BHAGYANAGAR INDIA LIMITED
ISO 9001-2000 Certified Company
Surana Group

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 03. A.P., India.
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BIL/SECT/67/12-13

28th July 2012

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,
Ref: BIL/SECT/ 64 /12-13 dt 19.07.2012

With reference to the above subject, the Board of Directors of the Company at their meeting held on Saturday, 28th July, 2012 interalia has transacted the following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2012
2. To Convene the 27th Annual General Meeting and fix the book closure.

Please find enclosed herewith the Unaudited Financial Results of the Company for the quarter ended 30th June, 2012 taken on record by the Board of Directors.

This is for your information and records.

Thanking you
Yours faithfully
For **BHAGYANAGAR INDIA LIMITED**

M. Sridevi

Bhagyanagar India Ltd. (Sec'bad)

SRIDEVI MADATI
COMPANY SECRETARY
Encl:A/a

BHAGYANAGAR INDIA LIMITED
5th Floor, Surya Towers, S P Road, Secunderabad
Unaudited Financial Results for the Quarter ended 30.06.2012

	PART I				`Rs. in lakhs
	PARTICULARS	**Quarter ended**	**Quarter ended**	**Quarter ended**	**Year ended**
		30.06.2012	**30.06.2011**	**31.03.2012**	**31.03.2012**
		(Standalone)			
		Unaudited			**Audited**
1	a) Net Sales	5,066.16	5,684.41	4,937.34	19,292.03
	b) Other Operating Income	23.10	437.33	52.44	504.77
	Total (a+b)	**5,089.26**	**6,121.74**	**4,989.78**	**19,796.80**
2	**Expenses**				
	a) Increase/decrease in stock in trade	91.66	16.64	(91.66)	(75.02)
	b) Consumption of Raw Material	3,880.51	4,455.54	3,961.06	14,883.81
	c) Staff Cost	98.68	95.13	129.47	399.30
	d) Power & Fuel	168.85	138.78	179.12	610.74
	e) Depreciation	171.92	141.25	156.27	602.27
	f) Other Expenditure	605.72	457.34	590.00	1,812.27
	Total Expenditure	**5,017.34**	**5,304.68**	**4,924.26**	**18,233.37**
3	**Profit from Operations before other Income, Interest and execptional items**	**71.92**	**817.06**	**65.52**	**1,563.43**
4	Other Income	196.06	100.41	222.27	1,613.34
5	**Profit Before Interest and execptional items**	**267.98**	**917.47**	**287.79**	**3,176.77**
6	Interest and financial Charges(Refer Note.2)	188.98	827.69	223.55	3,069.75
7	**Profit after Interest but before Exceptional Items**	**79.00**	**89.78**	**64.24**	**107.02**
8	**Execptional Items (Net)**	-	-		-
9	**Profit from Ordinary activities before Tax**	**79.00**	**89.78**	**64.24**	**107.02**
10	Tax Expenses				
	Current Tax	15.80	15.50	1.41	1.41
	Deffered Tax	-	-	51.76	51.76
	MAT Credit	-	-	(1.40)	(1.40)
11	**Net Profit from ordinary activities after tax**	**63.20**	**74.28**	**12.47**	**55.25**
12	**Extra Ordinary Items net of Tax Expenses**				
	Minority Interest				
	Share in Net Assets of associate Companies				
13	**Net Profit for the period**	**63.20**	**74.28**	**12.47**	**55.25**
14	Paid up equity share capital	1,279.80	1,368.00	1,279.80	1,279.80
	Face value per Share	2.00	2.00	2.00	2.00
15	Reserves excluding Revaluation	-	-	-	20,373.07
	Reserves				
16	**a) Earning Per Share (EPS)**				
	Basic EPS before Extra-ordinary items	**0.09**	**0.11**	**0.02**	**0.08**
	Dilluted EPS before Extra-ordinary items	**0.09**	**0.09**	**0.02**	**0.08**
	b) Basic EPS After Extra-ordinary items	**0.09**	**0.11**	**0.02**	**0.08**
	Dilluted EPS After Extra-ordinary items	**0.09**	**0.09**	**0.02**	**0.08**

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For BHAGYANAGAR INDIA LIMITED
M. Sudhir
Company Secretary

	PART II				
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	i) No. of shares	18,910,868	23,885,554	19,475,554	19,475,554
	ii) Percentage of Shareholding	29.55	34.92	30.44	30.44
2	Promoters and Promoter group shareholding				
	a) Pledged/encumbered				
	No of shares	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total sharecapital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	No of shares	45,079,132	44,514,446	44,514,446	44,514,446
	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total sharecapital of the company)	70.45	65.08	69.56	69.56

	PART II		
B	**Particulars**	**3 months ended 30.06.2012**	
	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	NIL	
	Received during the quarter	1	
	Disposed of during the quarter	1	
	Remaining unresolved at the end of the quarter	NIL	

1 This publication is in Compliance with the requirements of Clause 41 of the listing agreement.

2 The above results, having been subjected to limited review by the Statutory Auditors, have been reviewed and recommended for adoption by the Audit committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 28th July, 2012.

3 The amendment to AS 11 introduced by Government of India permits the difference in foreign exchange rates relating to ECB , other than relating to acquisition of Capital Assets to be added or deducted from Foreign Currency Monetary item translation Difference Account.The same has been affected in above results.

4 Basic EPS has been calculated on the basis of number of shares outstanding as on 30.06.2012

5 Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

6 The text of the above statement has been approved by the Board of Directors in its meeting held on 28.07.2012.

By order of the Board
For Bhagyanagar India Limited
Sd/-
G M Surana
Chairman

Date: 28.07.2012
Place: Secunderabad

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For BHAGYANAGAR INDIA LIMITED

M. Sudeer

Company Secretary

BHAGYANAGAR INDIA LIMITED
Segment Publication for the Quarter ended 30.06.2012

Segmentwise Revenue, Results and Capital Employed under clause 41 of Listing Agreement

`Rs. in lakhs

Particulars	Quarter ended 30.06.12	Quarter ended 30.06.11	Quarter ended 31.03.12	Year ended 31.03.12
	Standalone			
	(Unaudited)			(Audited)
Segment Revenue (Net of Inter-unit sales)				
a) Copper Division	4775.02	5407.57	4826.32	18373.41
b) Wind Power	291.14	267.49	110.13	908.38
c) Infrastructure	23.10	437.33	52.44	504.77
d) Others	0.00	9.35	0.90	10.25
Net Sales/income from operations	**5089.26**	**6121.74**	**4989.79**	**19796.81**
Segmental Results (Profit before Tax & Interest)				
a) Copper Division	66.46	353.38	267.31	1382.02
b) Wind Power	167.41	178.12	(53.44)	435.83
c) Infrastructure	9.41	437.33	48.99	490.97
d) Others	(3.50)	3.52	16.55	16.60
Total	**239.78**	**972.36**	**279.41**	**2325.42**
Less: (i) Interest	188.98	827.69	223.55	3069.75
(ii) Unallocable expenditure net of unallocable income	(28.20)	54.89	(8.36)	(851.33)
Total Profit before Tax	**79.00**	**89.78**	**64.22**	**107.00**
Capital Employed				
a) Copper Division	4952.12	5499.11	4288.73	4288.73
b) Infrastructure	13281.75	12489.52	13958.31	13958.31
c) Wind Power Division	5553.92	5760.35	5467.61	5467.61
d)Others	114.68	130.64	111.28	111.28
e) Unallocated	4551.77	4016.08	4959.45	4959.45
Total	**28454.24**	**27895.70**	**28785.38**	**28785.38**

Note 1: Profit from Copper Segment is net off Loss on Foreign Exchange Fluctuation amounting to Rs.122 lakhs.

Note 2: Profit from Copper Segment has been adversely affected due to shortage of power.

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For BHAGYANAGAR INDIA LIMITED

M. Sudhir

Company Secretary