

Kind Attention of National Stock Exchange (NSE)



EMTEX INDUSTRIES (INDIA) LIMITED

Emtex Industries (India) Ltd.

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

(Rs. in lacs)

PARTICULARS	Quarter ended 31/12/2011 Unaudited	Quarter ended 31/12/2010 Unaudited	Nine Month Ended 31.12.2011	Nine Month Ended 31.12.2010	Year Ended 31/03/2011 Audited
1. Net sales / Income from Operations	315.94	418.97	1,044.00	1,144.00	1,526.09
2. Total Expenditure					
a. Consumption of raw materials	182.68	184.35	534.52	525.41	704.82
b. (Increase)/decrease in stock in trade	1.12	54.27	5.33	23.58	51.97
c. Employees Cost	39.28	56.54	151.52	190.81	261.34
d. Depreciation	12.12	15.02	47.85	46.13	78.61
e. Other expenditure	135.60	172.66	413.84	519.89	750.28
Total	370.80	462.84	1,153.00	1,305.82	1,847.02
3. Profit from Operations before other Income interest and Exceptional Items (1-2)	(54.86)	(45.87)	(109.00)	(161.82)	(320.93)
4. Other Income	19.21	2.56	33.64	8.62	19.20
5. Profit before interest and Exceptional Items (3+4)	(35.65)	(43.31)	(75.36)	(153.20)	(301.73)
6. Interest	0.55	0.06	0.11	0.23	1.19
7. Profit after interest but before Exceptional Items (5-6)	(36.20)	(43.37)	(76.27)	(153.43)	(302.92)
8. Exceptional Item					
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	(36.20)	(43.37)	(76.27)	(153.43)	(302.92)
10. Tax Expenses	-	-	-	-	-
11. Net profit(+)/Loss(-) From Ordinary Activities After Tax (9-10)	(36.20)	(43.37)	(76.27)	(153.43)	(302.92)
12. Extra Ordinary / Prior period expenses					
13. Net Profit(+)/Loss(-) (11-12)	(36.20)	(43.37)	(76.27)	(153.43)	(302.92)
14. Paid-up equity share capital (Face Value Rs. 10/-)	512.52	512.52	512.52	512.52	512.52
15. Reserves excluding Revaluation Reserves As per Audited Balance sheet of previous A/c year	-	-	-	-	1,115.38
16. Earning Per Shares (EPS)					
a) Basic and diluted EPS before Extraordinary items (not annualized)	(0.71)	(0.85)	(1.49)	(2.99)	(5.91)
b. Basic and diluted EPS after Extraordinary item (not annualized)	(0.71)	(0.85)	(1.49)	(2.99)	(5.91)
17. Non -Promoter shareholding	2,227,700	2,227,000	2,227,700	2,227,700	2,227,000
No. of shares					
Percentage of shareholding	43.26%	43.24%	43.26%	43.26%	43.24%

Notes:

- a) The above results taken on record by the Board of Directors at its Meeting held on 14th February 2012
b) As general consensus has been reached in lenders meeting for settlement of dues without payment of interest
and hence company has not accounted for interest on borrowings.
c) Since the Company does not have diversified operations, Segmental Reporting is not applicable.
d) Figures have been regrouped/rearranged wherever necessary.
e) Investors Complaint Status: (In Nos.)

Pending as on 01/9/11	Recd. during the Qtr - 3	Disposed off during the Qtr - 3	Lying unresolved as on 31/12/11
Nil	Nil	Nil	Nil

For and on behalf of Board of Directors

Director

Date : 14.02.2012
Place : Mumbai

Kind Attn of National Stock Exchange (NSE)



Date: 14th February, 2012

Emtex Industries (India) Ltd.

To,
The Manager,
National Stock Exchange India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai - 400051

Dear Sir / Madam,

Sub: Intimation of the Change in the Directorship pursuant to Clause 30(a) of the Listing Agreement.

This is to inform you that Mr. Ganesh Khemka, Non Executive Director of the Company has submitted his resignation due to his other commitments.

The Company has accepted his resignation and Mr. Ganesh Khemka ceases to be a director from the Board with effect from 14th February, 2012.

Thanking you,

Yours faithfully,

For Emtex Industries (India) Limited,

Compliance Officer.

GANESHI MADANLAL KHEMKA

RDP 115, CHAR COP, ARIRATHA CO-OP. HSG. SOCIETY, SECTOR - II, KANDIWALI (W),
MUMBAI 400067

Date: 14/02/2012

To,

The Board of Directors,

EMTEX INDUSTRIES (INDIA) LIMITED,

Plot F/4, MID C,

Badlapur - 421503

Sub: Resignation as a Director.

Dear Sir,

I am associated with your Company as a Director. However, due to my pre-occupation with other assignments, I hereby tender my resignation from the post of Director of the Company. I request the Board to consider my inability and accept my resignation with immediate effect.

I have gained considerable experience while I was on the Board for which I am thankful to all the members of the Board and wish all the best to the Company.

Thanking you,

Yours truly,

Ganesh Madanlal Khemka.

kind form of National Stock Exchange (NSE)