

August 13, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G – Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code: NANDANEXIM

Dear Sir,

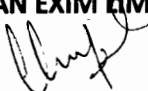
Sub.: Submission of Audited Financial Results for the year ended 31.03.2012

We are pleased to inform you that the Board of Directors of the Company at their meeting held on August 13, 2012 have considered and approved the Audited Financial Results for the financial year ended March 31, 2012 and a duly signed copy of the same is attached herewith for your reference and record.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
For **NANDAN EXIM LIMITED**


VEDPRAKASH D. CHIRIPAL
CHAIRMAN

NANDAN EXIM LIMITED

Registered Office : Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2012

PART I

		(Rs. in lacs)	
	PARTICULARS	Current Year Ended on 31.3.2012 (Audited)	Previous Year Ended on 31.3.2011 (Audited)
1	Income from operations		
	(a) Net sales/income from operations	57383.87	50739.63
	(b) Other operating income	54.24	25.61
	Total income from operations (net)	57438.11	50765.24
2	Expenses		
	(a) Cost of materials consumed	34409.78	32035.51
	(b) Purchases of stock-in-trade	5787.40	7337.28
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	705.66	(1620.55)
	(d) Employee benefits expense	1922.61	1470.35
	(e) Depreciation and amortisation expense	3325.89	2536.05
	(f) Other expenses	6299.76	4727.89
	Total expenses	52451.09	46486.53
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4987.02	4278.71
4	Other income		
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4987.02	4278.71
6	Finance costs	2784.19	1684.89
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	2202.83	2593.82
8	Exceptional items	427.51	
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	2630.34	2593.82
10	Tax expense		
	(a) Current	601.00	574.33
	(b) Deferred	150.00	284.95
	(c) Short(Excess) Provision of Income Tax & Deferred Tax of Earlier year		
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1879.34	1734.54
12	Extraordinary items		
13	Net Profit / (Loss) for the period (11 + 12)	1879.34	1734.54
14	Paid-up equity share capital (Face Value : Rs. 10/- each)	4554.90	4554.90
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	11338.37	9988.42
16 (i)	Earnings Per Share (before extraordinary items)		
	(a) Basic	4.13	3.81
	(b) Diluted	4.13	3.81
16 (ii)	Earnings Per Share (after extraordinary items)		
	(a) Basic	4.13	3.81
	(b) Diluted	4.13	3.81

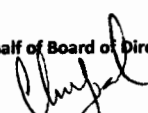
Notes :

- The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2012.
- Figures for the previous Periods/year have been regrouped, recast and rearranged, wherever necessary.
- The Board has approved the Expansion Project for increase in production capacity by 20 Million Meter Per Annum in Denim Fabrics.
- The Board of Directors have recommended Final Dividend of 10% (Re.1/- per share) on Equity Shares for the year 2011-12 subject to necessary approvals from the shareholders, Banks and other approvals, if any.
- There are no reportable business segments of the Company.

For and on Behalf of Board of Directors

Place : Ahmedabad

Date : 13th August, 2012


Vedprakash D. Chirpal
Chairman

PART II

	PARTICULARS	Current Year Ended on 31.3.2012	Previous Year Ended on 31.3.2011
		Audited	Audited
		As per Rs. 10/- per share	As per Re. 1/- per share
A	PARTICULARS OF SHAREHOLDING *note		
1	Public Shareholding		
	- Number of shares	20092248	210088176
	- Percentage of shareholding	44.11%	46.12%
2	Promoters and Promoter Group Shareholding		
	a) Pledged / Encumbered		
	- Number of Shares	18598500	199945378
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.06%	81.48%
	- Percentage of shares (as a % of the total share capital of the company)	40.83%	43.90%
	b) Non-encumbered		
	- Number of Shares	6858308	45457010
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.94%	18.52%
	- Percentage of shares (as a % of the total share capital of the company)	15.06%	9.98%

* Note:

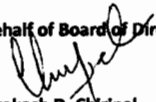
(a) The particulars of shareholding have been mentioned on the basis of face value prevailing at respective period and the same is mentioned at the top of each column.

(b) The consolidation of share capital of the company from Re. 1/- per share to Rs. 10/- per share became effective from March 23, 2012 i.e. the date of re-commencement of trading.

	Particulars	Year ended
		31.03.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Place : Ahmedabad
Date : 13th August, 2012

For and on Behalf of Board of Directors


Vedprakash D. Chiripal
Chairman