

ECE INDUSTRIES LTD.
Regd. Office : ECE House, 28A, K.G. Marg, New Delhi-110001
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2012

S.NO.	PARTICULARS	Quarter Ended			(Rs. In lacs)
		30.06.12 (Reviewed)	31.03.12 (See Note 2)	30.06.11 (Reviewed)	Year Ended 31.03.12 (Audited)
1	PART-I Income from Operations				
	(a) Sales/Income from Operations (Net of excise duty)	3564.02	5997.10	4416.67	18501.53
	(b) Other Operating Income	39.48	138.59	152.50	549.10
	Total Income from operations (net)	3603.50	6135.69	4569.17	19050.63
2	Expenses				
	(a) Cost of materials consumed	2608.62	4310.34	3548.11	14,268.52
	(b) Purchases of stock-in-trade	34.27	30.68	20.37	99.64
	(c) Cost of Stores and Spares consumed	107.50	117.16	98.43	536.87
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	95.62	414.07	(148.22)	(579.63)
	(e) Employee benefits expense	341.38	348.57	286.26	1,237.75
	(f) Depreciation and amortisation expense	57.59	54.45	49.36	207.35
	(g) Other expenses	681.40	814.85	832.36	3535.58
	Total Expenses	3926.38	6090.12	4686.67	19306.08
3	Profit/ (Loss) from Operations before Other Income, Finance costs and Exceptional items (1-2)	(322.88)	45.58	(117.50)	(255.44)
4	Other Income	377.93	336.94	225.05	1,118.86
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	55.05	382.52	107.55	863.42
6	Finance costs	54.93	125.16	24.64	218.17
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	0.13	257.35	82.91	645.25
8	Exceptional Items [Income/(Expense)]	16.39	(150.75)	-	(267.42)
9	Profit from Ordinary Activities Before Tax (7+-8)	16.52	106.60	82.91	377.83
10	Tax Expense including Deferred Tax	3.00	23.58	27.00	97.48
11	Net Profit from Ordinary Activities After Tax (9-10)	13.52	83.02	55.91	280.35
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit / (Loss) for the Period (11-12)	13.52	83.02	55.91	280.35
14	Paid-up Equity Share Capital (Face Value Rs. 10/- per share) (27405 Equity shares bought back & extinguished during the quarter)	787.56	790.30	877.80	790.30
15	Reserves excluding Revaluation Reserves as per balance sheet.	-	-	-	13,442.46
16	Earnings Per Share (EPS)				
	(a) Basic and Diluted EPS before Extra-ordinary item (in Rs.)	0.17	1.05	0.64	3.32
	(b) Basic and Diluted EPS after Extra-ordinary item (in Rs.)	0.17	1.05	0.64	3.32

PART-II SELECT INFORMATION FOR THE YEAR ENDED JUNE 30, 2012

S.NO.	PARTICULARS	Quarter Ended			Year Ended
		30.06.12	31.03.12	30.06.11	31.03.12
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	3762918	3790323	37723	3790323
	- Percentage of shareholding	47.79	47.97	53.07	47.97
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- 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)	-	-	-	-
	b) Non-encumbered				
	-Number of shares	4110987	4110987	4118587	4110987
	- 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 share capital of the company)	52.21	52.03	46.93	52.03
SI. No.	PARTICULARS			3 Months ended 30.06.12	
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				Nil
	Received during the quarter				01
	Disposed off during the quarter				01
	Remaining un-resolved at the end of the quarter				Nil

SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED ON 30.06.2012

(Rs. In lacs)

SEGMENTWISE PERFORMANCE	Quarter Ended			Year ended
	30.06.12 (Reviewed)	31.03.12 (See Note 2)	30.06.11 (Reviewed)	31.03.12 (Audited)
1 Segment Revenue (Net)				
Equipment for Power transmission and distribution	2975.25	4805.06	3628.70	14971.51
Elevator	628.24	1330.63	940.47	4079.12
Others	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	3603.50	6135.69	4569.17	19050.63
2 Segment Results				
Equipment for Power transmission and distribution	(69.47)	22.95	(49.06)	55.59
Elevator	5.22	185.33	89.59	430.47
Others	(2.49)	(2.94)	(26.91)	(31.93)
Profit / (Loss) before Finance Cost & Tax	(66.74)	205.34	13.62	454.13
Less: Finance Cost	54.93	125.16	14.26	218.17
Add: Un- allocable (Income) (Net)	(138.19)	(26.42)	(83.55)	(141.86)
Profit / (Loss) before Tax	16.52	106.60	82.91	377.83
3 Capital Employed				
Equipment for Power transmission and distribution	7612.13	8751.60	9539.94	8751.60
Elevator	878.55	1147.34	944.49	1147.34
Others	191.47	191.65	197.37	191.65
Total	8682.15	10090.59	10681.80	10090.59

NOTES

- 1 Exceptional item of Rs. 16.39 lacs is towards net gain on sale / diminution in value of investments.
- 2 Figures of the corresponding previous period/ year have been regrouped/ rearranged wherever necessary, to make them comparable. The figures of the quarter ended March 31, 2012 are the balancing figures between audited figures in respect of the full financial year and the reviewed published year to date figures upto December 31, 2011 being the date of the end of the 3rd quarter of the financial year.
- 3 The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 09.08.2012.

For ECE Industries Ltd.

Director

Place : New Delhi
Date : 09.08.2012