

**EIMCO ELECON**

Eim/Sec/NSE/
8th February 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 EIMCOELECON - Series EQ

Sub : Un-Audited results for the quarter ended on 31-12-2011.

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 31-12-2011.

These results were taken on record by the Board of Directors at its meeting held today i.e. 8th February 2012.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

EIMCO ELECON (INDIA) LTD

Regd. Office Anand Sojitra Road, Vallabh Vidyanagar - 388 120.

Rs. In Lacs

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER , 2011

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2011	30-09-2011	31-12-2010	31-12-2011	31-12-2010	31-03-2011
		Unaudited					Audited
1	Net Sales / Income from operations						
	Gross Sales	4621.79	4431.15	4127.25	12618.30	13688.62	19525.21
	Less : Excise Duty	302.34	272.86	211.77	769.28	734.24	1081.44
	Net Sales / Income from operations	4319.45	4158.29	3915.48	11849.02	12954.38	18443.77
	Other Operating Income	48.85	42.80	63.81	131.70	237.01	294.18
	Total Income	4368.30	4201.09	3979.29	11980.72	13191.39	18737.95
2	Total Expenditure						
	(a) (Increase) / Decrease in stock in trade and work in progress	318.95	202.05	(424.79)	165.33	(238.76)	458.10
	(b) Consumption of Raw Materials, spares & components	1755.91	1804.36	1938.40	4986.20	5614.49	7617.44
	(c) Purchase of traded goods	581.00	646.14	768.10	1937.72	2101.21	2891.79
	(d) Employee's Cost	253.96	243.11	221.02	700.81	609.92	803.01
	(e) Compensation to Distributors	443.42	472.84	446.97	1339.17	1502.20	2117.99
	(f) Depreciation	133.44	133.29	158.36	395.58	490.52	636.36
	(g) Other Expenditure	631.48	528.05	575.04	1595.57	1578.66	2239.49
	Total	4118.16	4029.84	3683.10	11120.38	11658.24	16764.18
3	Profit from Operations before Other Income, Interest and Exceptional Item (1 - 2)	250.14	171.25	296.19	860.34	1533.15	1973.77
4	Other Income	69.04	50.85	0.93	138.57	6.58	14.48
5	Profit before Interest and Exceptional Item (3 + 4)	319.18	222.10	297.12	998.91	1539.73	1988.25
6	Interest	1.79	3.55	2.42	5.42	17.95	19.94
7	Profit after Interest but before Exceptional Item (5 - 6)	317.39	218.55	294.70	993.49	1521.78	1968.31
8	Exceptional Item (Net)	(39.46)	968.18	0.00	928.72	0.00	0.26
9	Profit from Ordinary Activities before Tax (7 + 8)	277.93	1186.73	294.70	1922.21	1521.78	1968.57
10	Provision for Current Tax	78.00	272.00	123.00	520.00	603.00	723.10
	Provision for Deferred Tax Liability/(Assets)	(16.65)	(18.76)	(29.96)	(51.33)	(73.72)	(102.14)
	Short/(Excess) Provision of Income Tax No longer required	0.00	0.00	0.00	0.00	7.12	8.08
11	Net Profit from Ordinary Activities after Tax (9 - 10)	216.58	933.49	201.66	1453.54	985.38	1339.53
12	Extra Ordinary Activities	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the Period (11 + 12)	216.58	933.49	201.66	1453.54	985.38	1339.53

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Rs. In Lacs

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER , 2011

14	Paid up Equity Share Capital (Face value of Rs.10/- Each)	576.83	576.83	576.83	576.83	576.83	576.83
15	Reserves excluding Revaluation Reserve						13413.54
16	Earning Per Share						
	Basic & Diluted EPS before Extraordinary Item	3.75	16.18	3.50	25.20	17.08	23.22
	Basic & Diluted EPS after Extraordinary Item	3.75	16.18	3.50	25.20	17.08	23.22
17	Public Shareholding						
-	Number of Shares	1496665	1496665	1496665	1496665	1496665	1496665
-	Percentage of Shareholding	25.95%	25.95%	25.95%	25.95%	25.95%	25.95%
18	Promoters and promoters group Shareholding						
a)	Pledged / Encumbered						
-	Number of Shares	34150	34150	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	0.80	0.80
-	Percentage of Shares (as a % of total share capital of the Company)	0.59	0.59	0.59	0.59	0.59	0.59
b)	Non-encumbered						
-	Number of Shares	4237570	4237570	4237570	4237570	4237570	4237570
-	Percentage of Shares (as a % of total shareholdings of promoters and promoter group)	99.20	99.20	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	73.46	73.46

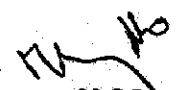
Notes :

- 1 The above financial results were reviewed by Audit committee and approved by the Board of Directors at their meetings held on 8th February, 2012.
- 2 The statutory Auditors of the Company have carried out the Limited Review of the results for the quarter ended on 31st December, 2011.
- 3 The Company has only one reportable business segment i.e Machinery and Spares.
- 4 The Company did not have any investor complaint pending at the beginning of the quarter, no complaint received during the quarter and therefore there is no complaint pending at the end of the quarter ended on 31st December, 2011.
- 5 The previous quarter/ period figures have been regrouped / rearranged wherever necessary to make it comparable with the current quarter / period .

For Eimco Elecon (India) Ltd

Place : Vallabh Vidyanagar

Date : 8th February , 2012

Visit us at www.eimcoelecon.in

M.G. Rao
 Whole Time Director



talati & talati
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 period ended 31st December, 2011 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.

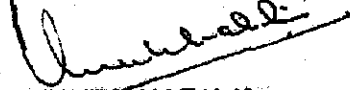
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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."

Place : Ahmedabad
Date : 04.02.2012



For TALATI & TALATI
Chartered Accountants
(Firm Reg No: 110758W)


(UMESH H TALATI)
Partner
Mem. No. 34834