Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

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

13th May, 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. 13th May, 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. 13th May, 2011 inter-alia resolved the following:

1. Approved and took on record the Un-audited Financial results for the quarter ended 31st May, 2011.

The Copy of the Un-audited results for the quarter ended 31st May, 2011 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: Bombay Stock Exchange Ltd.

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Plant : Survey No. 508,509, Bhachau Dudhai Road, Bhachau (Kutch), Gujarat - Pin : 370140. Tel. : (+91-2837) 224730/ 224713

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 and Twelve Months Ended March 31, 2011 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended 31-Mar-11	Quarter Ended 31-Mar-10	Year Ended 31-Mar-11	Year Ended 31-Mar-10
		Unaudited	Unaudited	Unaudited	Audited
1	Net Sales	2930.61	1589.28	9137.18	5659.63
2	Other Income	9.89	6.10	49.83	15.56
3	**Total Income(1+2)**	**2940.50**	**1595.38**	**9187.01**	**5675.19**
4	Expenditure				
	(a) (Increase)/Decrease in Stock & Work in Progress	552.29	57.26	(767.19)	258.00
	(b) Consumption of Raw Materials	2439.86	714.74	8193.87	2570.42
	(c) Employee Cost	163.48	104.30	473.82	324.64
	(d) Power & Fuel	205.86	157.08	630.30	488.73
	(e) Manufacturing & Other Expenses	124.44	61.21	345.57	195.16
	(f) Advertisement and Publicity Expenses	8.23	0.61	15.09	1.54
	(g) Depreciation	727.39	290.64	2177.86	1171.96
	Total Expenditure	**4221.56**	**1385.84**	**11069.31**	**5010.46**
5	Interest & Finance Charges	611.13	152.61	1708.09	544.79
6	Exceptional Items	-		-	-
7	**Profit/ (Loss) from Ordinary activities Before Tax (3)-(4+5+6)**	**(1892.19)**	**56.93**	**(3590.39)**	**119.94**
8	Tax Expense	(638.52)	17.52	(638.52)	36.92
9	**Net Profit(+)/ Loss(-) from Ordinary activities After Tax (7-8)**	**(1253.67)**	**39.41**	**(2951.87)**	**83.02**
10	Extraordinary Items (net of tax expenses)	-	-	-	-
	Prior Year Taxation	-	0.00	-	1.29
11	**Net Profit(+)/ Loss(-) for the period (9-10)**	**(1253.67)**	**39.41**	**(2951.87)**	**81.73**
12	Paid up Equity Share Capital (Face Value Rs.10/- each)	2380.00	2380.00	2380.00	2380.00
13	Reserves excluding Revaluation Reserves (Including Share Premium)	4496.55	7448.42	4496.55	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)	(5.27)	0.17	(12.40)	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)	(5.27)	0.17	(12.40)	0.35
15	Public Shareholding				
	- Number of Shares	11004340	11633623	11004340	11633623
	- Percentage of Shareholding	46.24%	48.88%	46.24%	48.88%
16	Promoters and Promoter Group Shareholding				
	(a) Pledge / Encumbered				
	- No.of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- No.of Shares	12795709	12166426	12795709	12166426
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	53.76%	51.12%	53.76%	51.12%

Segment Wise Revenue, Results and Capital Employed for the Quarter and Twelve Months Ended March 31, 2011 (Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended 31-Mar-11	Quarter Ended 31-Mar-10	Year Ended 31-Mar-11	Year Ended 31-Mar-10
		Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**				
	(a) Optical Disc Unit	805.36	1589.28	3715.30	5659.63
	(b) Solar Photovoltaic Cells	2125.25	-	5421.88	-
	Net Sales / Income from Operation	**2930.61**	**1589.28**	**9137.18**	**5659.63**
2	**Segment Results**				
	Profit before tax and interest from segments				
	(a) Optical Disc Unit	(288.61)	209.54	(896.45)	664.73
	(b) Solar Photovoltaic Cells	(992.45)	-	(985.85)	-
	Total Profit Before tax and Interest	**(1281.05)**	**209.54**	**(1882.30)**	**664.73**
	Less: (i) Interest	611.13	152.61	1708.09	544.79
	(ii) Other un-allocable expenditure net-off unallocable income	-	-	-	-
	(iii) Exceptional items	-	-	-	-
	Total Profit Before Tax	**(1892.19)**	**56.93**	**(3590.39)**	**119.94**
3	**Capital Employed**				
	(a) Optical Disc Unit	2266.84	3228.39	2266.84	3228.39
	(b) Solar Photovoltaic Cells	4609.72	6600.04	4609.72	6600.04
	Total	**6876.56**	**9828.43**	**6876.56**	**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 May 13, 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.

By Order of the Board
For Euro Multivision Limited

Hitesh S. Shah
Managing Director

EURO MULTIVISION LTD. MUMBAI

Place : Mumbai
Date : May 13, 2011