CENTUM

Ref: CEL:SEC:SE:2011-12 August 11, 2011

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

Sub: Unaudited Standalone and Consolidated Results for the quarter ended June 30, 2011

We wish to inform you that the Board of directors at its meeting held on August 11, 2011 adopted the unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2011.

The unaudited Standalone and Consolidated Financial Results in the format prescribed under Clause 41 of the Listing Agreement are enclosed herewith.

A copy of the Limited Review Report for standalone and consolidated results for the Quarter ended June 30, 2011 received from our Statutory Auditors, M/S BSR & Co., Chartered Accountants is also enclosed herewith

We shall be publishing the unaudited Consolidated Financial Results only as permitted by Clause 41 of the Listing Agreement.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

(Ellroy Furtado)
Company Secretary

Encl: a.a.

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106 Karnataka, India
Tel +91-(0)80-3004-6000 **Fax** +91-(0)80-3004-6005 www.centumindia.com

Centum Electronics Limited

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106

Unaudited (Limited Review) financial results for the quarter ended 30 June 2011

Rs in Lakhs

Sl.No.	Particulars	Quarter ended 30 June		Year ended 31 March
		2011	2010	2011
		Limited review	Limited review	Unaudited
1	a. Net sales / income from operation	3,994.16	4,469.38	18,644.75
	b. Other operating income	25.55	17.33	202.51
	Total operating income (a+b)	4,019.71	4,486.71	18,847.26
2	Expenditure			
	a. (Increase) / decrease in stock-in-trade and work-in-progress	(253.66)	522.20	(429.82)
	b. Consumption of raw materials	2,957.45	2,685.73	13,714.22
	c. Employees cost	574.93	467.65	2,044.34
	d. Depreciation	185.02	189.41	740.43
	e. Other operating expenses	378.95	490.06	1,884.50
	f. Total expenditure (2a to 2e)	3,842.69	4,355.05	17,953.67
3	Profit/ (loss) from operations before other income, interest and exceptional Items (1-2)	177.02	131.66	893.59
4	Other income	19.94	19.13	77.59
5	Profit/ (loss) before interest (3+4)	196.96	150.79	971.19
6	Interest	82.44	65.83	314.47
7	Profit / (loss) from ordinary activities before tax (5-6)	114.52	84.96	656.72
8	Tax expense			
	- Current tax	66.10	54.52	295.00
	- Deferred tax charge / (credit)	(28.71)	(4.38)	23.02
9	Net profit / (loss) for the period (7-8)	77.13	34.82	338.70
10	Paid-up equity share capital (Face value of Rs 10 each)	1,236.52	1,234.82	1,234.82
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	6,606.82
12	Earnings per share (EPS)			
	a) Basic and diluted EPS	0.62	0.28	2.74
13	**Public Shareholding:**			
	- Number of shares	5,336,089	4,792,602	5,318,889
	- Percentage of shareholding	43.15%	38.81%	43.07%
14	**Promotors and promotor group shareholding**			
	a) Pledged / encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promotor and promotor group)	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.
	b) Non-encumbered			
	- Number of shares	7,029,094	7,555,631	7,029,344
	- Percentage of shares (as a % of total shareholding of promotor and promotor group)	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	56.85%	61.19%	56.93%

CENTUM ELECTRONICS LIMITED

Centum Electronics Limited

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106

Unaudited (Limited Review) financial results for the quarter ended 30 June 2011

Sl.No.	Particulars	Quarter ended June 30		Year ended March 31
		2011	2010	2011
		Limited review	Limited review	Audited
1	Segment Revenue			
	(1) Products	504.56	703.54	2,878.48
	(2) Electronics Manufacturing Services	3,420.51	3,828.52	16,014.14
	Total	3,925.07	4,532.06	18,892.62
	Less : Inter segment revenue	-	45.35	45.36
	Net sales/income from operations	**3,925.07**	**4,486.71**	**18,847.26**
2	Segment results (profit)(+)/loss(-) before tax and interest from each segment)			
	(1) Products	28.60	84.73	399.02
	(2) Electronics Manufacturing Services	115.88	66.06	645.96
	Total	144.48	150.79	1,044.98
	Less :			
	(i) Interest	82.44	65.83	314.47
	(ii) Other unallocable expenditure net off unallocable income.	(52.48)	-	73.79
	Total profit before tax	**114.52**	**84.96**	**656.72**
3	Capital employed (segment assets–segment liabilities).			
	(1) Products	1,310.38	3,001.65	1,504.60
	(2) Electronics Manufacturing Services	4,271.80	4,245.03	4,070.93
	(3) Unallocated	2,341.97	435.07	2,266.12
	Total	**7,924.15**	**7,681.75**	**7,841.65**

CENTUM ELECTRONICS LIMITED

Notes:

1 The above results were taken on record by the Board of Directors at their meeting held on 11th August, 2011.

2 The Company operates through two segments, Products (comprising Modules) and Electronic Manufacturing Services.

3 The number of investor complaints received, resolved and pending during the quarter are as follows:

Number of complaints pending at the beginning of the quarter	-
Number of complaints received during the quarter	3
Number of complaints resolved during the quarter	3
Number of complaints pending at the end of the quarter	-

4 Previous period's figures have been regrouped and reclassified, wherever necessary to conform to current period's presentation.

Place: Bangalore
Date: 11 August 2011

CENTUM ELECTRONICS LIMITED

For Centum Electronics Limited

Apparao V Mallavarapu
Managing Director

Centum Electronics Limited

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106

Unaudited (Limited Review) Consolidated financial results for the quarter ended 30 June 2011

Sl.No.	Particulars	Quarter ended 30 June		Year ended 31 March
		2011	2010	2011
		Limited review	Limited review	Audited
1	a. Net sales / income from operation	5,787.68	5,981.60	24,004.41
	b. Other operating income	237.20	143.99	1,607.15
	Total operating income (a+b)	6,024.88	6,125.59	25,611.56
2	Expenditure			
	a. (Increase) / decrease in stock-in-trade and work-in-progress	(335.60)	90.29	1,241.13
	b. Consumption of raw materials	4,399.38	4,061.75	16,392.92
	c. Employees cost	759.07	604.30	2,631.03
	d. Depreciation	349.29	325.38	1,314.97
	e. Other operating expenses	589.16	620.66	2,557.27
	f. Total expenditure (2a to 2e)	5,761.29	5,702.38	24,137.33
3	Profit/ (loss) from operations before other income, interest and exceptional Items (1-2)	263.59	423.21	1,474.23
4	Other income	5.93	4.43	19.83
5	Profit/ (loss) before interest (3+4)	269.52	427.64	1,494.06
6	Interest	103.90	85.73	391.92
7	Profit / (loss) from ordinary activities before tax (5-6)	165.62	341.91	1,102.14
8	Tax expense			
	- Current tax	66.10	54.52	295.00
	- Current tax for earlier years no longer required written back	-	-	-
	- Deferred tax charge / (credit)	(15.73)	70.19	157.60
9	Net profit / (loss) from ordinary activities after tax (7-8)	115.25	217.21	649.54
10	Minority interest in subsidiary profit / (loss)	19.72	89.37	152.31
11	Net profit / (loss) from ordinary activities after tax and minority interest	95.53	127.84	497.23
12	Paid-up equity share capital (Face value of Rs 10 each)	1,236.52	1,234.82	1,234.82
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	7,991.34
14	Earnings per share (EPS)			
	a) Basic and diluted EPS	0.77	1.04	4.03
15	**Public Shareholding:**			
	- Number of shares	5,336,089	4,792,602	5,318,889
	- Percentage of shareholding	43.15%	38.81%	43.07%
16	**Promotors and promotor group shareholding**			
	a) Pledged / encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promotor and promotor group)	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.
	b) Non-encumbered			
	- Number of shares	7,029,094	7,555,631	7,029,344
	- Percentage of shares (as a % of total shareholding of promotor and promotor group)	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	56.85%	61.19%	56.93%

CENTUM ELECTRONICS LIMITED

Centum Electronics Limited

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106

Unaudited (Limited Review) consolidated financial results for the quarter ended 30 June 2011

S.No.	Particulars	Quarter ended 30 June		Year ended 31 March
		2011	2010	2011
		Limited review	Limited review	Audited
1	Segment revenue			
	(1) Products	2,674.84	2,470.32	10,126.17
	(2) Electronics Manufacturing Services	3,420.51	3,828.52	16,014.14
	Total	6,095.35	6,298.84	26,140.31
	Less : Inter segment revenue	70.47	173.25	528.75
	Net sales/income from operations	**6,024.88**	**6,125.59**	**25,611.56**
2	Segment results (profit (+)/loss(-) before tax and interest from each segment)			
	(1) Products	118.06	361.60	921.89
	(2) Electronics Manufacturing Services	115.88	66.04	645.96
	Total	233.94	427.64	1,567.85
	Less :			
	(i) Interest	103.90	85.73	391.92
	(ii) Other unallocable expenditure net off unallocable income.	(35.58)	-	73.79
	Total profit before tax	**165.62**	**341.91**	**1,102.14**
3	Capital employed (segment assets–segment liabilities).			
	(1) Products	4,616.49	5,717.44	2,889.11
	(2) Electronics Manufacturing Services	4,271.80	4,245.03	4,070.93
	(3) Unallocated	438.76	561.35	2,266.12
	Total	**9,327.05**	**10,523.82**	**9,226.16**

CENTUM ELECTRONICS LIMITED

Notes:

1 The above results were taken on record by the Board of Directors at their meeting held on 11 August 2011. These results include the results of the subsidiary of the Company, Centum Rakon India Private Limited.

2 The Company operates through two segments, Products (comprising Modules) and Electronic Manufacturing Services.

3 The number of investor complaints received, resolved and pending during the quarter are as follows:

Number of complaints pending at the beginning of the quarter	-
Number of complaints received during the quarter	3
Number of complaints resolved during the quarter	3
Number of complaints pending at the end of the quarter	-

4 Previous period's figures have been regrouped and reclassified, wherever necessary to conform to current period's presentation.

Place: Bangalore
Date: 11 August 2011

CENTUM ELECTRONICS LIMITED

For Centum Electronics Limited

Apparao V Mallavarapu
Managing Director

B S R & Co.
(Registered)
Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

Telephone +91 80 3980 6000
Fax +91 80 3980 6999

Limited Review report to the Board of Directors of Centum Electronics Limited

1 We have reviewed the accompanying statement of unaudited financial results of Centum Electronics Limited ("the Company") for the quarter ended 30 June 2011 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 at their meeting held on 11 August 2011. Our responsibility is to issue a report on these financial results based on our review.

2 We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3 Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with accounting standards notified by Companies (Accounting Standards) Rules, 2006 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 **B S R & Co.**
Chartered Accountants
Firms registration number: 101248W

Zubin Shekary
Partner
Membership Number: 48814

Bangalore
Date: 11 August 2011

B S R & Co.
(Registered)
Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

Telephone +91 80 3980 6000
Fax +91 80 3980 6999

Limited Review report to the Board of Directors of Centum Electronics Limited

1 We have reviewed the accompanying statement of unaudited consolidated financial results of Centum Electronics Limited ("the Company") for the quarter ended 30 June 2011 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 at their meeting held on 11 August 2011. Our responsibility is to issue a report on these financial results based on our review.

2 We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3 Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with accounting standards notified by Companies (Accounting Standards) Rules, 2006 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 **B S R & Co.**
Chartered Accountants
Firm's registration number: 101248W

Zubin Shekary
Partner
Membership Number: 48814

Bangalore
Date: 11 August 2011