



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

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The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

August 5, 2013
Fax: (22) 26598237/26598238

Dear Sir,

- Sub: • Unaudited financial results for the quarter ended 30th June 2013 as required under revised Clause 41 of the Listing Agreement.
• Limited review Report on unaudited financial results for the quarter ended 30th June 2013 by the Statutory Auditors of the Company, as required under revised Clause 41 of the Listing Agreement.

Ref: INDNIPPON EQ

1) **Please refer to the letters sent to the Stock Exchanges as detailed below:**

- Letter dt.24th Jul'13 intimating the date of Board meeting as Monday the 5th Aug'13 to consider the unaudited financial results of the company for the quarter ended 30th June 2013—Clause 41.
- Letter dt.25th Jul'13 attaching a photocopy of the newspaper cutting of the Notice published on 25th Jul'13, in Business Line circulating substantially the whole of India and Dinamani in the local language [Tamil newspaper] – Clause 41 III (b).

2) **Unaudited Financial Results for the quarter ended 30th June 2013:**

We are pleased to advise you that at its meeting held today, the Board of Directors approved the unaudited financial results for the quarter ended 30th June 2013.

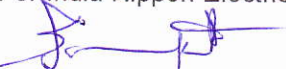
We enclose herewith the unaudited financial results for the quarter ended 30th June 2013 in the format prescribed under revised Clause 41 of the Listing Agreement.

3) **Limited Review Report of the Statutory Auditors:**

We enclose herewith the Limited Review Report, in original, issued by the Statutory Auditors of the Company on the review of the accounts for the period ended 30th June 2013 as required under revised Clause 41 of the Listing Agreement.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd


S SAMPATH
Chief Financial Officer & Company Secretary

Encl.: As above

CC: Regional Office of NSE: 2nd Floor, Ispahani Centre, Door no.123-124, Nungambakkam High Road, Chennai 600 034. Tel: 28332500 Fax: 28332510



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431

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Auditors' Certificate

To the Board of Directors of India Nippon Electricals Limited.

We have reviewed the accompanying statement of unaudited financial results of **M/s India Nippon Electricals Limited** for the period ended 30th June 2013 except for the disclosure regarding 'public shareholding and promoter and promoter group shareholding' which have been traced from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

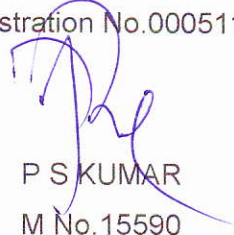
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Brahmayya & Co
Chartered Accountants
Registration No.000511S

Place: Bengaluru

Date: 5th August 2013




P S KUMAR
M No.15590



INDIA NIPPON ELECTRICALS LTD.

Regd. Office : AALIM CENTRE
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Mylapore
Chennai - 600 004.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2013

Rs Lacs

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		Unaudited	Unaudited	Unaudited	Audited
	PART I				
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	5533	6693	6513	26802
	(b) Other Operating Income	69	43	25	99
		5602	6736	6538	26901
2	Expenses				
	a. Cost of materials consumed	3811	4430	4482	18405
	b. Purchase of stock in trade				
	c. Changes in inventories of finished goods, work in progress and stock in trade	105	-	51	(2)
	d. Employee benefits expense	654	611	702	2674
	e. Depreciation and amortisation expense	117	204	108	613
	f. Other expenditure	491	659	572	2470
	g. Total	5178	5904	5915	24160
3	Profit from Operations before Other Income, finance costs & exceptional Items (1-2)	424	832	623	2741
4	Other Income	230	211	174	792
	Other expenditure	(0)	(3)	2	-
	Other Income (net)	230	214	172	792
5	Profit before finance costs & Exceptional Items (3+4)	654	1046	795	3533
6	Finance costs	3	6	4	18
7	Profit after finance costs but before Exceptional Items (5-6)	651	1040	791	3515
8	Exceptional Items				
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	651	1040	791	3515
10	a) Tax expense	151	198	183	692
	b) (Excess)/Short provision for taxation for earlier years			(14)	(14)
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	500	842	622	2837
12	Extraordinary Item (net of tax expense Rs.....)				
13	Net Profit (+)/Loss(-) for the period (11-12)	500	842	622	2837
14	Share of profit/(loss) in Associate companies				
15	Net Profit after share of loss in associate companies (13 - 14)				
16	Minority Interest in subsidiary				
17	Consolidated Net Profit (15 + 16)				
18	Paid-up equity share capital (Face Value of Rs.10/- each)	1131	1131	1131	1131
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				19236
20	Earnings Per Share (EPS) (Face Value of Rs.10/- each) (not annualised)				
	(a) Basic and diluted EPS before Extraordinary items for the period	4.42	7.44	5.50	25.08
	(b) Basic and diluted EPS after Extraordinary items for the period	4.42	7.44	5.50	25.08
	PART II				
A	Particulars of Shareholding				
1	Public shareholding				
	- Number of shares	3801546	3801546	3801546	3801546
	- Percentage of shareholding	33.61	33.61	33.61	33.61
2	Promoters and promoter group shareholding				
	(a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total sharecapital of the company)	-	-	-	-
	(b) Non encumbered				
	- Number of shares	7509166	7509166	7509166	7509166
	- 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 sharecapital of the company)	66.39	66.39	66.39	66.39

Particulars		Quarter ended 30.06.2013
B	Investor complaints	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil
Notes :		
1 The operations of the Company relate to only one segment viz. Electronic products for two/three wheelers and engines		
2 The above results which were subjected to limited review by the statutory auditors, were approved at the Board Meeting held on 5th August 2013.		
3 Other expenditure in sl.no.4 denotes provision for diminution in value of investments.		
4 The figures of the quarter ended 31.03.2013 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2013 and the published year to date figures upto the third quarter ended 31st December 2012 of the financial year.		
5 Tax expense includes current tax and deferred tax.		
6 The Quarterly results are displayed in the corporate website www.indianippon.com		
		for and on behalf of Board of Directors
Place : Bengaluru		
Date : 05.08.2013		T K Balaji Chairman