

28th May, 2013

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 28/05/2013

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:-

1. Approved the audited accounts for the financial year ended on 31st March, 2013.
2. Approved and taken on record the audited financial results for the year ended 31st March, 2013 pursuant to clause 41 of the Listing Agreement. (Copy enclosed).
3. Resignation of Mr. Upkar Singh Kohli as Director of the Company.

Please take the above on your record.

Thanking You,

Yours faithfully,

For Birla Power Solutions Limited


Laxmi Didwania
Company Secretary

 The Power Of Choice

BIRLA POWER SOLUTIONS LIMITED



AN ISO 9001 & 14001 COMPANY

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

AUDITED STANDALONE FINANCIAL RESULTS FOR THE
YEAR ENDED ON 31ST, MARCH, 2013

(Rs. In lacs)

Sr. No.	PART I PARTICULARS	Quarter ended on 31.03.2013 (Unaudited)	Quarter ended on 31.12.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Year ended on 31.03.2013 (Audited)	Year ended on 31.03.2012 (Audited)
1	Income from operations					
	Sales/Income from operations	10,584.58	9,661.70	13,838.23	40,154.99	41,370.07
	Less : Excise Duty	27.64	11.70	92.58	109.93	130.78
	Net Sales	10,556.95	9,650.00	13,745.65	40,045.07	41,239.29
	Other Operating Income	(764.94)	180.47	72.12	(583.32)	722.52
	Total Income from Operations (Net)	9,792.01	9,830.47	13,817.77	39,461.75	41,961.81
2	Expenditure					
	a) Cost of materials consumed	381.71	156.91	415.15	1,231.61	2,094.54
	b) Purchase of Stock in Trade	8,503.79	7,600.00	11,881.91	31,731.63	33,407.08
	c) Changes in inventories of Finished Goods, WIP & Stock in Trade	177.57	282.61	215.95	371.01	111.37
	d) Employee Benefit Expenses	204.29	260.19	227.93	1,002.41	1,094.66
	e) Depreciation & Amortisation Exp	87.41	89.38	92.36	353.65	364.25
	f) Other Expenses	92.35	211.41	425.40	827.46	1,316.79
	Total Expenses	9,447.12	8,600.50	13,258.70	35,517.77	38,388.69
3	Profit from operation before Other Income, Finance Cost & Exceptional Items (1-2)	344.89	1,229.97	559.08	3,943.98	3,573.12
4	Other Income	0.36	1.03	29.20	2.12	115.06
5	Profit from ordinary Activities before Finance Cost & Exceptional Items (3+4)	345.25	1,231.00	588.28	3,946.10	3,688.18
6	Finance Costs (Net)	(142.13)	945.10	293.48	2,957.80	2,826.99
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	487.39	285.90	294.80	988.31	861.19
8	Exceptional Items	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	487.39	285.90	294.80	988.31	861.19
10	a) Current Tax	175.07	(278.56)	125.66	45.18	168.83
11	Net Profit from ordinary activities after tax (9-10)	312.31	564.46	169.14	943.13	692.36
12	Extra Ordinary Items	-	-	-	-	-
13	Tax adjustment for Earlier Years	-	501.43	162.81	501.43	162.81
	Net Profit for the period (11-12)	312.31	63.04	6.33	441.70	529.55
14	Paid-up Equity Share Capital (Face Value - Rs. 1/- each)	21,352.11	21,352.11	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)	0.02*	0.00*	0.00*	0.02*	0.03*
	Earnings Per Share (EPS) (after extra ordinary items)	-	-	-	-	-
17	A. Basic & Diluted (Not Annualised)	0.02*	0.00*	0.00*	0.02*	0.03*
	A. Basic & Diluted (Not Annualised)	0.02*	0.00*	0.00*	0.02*	0.03*
	PART II					
Sr. No.	PARTICULARS	Quarter ended on 31.03.2013 (Unaudited)	Quarter ended on 31.12.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Year ended on 31.03.2013 (Unaudited)	Year ended on 31.03.2012 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	2,085,935,721	2,085,935,721	2,048,935,721	2,085,935,721	2,048,935,721
	- Percentage of Shareholding	97.69	97.69	95.96	97.69	95.96
2	Promoters and Promoter Group Shareholding **					
	a) Pledged/ Encumbered	19,655,000	45,955,000	82,955,000	19,655,000	82,955,000
	- Number of Shares	85.60	93.29	96.17	85.60	96.17
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.92	2.15	3.89	0.92	3.89
	- Percentage of Shares (as a % of the total share capital of the company)	0.92	2.15	3.89	0.92	3.89
	b) Non - encumbered					
	- Number of Shares	3,306,184	3,306,184	3,306,184	3,306,184	3,306,184
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	14.40	6.71	3.83	14.40	3.83
	- Percentage of Shares (as a % of the total share capital of the company)	0.15	0.15	0.15	0.15	0.15
	Particulars	3 Months ended (31.03.2013)				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	-	-	-	-	-
	Received during the quarter	9	9	9	9	9
	Disposed of during the quarter	9	9	9	9	9
	Remaining unresolved at the end of the quarter	-	-	-	-	-

* Earning per share is not annualised

Notes :-

- These results were reviewed by the Audit Committee and approved by the Board of Directors as its meeting held on 28th May, 2013.
- The same Accounting Policies are followed in the interim financial statements, as those followed in the most recent annual financial statements.
- The provision for Tax include Current Tax & Deferred Tax.
- Previous year figures have been regrouped/ recast, wherever necessary.

Mumbai
Date : 28.05.2013

P V R Murthy
(Managing Director)

Standalone Segment Reporting - Segment wise Revenue, Results and Capital Employed
For the Yearly ended 31st March,2013

(Rs. In lacs)

Sr. No	Particulars	Quarter ended on 31.03.2013 (Unaudited)	Quarter ended on 31.12.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Year ended on 31.03.2013 (Audited)	Year ended on 31.03.2012 (Audited)
1	Segment Revenue :					
	Net Sales / Income -					
a)	-- Power & allied products	547.85	649.18	8,772.60	2,263.74	10,838.07
b)	-- Power Generating Equipment / Others	10,034.08	9,000.00	5,061.27	37,859.71	30,499.29
c)	-- Others	2.67	12.52	4.36	31.55	32.70
	Total =>	10,584.58	9,661.70	13,838.23	40,154.99	41,370.06
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales / Income from Operations	10,584.58	9,661.70	13,838.23	40,154.99	41,370.06
2	Segment Results :					
	Profit/(Loss) Before Tax and Interest --					
a)	-- Power & allied products	(1,048.70)	15.09	(179.96)	(1,410.65)	162.76
b)	-- Power Generating Equipment / Others	1,392.81	1,205.22	763.86	5,333.64	3,417.43
c)	-- Others	(0.09)	9.39	1.77	20.00	21.52
	Total =>	344.02	1,229.69	585.67	3,942.99	3,601.71
	Less :					
i)	Interest	(142.13)	945.10	293.48	2,957.80	2,826.99
ii)	Other un-allocable expenditure net off un-allocable income	(1.24)	(1.31)	(2.61)	(3.12)	(86.48)
	Total Profit Before Tax	487.39	285.90	294.80	988.31	861.20
3	Capital Employed :					
	(Segment Assets - Segment Liabilities)					
a)	-- Power & allied products	57,116.72	54,492.67	42,682.40	57,116.72	42,719.56
b)	-- Power Generating Equipment / Others	13,472.71	15,357.88	22,241.24	13,472.71	22,206.18
c)	-- Others	138.50	127.21	110.55	138.50	110.55
	Total =>	70,727.93	69,977.75	65,034.19	70,727.93	65,036.29
d)	Unallocated	(14,029.18)	(13,413.11)	(10,334.47)	(14,029.18)	(10,016.97)
	Total Capital Employed	56,698.75	56,564.65	54,699.72	56,698.75	55,019.32

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 : 28.05.2012


P V R MURTHY
 (Managing Director)

BIRLA POWER SOLUTIONS LIMITED



AN ISO 9001 & 14001 COMPANY

STATEMENT OF ASSETS AND LIABILITIES (STANDALONE) AS ON 31.03.2013

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

(Rs. In lacs)

	Standalone Statement of Assets & Liabilities Particulars	Year ended on 31.03.2013 (Audited)	Year ended on 31.03.2012 (Audited)
I	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS:		
	(a) Share Capital	2,135,210,905.00	2,135,210,905.00
	(b) Reserves and Surplus	3,534,664,046.53	3,254,622,657.81
	(c) Share Application Money Pending Allotment	-	112,097,837.26
	sub total - Shareholders' fund	5,669,874,951.53	5,501,931,400.07
2	Non Current Liabilities :		
	(a) Long Term Borrowings	504,329,000.00	613,633,822.00
	(b) Deffered Tax Liabilities (Net)	(24,943,397.93)	4,621,424.22
	(c) Other Long Term Liabilities	10,894,400.00	10,139,400.00
	(d) Long Term Provisions	39,827,985.00	31,650,299.00
	sub total - Non Current Liabilities	530,107,987.07	660,044,945.22
4	Non Current Liabilities :		
	(a) Short Term Borrowings	1,110,181,811.81	697,075,890.54
	(b) Trade Payables	267,093,125.70	238,003,740.33
	(c) Other Current Liabilities	518,756,976.38	486,358,319.34
	(d) Short Term Provisions	260,632,706.38	109,199,305.99
	sub total - Current Liabilities	2,156,664,620.27	1,530,637,256.20
	TOTAL - EQUITY AND LIABILITIES	8,356,647,558.87	7,692,613,601.49
II	ASSETS		
	(1) Non Current Assets		
	(a) Fixed Assets	572,673,959.98	606,590,286.49
	(b) Non Current Investments	1,060,224,665.00	1,080,224,665.00
	(c) Long Term Loans & Advances	2,943,299,261.46	2,537,626,496.67
	(d) Other Non Current Assets	23,698,872.73	25,222,511.73
	sub total - Non Current Assets	4,599,896,759.17	4,249,663,959.89
	(1) Current Assets		
	(a) Inventories	356,889,643.90	430,691,681.27
	(b) Trade Receivables	2,520,731,068.08	2,223,711,595.42
	(c) Cash & Cash Equivalents	* 53,383,136.69	68,518,436.60
	(d) Short Term Loans & Advances	685,187,653.82	509,521,663.31
	(e) Other Current Assets	140,559,297.21	210,506,265.00
	sub total - Current Assets	3,756,750,799.70	3,442,949,641.60
	TOTAL - ASSETS	8,356,647,558.87	7,692,613,601.49

* Includes Rs. 9,92,745 with a bank pending confirmation

Place : Mumbai
Date : 28.05.2013

P. V. R. Murthy
P V R Murthy
(Managing Director)

BIRLA POWER SOLUTIONS LIMITED



AN ISO 9001 & 14001 COMPANY

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

CONSOLIDATED FINANCIAL RESULTS FOR THE
YEAR ENDED ON 31ST, MARCH, 2013

(Rs. in lacs)

PART I						
Sr. No.	PARTICULARS	Quarter ended on 31.03.2013 (Unaudited)	Quarter ended on 31.12.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Year ended on 31.03.2013 (Audited)	Year ended on 31.03.2012 (Audited)
1	Income from operations					
	Sales/Income from operations	19,030.36	16,836.72	17,599.49	70,548.36	64,843.78
	Less : Excise Duty	27.64	11.70	92.57	109.93	130.78
	Net Sales	19,002.72	16,825.02	17,506.92	70,438.43	64,713.00
	Other Operating Income	(776.79)	180.47	72.12	(595.17)	722.52
	Total Income from Operations (Net)	18,225.93	17,005.49	17,579.04	69,843.26	65,435.52
2	Expenditure					
	a) Cost of materials consumed	381.71	156.91	219.22	1,231.61	1,945.65
	b) Purchase of Stock In Trade	16,535.26	14,425.45	15,227.21	60,948.69	55,904.09
	c) Changes In Inventories of Finished Goods, WIP & Stock In Trade	177.57	282.61	215.95	371.01	111.37
	d) Employee Benefit Expenses	304.30	260.18	305.74	1,102.42	1,194.67
	e) Depreciation & Amortisation Exp	87.41	89.38	92.51	353.65	364.25
	f) Other Expenses	(11.53)	221.69	365.00	751.34	1,346.67
	Total Expenses	17,474.73	15,436.23	16,425.63	64,758.73	60,866.70
3	Profit from operation before Other Income, Finance Cost & Exceptional Items (1-2)	751.21	1,569.25	1,153.41	5,084.54	4,568.82
4	Other Income	(142.41)	84.09	2.70	2.12	115.06
5	Profit from ordinary Activities before Finance Cost & Exceptional Items (3+4)	608.80	1,653.34	1,156.11	5,086.66	4,683.88
6	Finance Costs (Net)	557.78	945.36	324.82	3,658.28	2,829.73
7	Profit from ordinary activities after finance costs but before exceptional Items (5-6)	51.02	707.98	831.29	1,428.38	1,854.15
8	Exceptional Items	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	51.02	707.98	831.29	1,428.38	1,854.15
10	a) Current Tax	175.07	(278.56)	125.66	45.18	168.83
11	Net Profit from ordinary activities after tax (9-10)	(124.05)	986.54	705.63	1,383.20	1,685.32
12	Extra Ordinary Items	-	-	-	-	-
13	Tax adjustment for Earlier Years	-	501.43	162.81	501.43	162.81
14	Net Profit for the period (11-12)	(124.05)	485.12	542.82	881.77	1,522.51
15	Paid-up Equity Share Capital (Face Value - Rs. 1/- each)	21,352.11	21,352.11	21,352.11	21,352.11	21,352.11
16	Reserves Excluding Revaluation Reserves as per Balance Sheet	-	-	-	-	33,083.09
17	Earnings Per Share (EPS) (before extra ordinary Items)	-	-	-	-	-
	A. Basic & Diluted (Not Annualised)	0.02*	0.02*	0.03*	0.04*	0.05*
	Earnings Per Share (EPS) (after extra ordinary Items)	-	-	-	-	-
	A. Basic & Diluted (Not Annualised)	0.02*	0.02*	0.03*	0.04*	0.05*
		(0.01)	0.02	0.03	0.04	0.07
PART II						
Sr. No.	PARTICULARS	Quarter ended on 31.03.2013 (Unaudited)	Quarter ended on 31.12.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Year ended on 31.03.2013 (Unaudited)	Year ended on 31.03.2012 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	2,085,935,721	2,048,935,721	2,048,935,721	2,085,935,721	2,048,935,721
	- Percentage of Shareholding	97.69	95.96	95.96	97.69	95.96
2	Promoters and Promoter Group Shareholding **					
	a) Pledged/ Encumbered	19,655,000	45,955,000	82,955,000	19,655,000	82,955,000
	- Number of Shares	85.60	93.29	96.17	85.60	96.17
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.92	2.15	3.89	0.92	3.89
	- Percentage of Shares (as a % of the total share capital of the company)	0.92	2.15	3.89	0.92	3.89
	b) Non - encumbered	3,306,184	3,306,184	3,306,184	3,306,184	3,306,184
	- Number of Shares	14.40	6.71	3.83	14.40	3.83
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.15	0.15	0.15	0.15	0.15
	- Percentage of Shares (as a % of the total share capital of the company)	0.15	0.15	0.15	0.15	0.15

Particulars	3 Months ended (31.03.2013)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	9
Disposed of during the quarter	9
Remaining unresolved at the end of the quarter	-

* Earning per share is not annualised

Notes :-

- These results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2013.
- The same Accounting Policies are followed in the interim financial statements, as those followed in the most recent annual financial statements.
- The provision for Tax include Current Tax & Deferred Tax.
- Previous year figures have been regrouped/ recast, wherever necessary.

Mumbai
Date : 28.05.2013P V R Murthy
(Managing Director)

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

For the Yearly ended 31st March,2013

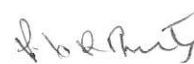
(Rs. In lacs)

Sr. No	Particulars	Quarter ended on 31.03.2013 (Unaudited)	Quarter ended on 31.12.2012 (Unaudited)	Quarter ended on 31.03.2012 (Unaudited)	Year ended on 31.03.2013 (Audited)	Year ended on 31.03.2012 (Audited)
1	Segment Revenue :					
	Net Sales / Income -					
a)	-- Power & allied products	547.85	649.18	8,772.60	2,263.74	10,838.07
b)	-- Power Generating Equipment / Others	10,034.08	9,000.00	5,061.27	37,859.71	30,499.29
c)	-- Others	8,448.45	7,187.54	3,765.62	30,424.92	23,506.42
	Total =>	19,030.37	16,836.72	17,599.49	70,548.36	64,843.78
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales / Income from Operations	19,030.37	16,836.72	17,599.49	70,548.36	64,843.78
2	Segment Results :					
	Profit/(Loss) Before Tax and Interest --					
a)	-- Power & allied products	(1,925.70)	892.08	(179.98)	(1,410.65)	162.76
b)	-- Power Generating Equipment / Others	1,392.81	1,205.22	763.86	5,333.64	3,417.43
c)	-- Others	994.04	(298.85)	569.62	1,160.55	1,017.21
	Total =>	461.15	1,798.44	1,153.50	5,083.54	4,597.40
	Less :					
i)	Interest	557.78	945.36	324.82	3,658.28	2,829.73
ii)	Other un-allocable expenditure net off un-allocable income	(147.65)	145.10	(2.61)	(3.12)	(86.48)
	Total Profit Before Tax	51.02	707.98	831.29	1,428.38	1,854.15
3	Capital Employed :					
	(Segment Assets - Segment Liabilities)					
a)	-- Power & allied products	57,071.71	54,492.67	42,682.40	57,071.71	42,719.56
b)	-- Power Generating Equipment / Others	13,472.71	15,357.88	22,241.24	13,472.71	22,206.18
c)	-- Others	3,660.91	2,663.94	1,772.84	3,660.91	1,772.84
	Total =>	74,205.33	72,514.48	66,696.48	74,205.33	66,698.58
d)	Unallocated	(15,829.18)	(13,413.11)	(10,334.47)	(15,829.18)	(10,016.97)
	Total Capital Employed	58,376.15	59,101.38	56,362.01	58,376.15	56,681.61

Notes :

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

Place : Mumbai
Date : 28.05.2012


P V R Murthy
(Managing Director)

BIRLA POWER SOLUTIONS LIMITED



AN ISO 9001 & 14001 COMPANY

STATEMENT OF ASSETS AND LIABILITIES (CONSOLIDATED) AS ON 31.03.2013

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

(Rs. In lacs)

Standalone Statement of Assets & Liabilities Particulars	Year ended on 31.03.2013 (Audited)	Year ended on 31.03.2012 (Audited)
I EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUNDS:		
(a) Share Capital	2,135,210,905.00	2,135,210,905.00
(b) Reserves and Surplus	3,702,404,364.78	3,420,651,985.31
(c) Share Application Money Pending Allotment	-	112,097,837.26
sub total - Shareholders' fund	5,837,615,269.78	5,667,960,727.57
2 Non Current Liabilities :		
(a) Long Term Borrowings	504,329,000.00	613,633,822.00
(b) Deffered Tax Liabilities (Net)	(24,943,397.64)	4,621,424.22
(c) Other Long Term Liabilities	10,894,400.00	10,139,400.00
(d) Long Term Provisions	39,827,985.00	31,650,299.00
sub total - Non Current Liabilities	530,107,987.36	660,044,945.22
4 Non Current Liabilities :		
(a) Short Term Borrowings	1,110,181,811.81	697,075,890.54
(b) Trade Payables	548,566,963.92	617,510,162.85
(c) Other Current Liabilities	529,899,171.88	486,491,894.34
(d) Short Term Provisions	261,316,676.30	109,569,991.05
sub total - Current Liabilities	2,449,964,623.91	1,910,647,938.78
TOTAL - EQUITY AND LIABILITIES	8,817,687,881.05	8,238,653,611.57
II ASSETS		
(1) Non Current Assets		
(a) Fixed Assets	652,626,539.05	776,059,039.64
(b) Non Current Investments	982,418,821.00	958,447,411.00
(c) Long Term Loans & Advances	854,627,511.46	622,633,403.02
(d) Other Non Current Assets	23,698,872.73	25,222,511.73
sub total - Non Current Assets	2,513,371,744.24	2,382,362,365.39
(1) Current Assets		
(a) Inventories	358,502,120.90	430,691,681.27
(b) Trade Receivables	5,059,674,803.47	4,466,721,615.31
(c) Cash & Cash Equivalents	* 60,362,734.41	69,418,976.21
(d) Short Term Loans & Advances	685,217,180.82	678,952,708.39
(e) Other Current Assets	140,559,297.21	210,506,265.00
sub total - Current Assets	6,304,316,136.81	5,856,291,246.18
TOTAL - ASSETS	8,817,687,881.05	8,238,653,611.57

* Includes Rs. 9,92,745 with a bank pending confirmation

Place : Mumbai
Date : 28.05.2013


P V R Murthy
(Managing Director)