Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

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

1st February, 2011

To
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 533109
Sub.: Outcome of Board Meeting held today i.e. 1st February, 2011

In the captioned subject and with reference to the above, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 1st February, 2011 inter-alia resolved the following:

1. Approved and took on record the Un-audited Financial results for the quarter ended 31st December, 2010.

The Copy of the Un-audited results for the quarter ended 31st December, 2010 is enclosed herewith.

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

Thanking you,

Yours faithfully

For EURO MULTIVISION LIMITED

Koshe

Shivangi Koshe
Company Secretary

Encl: As above

C C: National Stock Exchange of India Ltd.

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Plant : Survey No. 508, 509, Bhachau Dudhai Road, Bhachau (Kutch), Gujarat - Pin : 370140. Tel.: (+91-02837) 224730/ 224713

EURO MULTIVISION LIMITED

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Mumbai - 400 064, India, www.euromultivision.com

Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2010

(Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended 31-Dec-10	Quarter Ended 31-Dec-09	Nine Months Ended 31-Dec-10	Nine Months Ended 31-Dec-09	Year Ended 31-Mar-10
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales	3183.32	1384.41	6206.57	4070.35	5659.63
2	Other Income	14.39	2.92	35.31	9.46	15.56
3	**Total Income(1+2)**	**3197.71**	**1387.33**	**6241.88**	**4079.81**	**5675.19**
4	Expenditure					
	(a) (Increase)/Decrease in Stock & Work in Progress	(670.70)	(46.83)	(1339.08)	200.74	258.00
	(b) Consumption of Raw Materials	3309.92	715.35	5687.09	1855.68	2570.42
	(c) Employee Cost	131.32	70.55	317.62	220.34	324.64
	(d) Power & Fuel	205.98	77.37	427.81	336.62	488.73
	(e) Manufacturing & Other Expenses	99.24	45.92	208.36	128.66	195.16
	(f) Advertisement and Publicity Expenses	2.92	0.38	4.40	0.93	1.54
	(g) Depreciation	689.01	297.26	1450.47	881.33	1171.96
	Total Expenditure	**3767.69**	**1159.99**	**6756.66**	**3624.31**	**5010.46**
5	Interest & Finance Charges	573.55	165.35	1087.30	392.18	544.79
6	Exceptional Items	-		-	-	-
7	**Profit/ (Loss) from Ordinary activities Before Tax** (3)-(4+5+6)	**(1143.53)**	**61.98**	**(1602.08)**	**63.32**	**119.94**
8	Tax Expense *					36.92
9	**Net Profit(+)/ Loss(-) from Ordinary activities After Tax (7-8)**	**(1143.53)**	**61.98**	**(1602.08)**	**63.32**	**83.02**
10	Extraordinary Items (net of tax expenses)	-	-	-	-	-
	Prior Year Taxation	-	33.73	-	33.73	1.29
11	**Net Profit(+)/ Loss(-) for the period (9-10)**	**(1143.53)**	**28.25**	**(1602.08)**	**29.59**	**81.73**
12	Paid up Equity Share Capital (Face Value Rs.10/- each)	2380.00	2380.00	2380.00	2380.00	2380.00
13	Reserves excluding Revaluation Reserves (Including Share Premium)	7396.28	5846.34	7396.28	5846.34	7448.42
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)	(4.80)	0.26	(6.73)	0.27	0.44
	(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)	(4.80)	0.12	(6.73)	0.12	0.35
15	Public Shareholding					
	- Number of Shares	11633623	11633623	11633623	11633623	11633623
	- Percentage of Shareholding	48.88%	48.88%	48.88%	48.88%	48.88%
16	Promoters and Promoter Group Shareholding					
	(a) Pledge / Encumbered					
	- No.of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	- No.of Shares	12166426	12166426	12166426	12166426	12166426
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	51.12%	51.12%	51.12%	51.12%	51.12%

Segment Wise Revenue, Results and Capital Employed for the Quarter and Nine Months Ended December 31, 2010

(Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended 31-Dec-10	Quarter Ended 31-Dec-09	Nine Months Ended 31-Dec-10	Nine Months Ended 31-Dec-09	Year Ended 31-Mar-10
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**					
	(a) Optical Disc Unit	863.91	1384.41	2909.94	4070.35	5659.63
	(b) Solar Photovoltaic Cells	2319.42	-	3296.63	-	-
	Net Sales / Income from Operation	**3183.32**	**1384.41**	**6206.57**	**4070.35**	**5659.63**
2	**Segment Results**					
	Profit before tax and interest from segments					
	(a) Optical Disc Unit	(375.03)	227.33	(554.10)	455.50	664.73
	(b) Solar Photovoltaic Cells	(194.96)	-	39.32	-	-
	Total Profit Before tax and Interest	**(569.98)**	**227.33**	**(514.78)**	**455.50**	**664.73**
	Less: (i) Interest	573.55	165.35	1087.30	392.18	544.79
	(ii) Other un-allocable expenditure net-off unallocable income	-	-	-	-	-
	(iii) Exceptional items	-	-	-	-	-
	Total Profit Before Tax	**(1143.53)**	**61.98**	**(1602.08)**	**63.32**	**119.94**
3	**Capital Employed**					
	(a) Optical Disc Unit	2182.70	3176.25	2182.70	3176.25	3228.39
	(b) Solar Photovoltaic Cells	6043.64	6600.04	6043.64	6600.04	6600.04
	Total	**8226.34**	**9776.29**	**8226.34**	**9776.29**	**9828.43**

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 February 01, 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] * Provision for current tax will be taken care at the end of the year.

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

By Order of the Board
For Euro Multivision Limited

Hitesh S. Shah
Managing Director

Place : Mumbai
Date : February 01, 2011