

14th August, 2012

To,
The Department of Corporate Services,
National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 14/08/2012

This is to inform you that at the Board Meeting held today, at Mumbai the Board of Directors have considered and transacted the following items:-

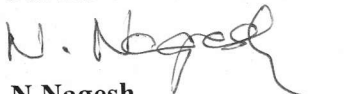
4. Approved the audited accounts for the financial year ended on 31st March, 2012.
5. Approved and taken on record the audited financial results for the year ended 31st March, 2012 pursuant to clause 41 of the Listing Agreement. (Copy enclosed).
6. Approved and taken on record the un audited financial results for the quarter ended 30th June, 2012 pursuant to clause 41 of the Listing Agreement. (Copy enclosed).

Please take the above on your record.

Thanking You,

Yours faithfully,

For Birla Power Solutions Limited



N Nagesh
Company Secretary

The Power Of Choice

H.O.: O - 7, IInd Floor, Lajpat Nagar - II, New Delhi 110 024. • Tel.: +91-11-42594100 • Fax No. 91-11-42594199

Regd. Office: Industry House, 5th Floor, 159 - Church Gate Reclamation, Mumbai 400 020.

E-mail: ecogen@birlapower.com • Website: www.birlapower.com

LIMITED REVIEW REPORT

To
The Board Of Directors
Birla Power Solutions Ltd.,
Dalamat House, 1st Floor,
Jamnalal Bajaj Marg,
Nariman Point,
Mumbai 400 021.

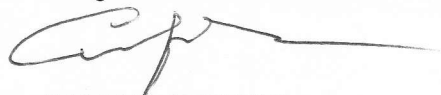
1. We have reviewed the unaudited Consolidated Financial results of Birla Power Solutions Ltd. for the Quarter ended June 30, 2012 prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialed by us for identification purposes. This 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 the statement based on our review.
- 2 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.
- 3 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.



THAKUR, VAIDYANATH AIYAR & CO.

- 4 Based on our review conducted as above, and read further with notes forming integral part of the financial results, nothing has come to our attention that causes us to believe that the statement prepared, fairly in all material respect, in accordance with the Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules 2006 as per section 211(3c) of the Companies Act,1956 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.
- 5 Further, we also report that we have only traced the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding in the Statement from the disclosures made by the Management and are therefore not expressing a review opinion thereon.

For THAKUR, VAIDYANATH AIYAR & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 000038 N



C.V.PARAMESWAR
PARTNER
Membership No. 11541

Place: Mumbai
Date: 14.08.2012



BIRLA POWER SOLUTIONS LIMITED



AN ISO 9001 & 14001 COMPANY

Regd. Office : 159, INDUSTRY HOUSE, CHURCHGATE RECLAMATION, MUMBAI - 400 020

**UNAUDITED FINANCIAL CONSOLIDATED RESULTS FOR THE
QUARTER ENDED 30th JUNE,2012**

(Rs. In lacs)

PART I				
Sr. No.	PARTICULARS	Quarter Ended		
		30.06.2012 (Unaudited)	31.03.2012 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	Income from operations			
	Sales/Income from operations	15,604.23	17,599.49	16,948.39
	Less : Excise Duty	58.63	92.57	7.56
	Net Sales	15,545.60	17,506.92	16,940.83
	Other Operating Income	0.77	72.12	6.12
	Total Income from Operations (Net)	15,546.37	17,579.04	16,946.95
2	Expenditure			
	a) Cost of materials consumed	540.77	219.22	274.31
	b) Purchase of Stock in Trade	13,474.31	15,227.21	14,665.88
	c) Changes in inventories of Finished Goods,WIP & Stock in Trade	(598.54)	215.95	106.72
	d) Employee Benefit Expenses	278.43	305.74	303.12
	e) Depreciation & Amortisation Exp	88.71	92.51	88.94
	f) Other Expenses	248.30	365.00	335.59
	Total Expenses	14,031.99	16,425.63	15,774.56
3	Profit from operation before Other Income, Finance Cost & Exceptional Items (1-2)	1,514.38	1,153.41	1,172.40
4	Other Income	13.33	2.70	0.18
5	Profit from ordinary Activities before Finance Cost & Exceptional Items (3+4)	1,527.71	1,156.11	1,172.58
6	Finance Costs (Net)	1,197.21	324.82	792.99
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	330.50	831.29	379.59
8	Exceptional items	-	-	-
9	Profit from ordinary activities before tax (7+8)	330.50	831.29	379.59
10	Tax Expenses	73.29	125.66	13.68
11	Net Profit from ordinary activities after tax (9-10)	257.21	705.63	365.91
12	Extra Ordinary Items			
	Tax adjustment for Earlier Years	-	162.81	-
13	Net Profit for the period (11-12)	257.21	542.82	365.91
14	Paid-up Equity Share Capital (Face Value - Rs. 1/- each)	21,352.11	21,352.11	21,352.11
15	Reserves Excluding Revaluation Reserves as per Balance Sheet	-	-	-
16	Earnings Per Share (EPS) (before extra ordinary items)			
	A. Basic & Diluted (Not Annualised)	0.01*	0.03*	0.02*
17	Earnings Per Share (EPS) (after extra ordinary items)			
	A. Basic & Diluted (Not Annualised)	0.01*	0.03*	0.02*

PART II					
Sr. No.	PARTICULARS	Quarter ended on 30.06.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Quarter ended on 30.06.2011 (Unaudited)	Year ended on 31.03.2012 (Unaudited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	2,04,89,35,721	2,04,89,35,721	2,04,89,35,721	2,04,89,35,721
	- Percentage of Shareholding	95.96	95.96	95.96	95.96
2	Promoters and Promoter Group Shareholding **				
	a) Pledged/ Encumbered	8,29,55,000	8,29,55,000	1,96,55,000	8,29,55,000
	- Number of Shares	96.17	96.17	22.79	96.17
	- 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)	3.89	3.89	0.92	3.89
	b) Non - encumbered				
	- Number of Shares	33,06,184	33,06,184	6,66,06,184	33,06,184
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.83	3.83	77.21	3.83
	- Percentage of Shares (as a % of the total share capital of the Company)	0.15	0.15	3.12	0.15
	Particulars	Quarter ended 30.06.2012			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	8			
	Disposed of during the quarter	8			
	Remaining unresolved at the end of the quarter	Nil			
* Earning per share is not annualised					
Notes :-					
1 These results were reviewed by the Audit Committee and approved by the Board of Directors as its meeting held on 14th August,2012.					
2 The above results have been reviewed by the Statutory Auditors as required by Clause 41 of the listing Agreement.					
3 The same accounting policies are followed in the interim financial statements,as those followed in the most recent annual financial statements.					
4 The provision for Tax include Current Tax & Deffer Tax.					
5 Previous year figures have been regrouped / recast, wherever necessary.					
Mumabi Date : 14.08.2012		By Order of the Board  Yashovardhan Birla (Chairman)			

Segment Reporting - Segment wise Revenue, Results and Capital Employed

For the Quarter ended 30th June,2012

(Rs. In lacs)

Sr. No	Particulars	Quarter ended on 30.06.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Quarter ended on 30.06.2011 (Unaudited)	Year ended on 31.03.2012 (Audited)
1	Segment Revenue :				
	Net Sales / Income -				
a)	-- Power & allied products	598.64	8,772.60	566.28	10,838.07
b)	-- Power Generating Equipment / Others	8,331.72	5,061.27	8,768.65	30,499.29
c)	-- Others	6,673.87	3,765.62	7,613.46	23,506.42
	Total =>	15,604.23	17,599.49	16,948.39	64,843.78
	Less : Inter Segment Revenue	-			-
	Net Sales / Income from Operations	15,604.23	17,599.49	16,948.39	64,843.78
2	Segment Results :				
	Profit/(Loss) Before Tax and Interest --				
a)	-- Power & allied products	(384.64)	(179.98)	496.53	162.76
b)	-- Power Generating Equipment / Others	1,123.04	763.86	517.09	3,417.43
c)	-- Others	788.36	569.62	158.74	1,017.21
	Total =>	1,526.77	1,153.50	1,172.36	4,597.40

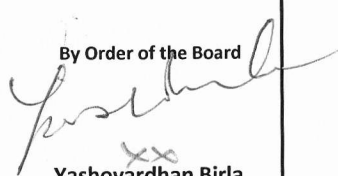
Less :				
i) Interest	1,197.21	324.82	792.99	2,829.73
ii) Other un-allocable expenditure net off	(0.95)	(2.61)	(0.22)	(86.48)
un-allocable income				
Total Profit Before Tax	330.50	831.29	379.59	1,854.15
3 Capital Employed :				
(Segment Assets - Segment Liabilities)				
a) -- Power & allied products	44,872.86	42,682.40	25,832.25	42,719.56
b) -- Power Generating Equipment / Others	23,105.34	22,241.24	17,203.43	22,206.18
c) -- Others	266.95	1,772.84	11,139.74	1,772.84
Total =>	68,245.14	66,696.48	54,175.42	66,698.58
d) Unallocated	(11,290.18)	(10,334.47)	9,330.64	(10,016.97)
Total Capital Employed	56,954.96	56,362.01	63,506.06	56,681.61

Notes :

- 1 Debtors relating to "others"--non-reportable segment are not separately identifiable, hence, shown as part of "Power & allied products" segment.
- 2 The Segment identifiable is as follows :
 - (i) Power & Allied Products : Manufacturing Higher KVA & Portable Generators , Engines, Pumps, Inverters, Sales Services & Trading of Allied Products.
 - (ii) Power Generating Equipment/Others : Trading of Power Generating Equipment and Spares, Electrical appliances & Other Items.
 - (iii) Others - Wind Mill Energy Generation.
- 3 Previous period figures have been regrouped wherever considered necessary.

Place : Mumbai
Date : 14.08.2012

By Order of the Board


Yashovardhan Birla
(Chairman)

BIRLA POWER SOLUTIONS LIMITED



AN ISO 9001 & 14001 COMPANY

Regd. Office : 159, INDUSTRY HOUSE, CHURCHGATE RECLAMATION, MUMBAI - 400 020

**AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED ON 31st MARCH,2012**

(Rs. In lacs)

PART I					
Sr. No.	PARTICULARS	Year Ended			Year Year Ended on 31.03.2011 (Audited)
		31.03.2012 (Audited)	31.03.2011 (Audited)	31.03.2012 (Audited)	
				Consolidated	Consolidated
1	Income from operations				
	Sales/ Income from operation	41,370.07	29,225.25	64,843.78	35,708.14
	Less : Excise Duty	130.78	26.05	130.78	26.05
	Net Sales	41,239.29	29,199.20	64,713.00	35,682.09
	Other Operating Income	722.52	33.47	722.52	33.47
	Total Income from Operations (Net)	41,961.81	29,232.67	65,435.52	35,715.56
2	Expenditure				
	a) Cost of material consumed	2,094.54	2,892.73	1,945.65	2,892.73
	b) Purchase of stock in trade	33,407.08	20,762.88	55,904.09	27,000.14
	c) Changes in Inventories of Finished Goods,WIP & Stock in Trade	111.37	14.29	111.37	14.29
	d) Employee Benefit Expense	1,094.66	1,268.01	1,194.67	1,268.01
	e) Depreciation & Amortisation Exp	364.25	378.02	364.25	378.02
	f) Other Expenses	1,316.79	1,733.11	1,346.67	1,746.84
	Total expenses	38,388.69	27,049.05	60,866.70	33,300.03
3	Profit from operation before Other Income, Finance Cost & Exceptional Items (1-2)	3,573.12	2,183.62	4,568.82	2,415.53
4	Other Income	115.06	283.72	115.06	283.72
5	Income on Property	-	890.00	-	890.00
6	Profit from Ordinary activities before Finance Cost and Exceptional Items (3+4+5)	3,688.18	3,357.34	4,683.88	3,589.25
7	Finance Costs (Net)	2,826.99	2,347.61	2,829.73	2,348.20
8	Profit from ordinary activities after Finance Costs but before Exeptional Items (6-7)	861.19	1,009.73	1,854.15	1,241.05
9	Exceptional items	-	-	-	-
10	Profit from ordinary activities before tax (8+9)	861.19	1,009.73	1,854.15	1,241.05
11	Tax Expenses	168.83	260.98	168.83	260.98
12	Net Profit from ordinary activities after tax (10-11)	692.36	748.75	1,685.32	980.07
13	Extra Ordinary items				

	Tax adjustment for Earlier Years	162.81	(6.90)	162.81	(6.90)
14	Net Profit for the period (12-13)	529.55	755.65	1,522.51	986.97
15	Paid-up Equity Share Capital (Face Value - Rs. 1/- each)	21,352.11	21,352.11	21,352.11	21,354.11
16	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	31,846.80	30,192.52	33,083.09	30,423.84
17	Earnings Per Share (EPS) (before extra ordinary items)				
	A) Basic & Diluted (Not Annualised)	0.03*	0.05	0.05	0.05
18	Earnings Per Share (EPS) (after extra ordinary items)				
	A) Basic & Diluted (Not Annualised)	0.02*	0.05	0.05	0.05
Sr. No.	PART II PARTICULARS	Year ended on 31.03.2012 (Audited)	Year ended on 31.03.2011 (Audited)	Year ended on 31.03.2012 (Audited) Consolidated	Year ended on 31.03.2011 (Audited) Consolidated
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	2,04,89,35,721	2,04,89,35,721	2,04,89,35,721	2,04,89,35,721
	- Percentage of Shareholding	95.96	95.96	95.96	95.96
2	Promoters and Promoter Group Shareholding **				
	a) Pledged/ Encumbered	8,29,55,000	2,26,55,000	8,29,55,000	2,26,55,000
	- Number of Shares	96.17	26.26	96.17	26.26
	- 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)	3.89	1.06	3.89	1.06
	b) Non - encumbered				
	- Number of Shares	33,06,184	6,36,06,184	33,06,184	6,36,06,184
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.83	73.74	3.83	73.74
	- Percentage of Shares (as a % of the total share capital of the company)	0.15	2.98	0.15	2.98

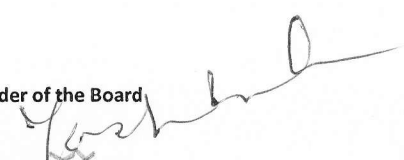
* Earning per share is not annualised

Notes :-

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2012.
- 2 The above results have been reviewed by the Statutory Auditors as required by Clause 41 of the listing Agreement.
- 3 The Consolidated Results include the Audited Financial Results of the subsidiary companies viz. Birla Urja Ltd, Birla Powe Solutions Ltd - FZE & Vijay Puranjay Minerals Pvt. Ltd.
- 3 The EPS has been calculated in accordance with Accounting Standards (AS -20) Issued by ICAI.
- 4 The provision for Tax include Current Tax & Deffer Tax.
- 5 Previous year figures have been regrouped / recast, wherever necessary.

Place : Mumbai
Date : 14.08.2012

By Order of the Board


Yashovardhan Birla
(Chairman)

Consolidated Segment Reporting - Segment wise Revenue, Results and Capital Employed

For the Year Ended ended 31st March,2012

(Rs. In lacs)

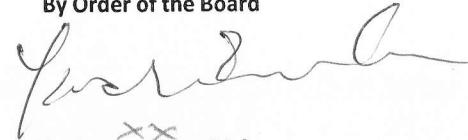
Sr. No	Particulars	Year ended on 31.03.2012 (Audited)	Year ended on 31.03.2011 (Audited)	Year ended on 31.03.2012 (Audited) Consolidated	Year ended on 31.03.2011 (Audited) Consolidated
1	Segment Revenue :				
	Net Sales / Income -				
a)	-- Power & allied products	10,838.07	3,890.12	3,860.14	3,890.12
b)	-- Power Generating Equipment / Others	30,499.29	25,307.34	25,307.34	25,307.34
c)	-- Others	32.70	27.79	35,676.30	6,510.69
	Total =>	41,370.06	29,225.25	64,843.78	35,708.15
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales / Income from Operations	41,370.06	29,225.25	64,843.78	35,708.15
2	Segment Results :				
	Profit/(Loss) Before Tax and Interest --				
a)	-- Power & allied products	162.75	888.77	162.76	(160.55)

b)	-- Power Generating Equipment / Others	3,417.43	2,354.04	3,417.43	2,354.04
c)	-- Others	21.52	(11.44)	1,017.21	220.47
	Total =>	3,601.70	3,231.37	4,597.40	2,413.96
	Less :				
i)	Interest	2,826.99	2,347.61	2829.73	2,348.20
ii)	Other un-allocable expenditure net off un-allocable income	(86.48)	125.97	(86.48)	(1,175.29)
	Total Profit Before Tax	861.19	1,009.73	1,854.15	1,241.05
3	Capital Employed : (Segment Assets - Segment Liabilities)				
a)	-- Power & allied products	42,719.56	28,332.79	22,334.45	23,128.95
b)	-- Power Generating Equipment / Others	22,206.18	14,848.98	22,206.18	14,848.98
c)	-- Others	110.55	111.28	22,157.96	5,548.45
	Total =>	65,036.29	43,293.05	66,698.59	43,526.38
d)	Unallocated	(10,016.97)	8,951.00	(10,016.97)	8,951.00
	Total Capital Employed	55,019.32	52,244.05	56,681.62	52,477.38

Notes :

- 1 Debtors relating to "others"--non-reportable segment are not separately identifiable, hence, shown as part of "Power & allied products" segment.**
- 2 The Segment identifiable is as follows :**
 - (i) Power & Allied Products : Manufacturing Higher KVA & Portable Generators , Engines, Pumps, Inverters, Sales Services & Trading of Allied Products.**
 - (ii) Power Generating Equipment / Others : Trading of Power Generating Equipment and Spares, Electrical appliances & Other Items.**
 - (iii) Others - Wind Mill Energy Generation.**
- 3 Previous period figures have been regrouped wherever considered necessary.**

By Order of the Board



Yashovardhan Birla
(Chairman)

Place : Mumbai

Date : 14.08.2012

BIRLA POWER SOLUTIONS LIMITED



AN ISO 9001 & 14001 COMPANY

STATEMENT OF ASSETS AND LIABILITIES (STANDALONE) AS ON 31.03.2012

Regd. Office : 159, INDUSTRY HOUSE, CHURCHGATE RECLAMATION, MUMBAI - 400 020

(Rs. In lacs)

Standalone Statement of Assets & Liabilities Particulars	Year ended on 31.03.2012 (Audited)	Year ended on 31.03.2011 (Audited)
EQUITY AND LIABILITIES		
SHAREHOLDERS' FUNDS:		
(a) Share Capital	21,352.11	21,352.11
(b) Reserves and Surplus	32,546.23	30,891.95
(c) Money received against share warrants		-
sub total - Shareholders' fund	53,898.34	52,244.06
Share application money pending allotment	1,120.98	-
Minority Interest*	-	-
Non Current Liabilities		
LOAN Term Borrowings	4,036.34	3,728.81
TOTAL	59,055.66	55,972.87
FIXED ASSETS	6,065.90	6,326.13
INVESTMENTS	10,800.25	7,352.92
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	4,306.92	4,464.40
(b) Sundry Debtors	22,237.12	17,024.27
(c) Cash and Bank balances	685.18	13,947.34
(d) Other current assets	2,105.06	1,451.43
(e) Loans and Advances	30,723.72	22,965.74
Less: Current Liabilities and Provisions		
(a) Liabilities	16,459.98	16,478.80
(b) Provisions	1,408.50	1,080.57
MISCELLANEOUS EXPENDITURE	-	-
(NOT WRITTEN OFF OR ADJUSTED)		
TOTAL	59,055.66	55,972.87

Place : Mumbai
Date : 14.08.2012


Yashovardhan Birla
(Chairman)