The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone: 91 - 422 - 2245461 to 2245465,4333700
Telegram: "LAKSHMI"
Fax No.: 91 - 422 - 2246508
E-mail: contact@lakshmimills.com
Website: www.lakshmimills.com

The Madras Stock Exchange Ltd / Chennai 30.05.2012

Sub : Consideration of Annual Accounts 2011-2012 – Details as per Clause 20 of the Listing Agreement

Name of the Company : The Lakshmi Mills Company Limited
Date of Board Meeting : 30.05.2012
For the Year ended : 31st March 2012

(Rs. in lakhs)

		For the Year ended 31.03.2012	31.03.2011
1	Total turnover and other Receipts	15,796.35	17,993.54
2	Total Expenses		
	a. Cost of Material Consumed	6,259.99	8,358.32
	b. Purchase of Stock-in-trade	2,727.65	1,734.51
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,344.99	(943.13)
	d. Employee benefits expense	1,894.39	2,124.91
	e. Other Expenses	3,450.85	4,491.21
	Total Expenses	15,677.87	15,765.82
3	Gross Profit before deduction of the following	(118.48)	2,227.72
	A. Finance Costs	1,378.55	1,190.44
	B. Depreciation and Amortisation expense	653.35	653.11
	Profit/(Loss) before tax and Exceptional Items	(1913.42)	384.17
	Exceptional Items	--	--
	Profit/(Loss) before Taxation after Exceptional Items	(1913.42)	384.17
	C. Tax Expense (Net)	(595.90)	(149.50)
	D. Others, if any	--	--
4	Net Profit/(Loss) after tax	(1317.52)	533.67
	Add : Brought forward from previous year	689.54	228.62
	Transfer from General Reserve	--	--
5	Profit available for appropriation	(627.98)	762.29
6	Transfer to General Reserve	NIL	NIL
7	Dividend–per Equity Share of Rs.9/-(Previous year Rs.9/-) (No. of Shares 6,95,550)	NIL	62.60
	Dividend Tax	NIL	10.15
8	Balance carried over	(627.98)	689.54

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9	Earnings Per Share (before extraordinary items)(of Rs. 100 each)		
	(a) Basic	Rs.(189.42)	Rs.76.73
	(b) Diluted	Rs.(189.42)	Rs.76.73
10	Earnings Per Share (after extraordinary items)(of Rs. 100 each)		
	(a) Basic	Rs.(189.42)	Rs.76.73
	(b) Diluted	Rs.(189.42)	Rs.76.73
10	Aggregate of Public Shareholdings		
	- Number of Shares	318052	326425
	- Percentage of Shareholding	45.73%	46.93%
11	Promoters and Promoter group shareholding		
	a) Pledged / Encumbered		
	- Number of Shares	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL
	b) Non-encumbered		
	- Number of Shares	377498	369125
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	54.27%	53.07%

For THE LAKSHMI MILLS COMPANY LIMITED

S.PATHY
CHAIRMAN AND MANAGING DIRECTOR