 100 each to M/s Gunther America Inc, 454 Allwood Road Clifton, N.J. 07012 USA for 7 years from 14-02-2014, vide their letter No.CHE:FED:FD/7630/25.19.319/2013-14 dated May 19,2014. The preference share holders have also consented for extension of zero coupon preference shares,.
6. Our company has subscribed to group gratuity scheme of LIC for all its employees. The date of commencement of the scheme is 26-03-2014.

Place : New Jersey - USA
Date : 30.01.2015

S/d. 
Director