



pricol limited

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PL/SEC/TGT/2012-2013/072
Monday, August 6, 2012

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

FAX MESSAGE

Fax Nos : 022 26598237 / 26598238

Dear Sir,

**SUB: A) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2012
B) CHANGE IN DIRECTORSHIP**

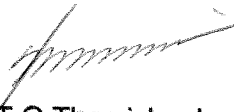
A) The Board of Directors of the Company has considered and taken on record the Unaudited Financial Results for the Quarter ended 30th June 2012 at their meeting held on 6th August 2012 (Meeting started at 2.30 p.m. and ended at 6.30 p.m.)

We are faxing the Unaudited Financial Results for the Quarter ended 30th June 2012 for your information and records.

B) We would like to inform you that Mr.Nobuhiro Takahashi has been appointed as alternate director to Mr.Hiroyuki Wakabayashi with effect from 6th August 2012.

Thanking you,

Yours faithfully,
For Pricol Limited


(T.G.Thamizhanban)
Company Secretary

Encl: As stated.

ISO 14001
OHSAS 18001
BUREAU VERITAS
Certification



ISO/TS 16949
BUREAU VERITAS
Certification



Particulars	For the Three Months Ended			For the year Ended
	30-Jun-2012	31-Mar-2012	30-Jun-2011	31-Mar-2012
1. Income from Operations				
(a) Net Sales / Income from operations (Net of excise duty)	21885.60	24200.54	21380.08	93147.93
(b) Other Operating Income	1121.75	1024.62	700.44	3346.08
Total Income from Operations (net) [a + b]	23007.35	25225.16	22080.52	96494.01
2. Expenses				
(a) Cost of Materials Consumed	14625.03	16027.62	14019.41	62261.76
(b) (Increase) / Decrease in inventories of finished goods	(214.77)	444.44	(305.46)	(311.97)
(c) (Increase) / Decrease in inventories of Work in Progress	(58.62)	339.58	342.77	550.23
(d) Purchases of stock-in-trade	1059.51	959.90	667.18	3127.54
(e) Employee Benefits Expense	3220.07	3071.91	3011.85	12589.40
(f) Depreciation and amortisation expense	704.98	723.41	746.59	2919.11
(g) Exchange Fluctuation (Gain) / Loss	☆ 513.86	130.15	9.57	346.86
(h) Other Expenses	2394.99	2402.12	2362.36	10556.95
Total Expenses	22245.05	24099.13	20854.27	92039.88
3. Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items [1 - 2]	762.30	1126.03	1226.25	4454.13
4. Other Income				
(a) Profit / (Loss) on Sale of Assets	2.44	6.96	11.03	21.65
(b) Others	45.83	99.39	21.10	193.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items [3 + 4]	810.57	1232.38	1258.38	4668.78
6. Finance Costs	427.94	734.67	726.10	2979.21
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items [5 - 6]	382.63	497.71	532.28	1689.57
8. Exceptional Items - Income - Net	-	4942.03	-	4942.03
9. Profit / (Loss) from Ordinary Activities before Tax [7 + 8]	382.63	5439.74	532.28	6631.60
10. Tax Expense - Net	45.00	1095.00	100.00	990.00
11. Net Profit / (Loss) from Ordinary Activities After Tax [9 - 10]	337.63	4344.74	432.28	5641.60
12. Extraordinary Item - (Net of Tax Expense)	-	-	-	-
13. Net Profit / (Loss) for the period [11 - 12]	337.63	4344.74	432.28	5641.60
14. Paid-up-Equity Share Capital (Face Value of Re. 1/- each)	900.00	900.00	900.00	900.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				23399.89
16. Earnings per share (of Re. 1/- each) (not annualised) :				
(a) Basic [13 / 14]	0.38	4.83	0.48	6.27
(b) Diluted	0.36	4.76	0.48	6.18

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2012

A. PARTICULARS OF SHAREHOLDING				
(1) Public share holding : Number of Shares	57,906,054	57,906,054	57,906,054	57,906,054
Percentage of share holding	64.34	64.34	64.34	64.34
(2) Promoters and Promoter group share holding				
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 share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of Shares	32,093,946	32,093,946	32,093,946	32,093,946
- 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 share capital of the company)	35.66	35.66	35.66	35.66
B. INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	Nil			
Received during the quarter	3			
Disposed off during the quarter	3			
Remaining unresolved at the end of the quarter	Nil			

Notes :

1. Previous Period's figures have been regrouped wherever necessary to conform to the current period's classification.
2. The Company's Operations relate to one primary segment, Automotive Components.
3. The above results have been reviewed by the Audit Committee and taken on record by the Board at its meeting held on 6th August, 2012. The Statutory Auditors have carried out a "Limited Review" of the above financial results.
4. ☆ Exchange Fluctuation for the quarter ended 30th June, 2012 represents Loss of Rs. 373.13 lakhs consequent to re-statement of foreign currency loans and export receivables as per Accounting Standard 11 and Loss Rs. 140.73 lakhs consequent to actual settlements.
5. ♦ Net Sales of Rs. 21885.60 lakhs does not include business transferred to Joint Venture, Johnson Controls Pricol Private Limited at Pune, effective March 2012. On a comparable basis the sales growth is 16%.

By order of the Board

J. Jay Mohan
VIJAY MOHAN
Chairman

Coimbatore
6th August, 2012

CERTIFIED TRUE COPY
for pricol limited
[Signature]
T.G. Thamizhanban
Company Secretary