Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

Quality Certified ISO 9001:2008 | Environmentally Certified ISO 14001:2004 | Safety Certified OHSAS 18001:2007

12th August, 2011

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

Dear Sir,

Ref: Symbol: EUROMULTI
Sub.: Outcome of Board Meeting held today i.e. 12th August, 2011

In the captioned subject and with reference to above, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 12th August, 2011 inter-alia resolved the following:

1. Approved and took on record the Un-audited Financial results for the quarter ended 30th June, 2011.

The Copy of the Un-audited results for the quarter ended 30th June, 2011 is enclosed herewith.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully

For EURO MULTIVISION LIMITED

Koshe

EURO MULTIVISION LTD. MUMBAI

Shivangi Koshe
Company Secretary

Encl: As above

C C: Bombay Stock Exchange Ltd.

Regd. Off. : Euro House, Chincholi Bunder Road, Behind Inorbit Mall, Malad (West),Mumbai - 400 064. INDIA.
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EURO MULTIVISION LIMITED

Euro House, CTS No.1406, A25/6, Second Floor, Chincholi Bunder Road, Malad (West),
Mumbai - 400 064, India, www.euromultivision.com

Unaudited Financial Results for the Quarter Ended June 30, 2011 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended 30-Jun-11	Quarter Ended 30-Jun-10	Year Ended 31-Mar-11
		Unaudited	Unaudited	Unaudited
1	Net Sales	1252.12	903.12	9137.18
2	Other Income	-	5.61	49.83
3	**Total Income(1+2)**	**1252.12**	**908.73**	**9187.01**
4	Expenditure			
	(a) (Increase)/Decrease in Stock & Work in Progress	(411.20)	(353.15)	(767.19)
	(b) Consumption of Raw Materials	1540.28	730.69	8193.87
	(c) Employee Cost	168.85	79.45	473.82
	(d) Power & Fuel	206.76	99.84	630.30
	(e) Manufacturing & Other Expenses	87.72	45.85	345.57
	(f) Advertisement and Publicity Expenses	8.92	0.04	15.09
	(g) Depreciation	375.92	294.05	2177.86
	Total Expenditure	**1977.26**	**896.77**	**11069.31**
5	Interest & Finance Charges	782.23	161.35	1708.09
6	Exceptional Items	-	-	-
7	**Profit/ (Loss) from Ordinary activities Before Tax** (3)-(4+5+6)	**(1507.37)**	**(149.39)**	**(3590.39)**
8	Tax Expense	-	-	(638.52)
9	**Net Profit(+)/ Loss(-) from Ordinary activities After Tax (7-8)**	**(1507.37)**	**(149.39)**	**(2951.87)**
10	Extraordinary Items (net of tax expenses)	-	-	-
	Prior Year Taxation	-	-	-
11	**Net Profit(+)/ Loss(-) for the period (9-10)**	**(1507.37)**	**(149.39)**	**(2951.87)**
12	Paid up Equity Share Capital (Face Value Rs.10/- each)	2380.00	2380.00	2380.00
13	Reserves excluding Revaluation Reserves (Including Share Premium)	3006.47	7299.03	4496.55
14	Earnings Per Share (EPS)			
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(6.33)	(0.63)	(12.40)
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(6.33)	(0.63)	(12.40)
15	Public Shareholding			
	- Number of Shares	10992210	11633623	11004340
	- Percentage of Shareholding	46.19%	48.88%	46.24%
16	Promoters and Promoter Group Shareholding			
	(a) Pledge / Encumbered			
	- No.of Shares	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil
	(b) Non-encumbered			
	- No.of Shares	12807839	12166426	12795709
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	53.81%	51.12%	53.76%

Segment Wise Revenue, Results and Capital Employed for the Quarter Ended June 30, 2011 (Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended 30-Jun-11	Quarter Ended 30-Jun-10	Year Ended 31-Mar-11
		Unaudited	Unaudited	Unaudited
1	**Segment Revenue**			
	(a) Optical Disc Unit	685.50	903.12	3715.30
	(b) Solar Photovoltaic Cells	566.62	-	5421.88
	Net Sales / Income from Operation	**1252.12**	**903.12**	**9137.18**
2	**Segment Results**			
	Profit before tax and interest from segments			
	(a) Optical Disc Unit	(102.14)	11.96	(896.45)
	(b) Solar Photovoltaic Cells	(623.00)	-	(985.85)
	Total Profit Before tax and Interest	**(725.14)**	**11.96**	**(1882.30)**
	Less: (i) Interest	782.23	161.35	1708.09
	(ii) Other un-allocable expenditure net-off unallocable income	-	-	-
	(iii) Exceptional items	-	-	-
	Total Profit Before Tax	**(1507.37)**	**(149.39)**	**(3590.39)**
3	**Capital Employed**			
	(a) Optical Disc Unit	1935.20	3079.00	2266.84
	(b) Solar Photovoltaic Cells	3451.28	6600.04	4609.72
	Total	**5386.48**	**9679.04**	**6876.56**

Notes:

[1] The above un-audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2011.

[2] The Statutory Auditors have carried out a limited review of the above results.

[3] The status of investors complaints during the quarter is as under:
Opening - Nil, Received - Nil, Resolved - Nil, Closing - Nil

[4] Figures of previous year / period have been regrouped / reclassified wherever necessary.

EURO MULTIVISION LTD. MUMBAI

By Order of the Board
For Euro Multivision Limited

Hitesh S. Shah
Managing Director

Place : Mumbai
Date : August 12th, 2011