



HALONIX LIMITED; Registered Office : 59-A, NSEZ, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) - 201305, Ph: +91-120-4012222, Fax : +91-120-2562943

022 -26598237 / 38148

Ref : HL/2012-2013/108
July 30, 2012

National Stock Exchange of India Ltd.
" Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Sub : Outcome of the Board Meeting held on 30.07.2012

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we are forwarding herewith certified copy of Audited Financial Results for the quarter ended 30th June, 2012 along with certified copy of Auditor's Report. The same were considered and taken on record by the Board of Directors in their Board Meeting held today i.e. 30th July, 2012.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Halonix Limited**


Mukesh Kumar
Company Secretary

Encls : as above.

C.C.: Bombay Stock Exchange Limited, 25, Floor, P. J. Towers, Dalal Street, Mumbai
– 400 001

NOIDA PLANT :

Plot No. A-1, Phase-II, Noida,
Distt. Gautam Budh Nagar (UP) - 201305
Ph : +91-0120-4674720, Fax : +910120-4674736

DEHRADUN PLANT :

Plot No. C-8, Selaqui Industrial Area,
Distt. Dehradun, Uttarakhand.
Ph : +91-0135-2698028/29, Fax : +91-0135-2698186

HARIDWAR PLANT :

Plot No. 5, Sector- 12, Integrated Industrial Area,
SIDCUL, Haridwar, Uttarakhand.
Ph : +91-01334-214052, Fax : +91-01334-230696

HALONIX LIMITED

Regd. Office: 59-A, NSEZ, Noida Phase-II, Distt. Gautam Budh Nagar (U.P.) - 201 305
Statement of Standalone Audited Results for the Quarter Ended June 30, 2012.

(Rs. in Lacs)

PART I	Sl. No.	PARTICULARS	Standalone			Year Ended
			Three Months		Ended	Ended
			Ended 30.06.2012 (Audited)	Ended 31.03.2012 (Audited)		
					30.06.2011 (Audited)	31.03.2012 (Audited)
1		Income from Operations	9,488.88	10,394.04	10,924.04	45,339.28
		(a) Net Sales/Income from Operations (Net of Excise Duty)	-	-	-	-
		(b) Other Operating Income	9,488.88	10,394.04	10,924.04	45,339.28
		Total Income from Operations (net)				
2		Expenses	6,401.37	6,232.83	6,703.30	27,447.05
		(a) Cost of Materials consumed	545.77	615.69	395.34	1,833.26
		(b) Purchases of stock-in-trade	(518.68)	279.23	(489.87)	(1,165.13)
		(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,462.40	1,423.87	1,276.65	5,678.60
		(d) Employee benefits expense	339.00	347.98	370.66	1,409.30
		(e) Depreciation and amortisation expense	1,461.92	1,864.49	1,588.83	7,163.30
		(f) Other expenses	9,691.78	10,764.09	9,844.91	42,366.38
		Total	(202.90)	(370.05)	1,079.13	2,972.90
3		Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)				
			12.42	14.33	16.58	66.49
4		Other Income	(190.48)	(355.72)	1,095.61	3,039.39
5		Profit / (Loss) from ordinary activities before Finance costs	525.85	715.57	470.81	2,284.93
6		Finance costs	(716.33)	(1,071.29)	624.81	754.46
7		Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)				
			-	-	389.43	389.43
8		Exceptional items (Capital Advances w/off)	(716.33)	(1,071.29)	235.10	365.03
9		Profit / (Loss) from ordinary activities before tax (7)	-	(220.16)	771.3	(205.64)
10		Tax expense (Net)	(716.33)	(851.13)	157.17	570.67
11		Net Profit / (Loss) from ordinary activities after tax	-	-	-	-
12		Extraordinary items (net of tax expense)	(716.33)	(851.13)	157.17	570.67
13		Net Profit / (Loss) for the period (11 - 12)	-	-	-	-
14		Share of profit / (loss) of associates	-	-	-	-
15		Minority interest	(716.33)	(851.13)	157.17	570.67
16		Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 -	2,801.93	2,801.93	2,801.93	2,801.93
17		Paid-up equity share capital (Face Value Rs. 10	-	-	-	9,158.40
18		Reserve excluding Revaluation	-	-	1.95	3.43
19.i		Earnings per share (before exceptional items)	(2.56)	(3.04)	1.95	3.43
		(a) Basic	(2.56)	(3.04)		
		(b) Diluted				
19.ii		Earnings per share (after exceptional items)	(2.56)	(3.04)	0.56	2.04
		(a) Basic	(2.56)	(3.04)	0.56	2.04
		(b) Diluted				
PART II						
A		Particulars of Shareholding				
1		Public Shareholding	9,509,713	9,509,713	9,509,713	9,509,713
		- No. of Shares	33.94%	33.94%	33.94%	33.94%
		- Percentage of Shareholding				
2		Promoters and Promoter Group Shareholding				
		(a) Pledged/Encumbered	Nil	Nil	Nil	Nil
		- Number 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 shareholding of the total share capital of the				
		b) Non-encumbered				
		- Number of Shares	18,509,587	18,509,587	18,509,587	18,509,587

Signature
Date: 30.07.2012

- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of Shares (as a % of the total shareholding of the total share capital of the	66.06%	66.06%	66.06%	66.06%

B	Particulars	Three months ended
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	16
	Disposed of during the quarter	16
	Remaining unresolved at the end of quarter	Nil

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR QUARTER ENDED JUNE 30, 2012.

(Rs. In lacs)

Particulars	Standalone			
	Audited	Audited	Audited	Audited
	Quarter ended	Quarter ended	Quarter ended	Year Ended
	30.06.2012	31.03.2012	30.06.2011	31.03.2012
1. Segment Revenue				
a. Auto Lamps	4,431.82	4,430.47	6,191.41	23,025.08
b. General Lighting Lamps	4,515.29	5,414.55	4,328.68	20,411.56
c. Others	549.55	559.65	403.95	1,947.95
Net Sales/Income From Operations	9,496.66	10,404.67	10,924.04	45,384.59
2. Segment Results (Profit / (loss) before tax				
a. Auto Lamps	590.12	401.85	1,912.07	5,141.92
b. i) General Lighting Lamps before exceptional	(765.57)	(630.51)	(600.91)	(1,657.09)
ii) Exceptional Item	-	-	(389.43)	(389.43)
Capital Advances Written Off	-	-	(389.43)	(389.43)
iii) General Lighting Lamps after exceptional	(765.57)	(630.51)	(990.34)	(2,046.52)
c. Others	97.92	59.84	106.30	269.85
Total	(77.53)	(168.82)	1,028.03	3,365.25
Less :				
i. Interest & Financial Charges	525.85	715.57	470.85	2,284.93
ii. Other un-allocated expenditure	117.59	190.57	338.34	736.47
Add :				
iii. Un-allocated income	4.64	3.67	16.55	21.18
Total Profit Before Tax	(716.33)	(1,071.29)	235.40	365.04
3. Capital Employed (Segment Assets- Segment Liabilities).				
a. Auto Lamps	13,294.41	13,810.43	12,752.69	13,810.43
b. General Lighting Lamps	9,500.78	10,508.11	9,862.82	10,508.11
c. Unallocated	(10,235.20)	(11,042.21)	(9,752.20)	(11,042.21)
Total	12,560.00	13,276.33	12,863.31	13,276.33

Notes:-

1	The above results have been reviewed by the audit committee & approved by the Board of Directors at their meeting held on 30.07.2012
2	Other expenditure of the quarter includes Rs. 231.55 Lacs ((Rs. (71.11) lacs for the quarter ended and Rs. 363.51 Lacs for the year ended 31st March 2012)) on account of notional exchange gain / (loss) on unrealized foreign currency outstandings.
3	Previous period's/ year's figure have been regrouped/ reclassified wherever necessary, to correspond with those of the current period's/ year's classification for disclosure as per the revised format set out in clause 41 which corresponds to the revised schedule VI of the Companies Act, 1956.
FOR HALONIX LIMITED <i>Gurvikram Singh</i> GURVIKRAM SINGH MANAGING DIRECTOR Place: NOIDA Date: 30.07.2012	

Arun K. Gupta & Associates
Chartered Accountants

D-58, East of Kailash
New Delhi-110 065

Phone : 26287184 Fax : 26472939

E-mail : akgassociates@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of Halonix Limited.

We have audited the quarterly financial results of Halonix Limited for the quarter ended 30th June'2012 and the year to date results for the period 1st April'12 to 30th June'2012 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

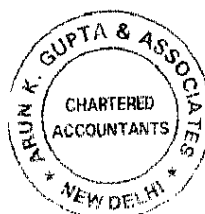
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- ii) give a true and fair view of the net loss and other financial information for the quarter ended 30th June'2012 as well as the year to date results for the period from 1st April 12 to 30th June'2012.

Further, we also report that we have, on the basis of the books of account and other records and information and explanation given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place : Noida

Date : 30-07-2012



For Arun K. Gupta & Associates
Chartered Accountants
Firm Registration No. 000605N

(Gireesh Kumar Goenka)
Partner

Membership No. 96655

For HALONIX LIMITED

Gurvikram Singh
Managing Director