



GEI INDUSTRIAL SYSTEMS LTD

January 19, 2011

The Secretary
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI- 400 001

Dear Sir/Madam,

Sub : Outcome of Board Meeting.

This is to inform you that the Board of Directors of the Company has inter-alia considered and adopted Unaudited Results for the quarter and nine-months ended December 31, 2010, in its meeting held today.

The Unaudited Results for the quarter and nine-months ended December 31, 2010 are enclosed herewith as per clause-41 of the Listing Agreement.

Kindly take it on your record

Thanking You,

Yours faithfully,
For **GEI INDUSTRIAL SYSTEMS LTD.**


C E Fernandes
Chairman & Managing Director



Encls : Unaudited Results for Quarter and Nine-Months ended December 31, 2010.

CC To:

1. The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

GROWTH THROUGH INNOVATION



AUTHORISED HOLDER OF ASME 'U' STAMP & NATIONAL BOARD 'R' STAMP

26-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 (MADHYA PRADESH) INDIA
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GEI INDUSTRIAL SYSTEMS LTD

GROWTH THROUGH INNOVATION

26-A, Industrial Area, Govindpura, Bhopal - 462 023

An ISO 9001 - 2000, ASME 'U' and 'R' Stamp Company

UNAUDITED RESULTS (PROVISIONAL) FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2010

Rs. in Lacs (except share data)

S.No.	Particulars	STAND-ALONE					CONSOLIDATED				
		Quarter ended 31.12.2010	Quarter ended 31.12.2009	Nine Months ended 31.12.2010	Nine Months ended 31.12.2009	Previous Year ended 31.03.2010	Quarter ended 31.12.2010	Nine Months ended 31.12.2010	Previous Year ended 31.03.2010		
1 (a)	Gross Sales/Income from Operations	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	AUDITED		
	Less : Taxes & Duties	12182.83	6573.86	28458.43	17173.45	26365.78	10645.72	26921.32	26365.78		
	Net Sales/Income from Operations	1238.67	444.58	2457.84	1206.10	2026.91	934.10	2153.27	2026.91		
(b)	Other Operating Income	10944.17	6129.28	26000.60	15967.35	24338.88	9711.63	24768.06	24338.88		
	Total	22.37	84.15	172.37	346.15	599.16	22.37	172.37	599.16		
2	Expenditure	10966.54	6213.43	26172.97	16313.50	24938.03	9734.00	24940.43	24938.03		
(a)	(Increase) / decrease in stock in trade and work in progress	(260.35)	131.35	(566.60)	882.21	799.01	(68.75)	(1070.76)	498.49		
(b)	Consumption of raw material	7706.31	3633.95	17880.54	9330.80	15227.30	5907.69	15709.06	14854.81		
(c)	Employees cost	677.33	557.76	1808.93	1428.90	1987.18	745.22	1992.31	2054.66		
(d)	Depreciation	52.37	55.77	165.12	147.41	202.67	71.08	204.79	243.49		
(e)	Other Expenditure	1042.10	965.16	2681.56	2150.82	3471.89	1212.80	3240.14	3804.18		
(f)	Total	9217.76	5343.99	21959.55	13940.14	21687.95	7868.04	20075.54	21455.63		
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1748.78	869.44	4213.42	2373.36	3250.09	1865.96	4864.89	3482.40		
4	Other Income	20.11	9.25	128.38	47.08	79.59	110.70	223.11	229.24		
5	Profit before Interest and Exceptional Items (3+4)	1768.88	878.69	4341.79	2420.44	3329.68	1976.65	5087.99	3711.64		
6	Finance Charges	472.24	286.40	1154.15	860.37	1206.98	589.00	1524.80	1410.89		
7	Profit after Interest but before Exceptional Items (5-6)	1296.64	592.29	3187.64	1560.07	2122.70	1387.65	3563.19	2300.74		
8	Exceptional items- Misc Expenses W/o including prior period adjustments	0.00	(6.06)	(134.00)	(33.51)	(44.05)	0.00	(134.00)	(46.97)		
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	1296.64	586.23	3053.64	1526.56	2078.65	1387.65	3429.19	2253.78		
10	Tax expenses	427.89	194.68	1007.70	457.97	650.00	463.34	1120.37	678.33		
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	868.75	391.55	2045.94	1068.59	1428.65	924.31	2308.82	1575.45		
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
13	Net Profit (+) / Loss (-) for the period (11-12)	868.75	391.55	2045.94	1068.59	1428.65	924.31	2308.82	1575.45		
14	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1662.46	1427.46	1662.46	1427.46	1662.46	1662.46	1662.46	1662.46		
15	Reserves excluding revaluation reserves					8300.71			8465.43		
16	Earning Per Share (EPS)										
(a)	Basic and diluted EPS before Extraordinary Items	5.23	2.74	12.31	7.49	8.32	5.56	13.89	9.48		
(b)	Basic and diluted EPS after Extraordinary Items	5.23	2.74	12.31	7.49	8.32	5.56	13.89	9.48		
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)		

163

