DORR-OLIVER
HINDUSTAN DORR-OLIVER LIMITED

Date: 12th August, 2011

TO
THE DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001.

Fax No. 022 22723132/2082

TO
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.,
EXCHANGE PLAZA, 5TH FLOOR,
BANDRA-KURLA COMPLEX,
BANDRA (E),
MUMBAI – 400 051.

Fax No. 022 26598237/38

Dear Sirs,

Ref : Compliance of Clause 41 of the Listing Agreement.
Sub: Un-audited Financial Results for the quarter ended 30th June, 2011.

In terms of Clause 41 of the Listing Agreement, we are forwarding herewith the Un-audited Financial Results of the Company for the quarter ended 30th June, 2011 which has been taken on record by the Board of Directors of the Company at its meeting held on Friday, 12th August, 2011 at Hyderabad.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under the Listing Agreement.

Please take note of the same on your record.

Thanking you,

Yours faithfully,
For **HINDUSTAN DORR-OLIVER LIMITED**

S. C. Sekaran

S. C. SEKARAN
EXECUTIVE DIRETOR
Encl: as above.

HINDUSTAN DORR-OLIVER LIMITED

Regd. Office: Dorr-Oliver House, Chakala, Andheri (E) Mumbai- 400 099

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

(Rs. in Lacs)

Sl.No.	Particulars	Quarter ended		Year ended
		June 30, 2011 (Unaudited)	June 30, 2010 (Unaudited)	March 31, 2011 (Audited)
1	**Income from operations**	**15,107**	**25,459**	**95,519**
	Less : Excise Duty	149	226	1,073
	Net Sales/ Income from operations	**14,958**	**25,233**	**94,446**
2	**Total Expenditure**	**13,645**	**22,405**	**86,088**
	a. (Increase) / Decrease in Stock-in-trade	(697)	(693)	(2,132)
	b. Cost of Materials/Services	12,489	20,878	79,468
	c. Staff Cost	1,111	1,143	4,670
	d. Depreciation/Amortisation	175	160	682
	e. Other Expenditures	567	917	3,400
3	**Profit From Operations before Other Income, Interest & Exceptional items. (1-2)**	**1,313**	**2,828**	**8,358**
4	Other Income	354	99	1,611
5	**Profit before Interest & Exceptional items. (3+4)**	**1,667**	**2,927**	**9,969**
6	Interest and Finance Cost (Net)	787	430	2,177
7	Exceptional Items	-	-	-
8	**Profit From Ordinary Activities before Tax (5-6-7)**	**880**	**2,497**	**7,792**
9	**Tax Expenses**			
	- Current Tax	299	850	2,313
	- Deferred Tax	(26)	(15)	104
10	**Net Profit From Ordinary Activities after Tax (8-9)**	**607**	**1,662**	**5,375**
11	Paid Up Equity Share Capital	1,440	1,440	1,440
	Face Value (Rs.)	2	2	2
12	Reserves excluding Revaluation Reserve (as per last Audited Balance Sheet)	-	-	23,597
13	Earnings per Share (EPS)			
	a. Basic (Rs.)	0.84	2.31	7.47
	b. Diluted (Rs.)	0.84	2.29	7.41
14	Aggregate of Public Shareholding			
	Number of Shares	3,22,01,378	3,22,01,378	3,22,01,378
	Percentage of Shareholding	44.72	44.72	44.72
15	Promoters and Promoter group shareholding			
	a. Pledged/Encumbered			
	Number of Shares	-	-	-
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	-	-	-
	Percentage of Share (as a % of the total share capital of the Company)	-	-	-
	b. Non-Encumbered	-	-	-
	Number of Shares	3,98,04,430	3,98,04,430	3,98,04,430
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
	Percentage of Share (as a % of the total share capital of the Company)	55.28	55.28	55.28

Notes :

1. The above Unaudited Financial results have been subjected to Limited review by the Statutory Auditors in terms of clause 41 of the listing agreement and were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on August 12, 2011.
2. The Company's operation fall within a single business segment viz design, engineering and manufacturing of equipments for engineering, procurement and construction (EPC) contracts.
3. Investor complaints: Pending as at April , 2011 - Nil, Received during the quarter ended June 30, 2011 - 11, Pending as at June 30, 2011 - Nil.
4. Previous year figures have been regrouped / re-classified in order to conform to the current year figures.

For HINDUSTAN DORR - OLIVER LIMITED

S.C. Sekaran

Place: Hyderabad
Date : August 12, 2011

S.C.Sekaran
Executive Director