



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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8th June, 2012

The Manager
Department Of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

The Assistant Vice-President
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref : BSE Code No. 532491

Ref : ECE IND

Dear Sir/Madam,

Sub : Declaration of Audited Financial Results for the Financial Year 2011-12 and Recommendation of Dividend

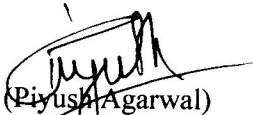
Following is the outcome of the meeting of the Board of Directors held on 08.06.2012:

1. The Board of Directors has adopted and approved the audited financial results for the Financial Year 2011-12. Please find enclosed copy of the same.
2. The Board of Directors has recommended a dividend of Re.0.50 (5 %) per share of Rs. 10/- each of the Company for the financial year ended 31st March, 2012.

The above is for your information and record.

Thanking you,

Yours faithfully,
For ECE Industries Ltd.


(Piyush Agarwal)
Company Secretary

S.NO.	PARTICULARS	Quarter Ended		Year Ended	
		31.03.12 (See Note-2)	31.12.11 (Un-audited)	31.03.11 (See Note-2)	31.03.11 (Audited)
1	PART I Income from Operations (a) Sale/Income from Operations (Net of excise duty) (b) Other Operating Income Total Income from operations (net)	5997.10 138.59 6135.69	3756.58 82.39 3838.97	5884.29 167.71 6052.00	18501.53 548.10 19050.63
2	Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Cost of Stores and Spares consumed (d) Changes in Inventories of finished goods, work-in-progress and stock-in-trade (e) Employee benefits expense (f) Depreciation and amortisation expense (g) Other expenses	4310.34 30.68 117.16 414.07 348.57 814.85	3252.28 18.42 187.77 (649.84) 296.46 728.25	3579.33 22.68 99.21 1314.44 271.84 633.28	14268.52 98.64 536.87 (579.63) 1283.75 3535.58
3	Total Expenses Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	6030.12 45.38	3895.81 (56.84)	5854.03 97.97	19306.08 (790.64)
4	Other Income Finance costs and Exceptional Items (1-2)	336.94	263.14	197.50	1118.86
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	382.52	206.30	295.47	863.42
6	Finance costs	125.16	53.52	51.03	218.17
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	257.35	152.78	244.44	645.24
8	Exceptional Items (Income/Expense)	(150.75)	(116.67)	(267.42)	(267.42)
9	Profit/(Loss) from Ordinary Activities Before Tax (7+8)	106.60	36.11	244.44	377.82
10	Tax Expense including Deferred Tax	23.58	25.90	71.37	97.48
11	Net Profit/(Loss) from Ordinary Activities After Tax (9-10)	83.02	10.21	173.07	280.34
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	83.02	10.21	173.07	280.34
14	Profit/(Loss) for the Period (11-12) (Face value Rs. 10/- per share)	780.30	780.30	877.80	780.30
15	Reserves excluding Retention Reserves as per Balance Sheet	-	-	-	13442.46
16	Earnings Per Share (EPS) (a) Basic and Diluted EPS before Extraordinary Item (in Rs.) (b) Basic and Diluted EPS after Extraordinary Item (in Rs.)	1.05 1.05	0.13 0.13	1.97 1.97	3.32 3.32
PART II SELECT INFORMATION FOR THE YEAR ENDED MARCH 31, 2012					
S.NO.	PARTICULARS	Quarter Ended		Year Ended	
		31.03.12	31.12.11	31.03.11	31.03.11
1	PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding	3790323 47.97	3782723 47.87	4882723 55.64	3790323 47.97
2	Promoters and Promoter Group Shareholding 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 - 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)	4110987 100.00 52.03	4118587 100.00 52.13	3893587 100.00 44.36	4110987 100.00 52.03
3	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Remaining un-resolved at the end of the quarter				
4					

S.NO.	PARTICULARS	Quarter Ended		Year Ended	
		31.03.12 (See Note-2)	31.12.11 (Un-audited)	31.03.11 (See Note-2)	31.03.11 (Audited)
1	Segment Revenue (Net) Equipment for Power transmission and distribution Elevator Others	4805.06 1330.63 0.00	2891.41 947.56 0.00	4912.18 1139.82 0.00	14971.51 3066.05 54.90
2	Segment Results Equipment for Power transmission and distribution Elevator Others	6135.69 22.95 185.33	3838.97 15.48 72.71	6052.00 102.18 123.08	19050.63 (389.28) 214.30
3	Capital Employed Equipment for Power transmission and distribution Elevator Others	205.34 125.16 (2.94)	88.69 53.52 0.50	221.93 51.03 (3.34)	454.13 218.17 (12.10)
4	Profit/(Loss) before Finance Cost & Tax	125.16 (28.42)	53.52 (73.54)	51.03 (141.88)	190.57 (632.57)
5	Add: Un-allocable (Income) (Net)	106.60	36.11	244.44	254.94
6	Profit/(Loss) before Tax	106.60	36.11	244.44	254.94
7	Tax Expense	23.58	25.90	71.37	97.48
8	Profit/(Loss) after Tax	83.02	10.21	173.07	280.34
9	Profit/(Loss) after Tax (Face value Rs. 10/- per share)	780.30	780.30	877.80	780.30
10	Reserves excluding Retention Reserves as per Balance Sheet	-	-	-	13442.46
11	Earnings Per Share (EPS) (a) Basic and Diluted EPS before Extraordinary Item (in Rs.) (b) Basic and Diluted EPS after Extraordinary Item (in Rs.)	1.05 1.05	0.13 0.13	1.97 1.97	3.32 3.32

S.NO.	PARTICULARS	Quarter Ended		Year Ended	
		31.03.12	31.03.11	31.03.12	31.03.11
1	EQUITY AND LIABILITIES Shareholders' funds (a) Share capital (b) Reserves and surplus Sub-total: Shareholders' funds Non-current liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities Sub-total: Non-current liabilities Current liabilities (a) Short-term borrowings (b) Trade payables (c) Other current liabilities (d) Short-term provisions Sub-total: Current liabilities TOTAL: EQUITY AND LIABILITIES	790.30 13442.46 14327.76 14327.76 8.14 318.77 326.91 704.84 4435.28 2993.08 477.65 8552.83 23122.50	877.80 14327.14 15204.94 15204.94 0.06 254.45 265.11 154.42 2290.80 2555.11 423.57 5423.80 20893.95	2780.60 183.81 433.50 3397.91 3722.36 7645.86 2353.80 5800.42 44.15 18724.59 2312.50	2350.21 183.81 494.08 3018.11 3415.67 8699.97 1238.77 4484.41 36.02 17875.64 20893.95
2	ASSETS Non-current assets (a) Fixed assets (b) Non-current investments (c) Long-term loans and advances (d) Other non-current assets Sub-total: Non-current assets Current assets (a) Current investments (b) Inventories (c) Trade Receivables (d) Cash and Bank Balances (e) Short-term Loans and Advances (f) Other Current Assets Sub-total: Current assets TOTAL: ASSETS	2780.60 183.81 433.50 3397.91 3722.36 7645.86 2353.80 5800.42 44.15 18724.59 2312.50	2350.21 183.81 494.08 3018.11 3415.67 8699.97 1238.77 4484.41 36.02 17875.64 20893.95	2780.60 183.81 433.50 3397.91 3722.36 7645.86 2353.80 5800.42 44.15 18724.59 2312.50	2350.21 183.81 494.08 3018.11 3415.67 8699.97 1238.77 4484.41 36.02 17875.64 20893.95

1. Rs. 150.75 lacs being loss incurred on sale of investments and Rs. 116.67 lacs written off for doubtful recovery of deposit have shown under Exceptional Item.
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 '11, are the balancing figures between audited figures in respect of the full financial year and the reviewed published year to date figures upto December '11, being the date of the 3rd quarter of the financial year.
3. The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 08.06.2012.
4. The Board of Directors of the company have recommended dividend of Rs.0.50 per share of Rs. 10/- each on equity shares of the company for the Financial Year 2011-12 subject to the approval of shareholders at ensuing Annual General Meeting.

