EIMCO ELECON

Eim/Sec/NSE/
30th July 2012

FAX NO. 022-2659 8237/38

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Attn : Asst. Vice President
Symbol EIMCOELECO - Series EQ

Sub : Un-Audited results for the quarter ended on 30-06-2012.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are sending herewith a copy of the Un-Audited Financial Results of the Company alongwith Review Report issued by the Auditors, for the quarter ended on 30-06-2012.

These results were taken on record by the Board of Directors at its meeting held today i.e. 30th July 2012.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary

EIMCO ELECON

PART I

Statement of Unaudited Financial Results for the Quarter ended 30/06/2012 — Rs. in Lacs

Sr. No	Particulars	Quarter Ended			Year Ended
		30-06-2012	31-03-2012	30-06-2011	31-03-2012
		Unaudited	Audited (Refer Note No.4)	Unaudited	Audited
1	**Income from operations**				
	(a) Gross Sales	4,013.69	6,284.53	3565.36	18902.83
	Less : Excise Duty	245.41	456.18	194.08	1225.46
	Net Sales / Income from operations	**3,768.28**	**5828.35**	**3371.28**	**17677.37**
	(b) Other Operating Income	38.66	27.72	29.78	121.15
	Total Income from operation (net)	**3,806.94**	**5856.07**	**3401.06**	**17798.52**
2	**Expenses**				
	(a) Cost of materials consumed	1,727.53	2,421.24	1,465.20	7,153.08
	(b) Purchase of stock-in-trade	547.11	537.66	710.58	2,475.38
	(c) Change in inventories of finished goods, work-in-progess and stock-in-trade	(240.85)	701.36	(394.94)	1,121.05
	(d) Employee benefits expense	256.32	264.49	215.75	1,007.84
	(e) Compensation to Distributors	463.76	590.07	422.91	1,929.24
	(f) Depreciation and amortisation expense	136.00	135.46	128.85	531.04
	(g) Other Expenditure	459.40	619.15	415.94	2,146.86
	Total Expenses	**3,349.27**	**5269.43**	**2964.29**	**16364.49**
3	**Profit from Operations before Other Income, Finance costs and Exceptional Item (1 - 2)**	**457.67**	**586.64**	**436.77**	**1434.03**
4	Other Income	111.40	95.38	28.95	272.22
5	**Profit from ordinary activities before finance costs and Exceptional Item (3 + 4)**	**569.07**	**682.02**	**465.72**	**1706.25**
6	Finance costs	7.13	18.59	8.17	49.33
7	**Profit from ordinary activities after finance costs but before Exceptional Item (5 + 6)**	**561.94**	**663.43**	**457.55**	**1656.92**
8	Exceptional Item (Net)	0.00	(29.89)	0.00	898.83
9	**Profit from Ordinary Activites before Tax (7 + 8)**	**561.94**	**633.54**	**457.55**	**2555.75**
10	Provision for Current Tax	170.00	64.00	170.00	584.00
	Provision for Deferred Tax Liability/(Assets)	(21.21)	(9.72)	(15.92)	(61.05)
	Short/(Excess) Provision of Income Tax No longer required	0.00	0.00	0.00	0.00
11	**Net Profit from Ordinary Activites after Tax (9 - 10)**	**413.15**	**579.26**	**303.47**	**2032.80**
12	Extra Ordinary items	0.00	0.00	0.00	0.00
13	**Net Profit for the Period (11 + 12)**	**413.15**	**579.26**	**303.47**	**2032.80**
14	Paid up Equity Share Capital (Face value of Rs.10/- Each)	576.84	576.84	576.84	576.84
15	Reserves excluding Revaluation Reserve				15178.17
16	Earning Per Share				
i	Basic & Diluted EPS before Extraordinary Item	7.16	10.04	5.26	35.24
ii	Basic & Diluted EPS after Extraordinary Item	7.16	10.04	5.26	35.24

Regd. Office & Works :
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
E-Mail : eeildir@eimco.elecon.com
Website : www.eimcoelecon.in

REGN. NO. 85 100 001 06615

EIMCO ELECON

PART II

Select Information for the quarter ended 30/06/2012

Sr. No	Particulars	Quarter Ended			Year Ended
		30-06-2012	31-03-2012	30-06-2011	31-03-2012
		Unaudited	Audited	Unaudited	Audited
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- Number of Shares	1496590	1496665	1496665	1496665
	- Percentage of Shareholding	25.95	25.95	25.95	25.95
2	Promoters and promoters group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	34150	34150	34150	34150
	- Percentage of Shares (as a % of total shareholdings of promoters and promoter group)	0.80	0.80	0.80	0.80
	- Percentage of Shares (as a % of total share capital of the Company)	0.59	0.59	0.59	0.59
	b) Non-encumbered				
	- Number of Shares	4237645	4237570	4237570	4237570
	- Percentage of Shares (as a % of total shareholdings of promoters and promoter group)	99.20	99.20	99.20	99.20
	- Percentage of Shares (as a % of total share capital of the Company)	73.46	73.46	73.46	73.46

	Particulars	Quarter ended 30-06-2012
B	**INVESTOR 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 :

1. The above finacial results were reviewed by Audit committee and approved by the Board of Directors at their meetings held on 30th July, 2012.
2. The Statutory Auditors of the Company have carried out a Limited Review of the result for the quarter ended 30th June, 2012.
3. The Company has only one reportable business segment i.e Machinery and Spares.
4. The figures pertaining to the last quarter ended 31-03-2012 are the balancing figures between the audited figures in respect of the full financial year ended on 31-03-2012 and the published year to date figures upto the third quarter of the relevant financial year.
5. The previous quarter/ year figures have been regrouped / rearranged wherever necessary to make it comparable with the current quarter / year .

By order of the Board

M.G.RAO
Wholetime Director

Place : Vallabh Vidyanagar
Date : 30th July, 2012

Visit us at www.eimcoelecon.in

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REGN. NO. 85 100 001 06615

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Chartered Accountants

LIMITED REVIEW REPORT

Review Report to EIMCO ELECON (INDIA) LIMITED, Vallabh Vidyanagar

"We have reviewed the accompanying statement of Un-audited Financial Results of EIMCO ELECON (INDIA) LIMITED Anand Sojitra Road, Vallabh Vidyanagar, Anand for the quarter ended 30th June, 2012 except for the disclosure regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosure 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 / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognized 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 TALATI & TALATI
Chartered Accountants
(Firm Reg No: 110758W)

TALATI & TALATI CHARTERED ACCOUNTANTS AHMEDABAD

(UMESH H TALATI)
Partner
Mem. No. 034834

Place : Ahmedabad
Date : July 27,2012

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