

FAX TRANSMISSION

REF. NO : DNIL/L&S/N-3/341
DATE : October 29, 2012.
TO : NATIONAL STOCK EXCHANGE OF INDIA LIMITED.
FAX NO. : 022-26598237/8

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THIS TRANSMISSION CONSISTS OF TWO PAGES INCLUDING THE COVER PAGE. IN CASE OF INCOMPLETE OR UNCLEAR TRANSMISSION, PLEASE CONTACT US ON TEL. Nos. (0832) 2395340-2/ 3981100; FAX No. (0832) 3981101 E-MAIL: denoraindia@denora.com

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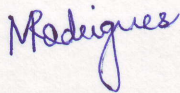
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Scrip Code: DENORA EQ.

We enclose herewith the Un-audited Financial Results for the quarter ended September 30, 2012 taken on record by the Board of Directors in their Meeting held on October 29, 2012 in Goa

Thanking you.

Yours faithfully,
for **DE NORA INDIA LIMITED**



Milita Rodrigues
Company Secretary

Encl : As above.

Statement of standalone unaudited results for the quarter and 9 months ended 30-Sep-2012

Part I							
(All figures in Rupees in lakhs)							
Sr. No.	Particulars	Current 3 months ended 30-Sep-2012 Unaudited	Preceding 3 months ended 30-Jun-2012 Unaudited	Corresponding 3 months ended in the previous period 30-Sep-2011 Unaudited	Current Year to date for period ended 30-Sep-2012 Unaudited	Corresponding Year to date for the previous period ended 30-Sep-2011 Unaudited	Previous Accounting year ended 31-Dec-2011 Audited
1	Income from Operations						
	a) Net Sales / Income from Operations (Net of excise duty)	2,557.94	977.86	496.20	4,603.70	1,655.51	3,404.66
	b) Other operating income	0.17	9.48	13.50	16.61	18.20	2.57
	Total Income from operations	2,558.11	987.34	509.70	4,620.31	1,673.71	3,407.23
2	Expenses						
	a) Cost of material consumed	1,052.47	439.71	241.95	2,109.94	609.45	1,349.38
	b) Purchase of Stock in Trade	68.54	141.21	-	504.97	-	536.54
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	130.06	(218.99)	(86.15)	(406.72)	(76.76)	(283.21)
	d) Employees benefit expenses	107.17	99.40	95.43	301.24	250.62	337.20
	e) Depreciation and amortisation expense	16.28	16.02	16.33	47.33	44.86	60.50
	f) Other expenses	223.71	195.55	132.61	614.33	581.52	833.92
	g) Total expenses	1,598.23	672.90	400.17	3,171.09	1,409.69	2,834.33
3	Profit from operations before other income, finance costs and Exceptional Items (1-2)	959.88	314.44	109.53	1,449.22	264.02	572.90
4	Other income	40.14	11.25	18.87	75.72	94.01	118.62
5	Profit from Ordinary Activities before Finance Cost and Exceptional item (3+4)	1,000.02	325.69	128.40	1,524.94	358.03	691.52
6	Finance cost	0.16	0.52	0.17	0.69	1.21	1.77
7	Profit from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	999.86	325.17	128.23	1,524.25	356.82	689.75
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	999.86	325.17	128.23	1,524.25	356.82	689.75
10	Tax Expense	319.10	103.19	39.65	484.40	103.67	211.54
11	Net Profit from Ordinary Activities after Tax (9 -10)	680.76	221.98	88.58	1,039.85	253.15	478.21
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit for the period (11-12)	680.76	221.98	88.58	1,039.85	253.15	478.21
14	Paid up equity share Capital (Rs. 10/- per share Face value) (not annualised)	530.86	530.86	555.51	530.86	555.51	544.41
15	Reserves excluding Revaluation Reserve as per balance sheet of previous Accounting Year	-	-	-	-	-	2,059.17
16	Basic and Diluted EPS (Rs.)	12.82	4.18	1.59	19.58	4.56	8.62

PART II

Select Information for the quarter and 9 months ended 30-Sep-2012

Sr. No.	Particulars	Current 3 months ended 30-Sep-2012 Unaudited	Preceding 3 months ended 30-Jun-2012 Unaudited	Corresponding 3 months ended in the previous period 30-Sep-2011 Unaudited	Current Year to date for period ended 30-Sep-2012 Unaudited	Corresponding Year to date for the previous period ended 30-Sep-2011 Unaudited	Previous Accounting year ended 31-Dec-2011 Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	2,211,768	2,211,768	2,458,268	2,211,768	2,458,268	2,347,219
	- Percentage of Shareholding	41.66	41.66	44.25	41.66	44.25	43.11
2	Promoter and Promoter Group Shareholding						
	a) Pledged/Encumbered - Number of shares	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of Shares	3,096,866	3,096,866	3,096,866	3,096,866	3,096,866	3,096,866
	- 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 of the company)	58.34	58.34	55.75	58.34	55.75	56.89
	Particulars						3 Months ended 30 Sep, 2012
B	INVESTORS COMPLAINTS						
	Pending at the beginning of the quarter						NIL
	Received during the quarter						NIL
	Disposed of during the quarter						NIL
	Remaining unresolved at the end of the quarter.						NIL

Notes

- The above results were reviewed by the audit committee and taken on record at the Meeting of the Board of Directors held on October 29, 2012.
- The financial results for the period ended 30 September 2012 as stated above have been subjected to 'Limited Review' by the statutory auditors of the Company. The Limited review report does not contain any modification and has been filed with the Stock Exchanges.
- Pursuant to the Shareholders' approval for buyback of equity shares under section 77A of the Companies Act, 1956, the Company has bought back 246,500 equity shares (135,451 equity shares during the nine months period ended 30 September 2012) through open market transactions for an aggregate amount of Rs 22,879,685 (Rs 13,432,195 during the nine months period ended 30 September 2012). The said shares have been extinguished.
- The company operates in a single business segment namely "Electrolytic products".
- The figures for the previous periods have been regrouped wherever necessary to conform to the current period's presentation.



For DE NORA India Limited

S C Jain
S C Jain
Managing Director

Date October 29, 2012
Place : Goa

