Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

February 14, 2012

The Company Secretary
The Bombay Stock Exchange
P J Towers, Dalal Street
Mumbai – 400 001
Fax No's: 022 22722037

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Fax No's: 022 26598238

Dear Sir,

Sub: Outcome of the Board Meeting held on February 14, 2012
Ref: Our letter dated February 03, 2012

We wish to inform you that in the Board Meeting held on February 14, 2012, the Board of Directors approved the Un-Audited Financial results for the quarter ended December 31, 2011 duly reviewed by Audit Committee pursuant to Clause 41 of the Listing Agreement. Copy of the same is enclosed.

Please find enclosed herewith Limited Reviewed Report on the Un-Audited financial results for the quarter ended December 31, 2011.

Thanking you,

Yours faithfully,
For Rajvir Industries Limited

P. S. Prakash

P. Surya Prakash
Company Secretary

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Fax : +91-40-27840656, E-mail : rajvir@rajvirindustrieslimited.com, website : www.rajvirindustrieslimited.com

RAJVIR INDUSTRIES LIMITED

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Tel : 040-27845650, 27845628, 66225555, Fax : 040- 27840656
E-mail : rajvir@rajvirindustrieslimited.com Website : www.rajvirindustrieslimited.com

UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2011

(Rupees in Lakhs)

	Particulars	Quarter Ended			Nine months period		Year ended
		31.12.2011	30.09.2011	31.12.2010	31-12-2011	31.12.2010	31.03.2011
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	a) Net Sales / Income from Operations	8777.02	6943.18	7094.57	22273.73	19676.68	27202.63
	b) Other Operating Income	66.53	64.39	79.98	265.92	235.79	256.81
	Total	8843.55	7007.57	7174.55	22539.65	19912.47	27459.44
2	Expenditure						
	a)(Increase) / decrease in stock in trade & work in Process	(192.47)	235.46	(164.34)	(1249.26)	-115.03	-311.24
	b) Consumption of raw materials	4500.39	4515.62	4226.58	14277.85	11072.37	15682.04
	c) Purchase of traded goods	1447.28	-	-	1447.28	-	-
	d) Power & Fuel	605.32	601.14	614.33	1841.47	1665.09	2267.38
	e) Employees Cost	570.86	530.95	478.41	1618.49	1395.94	1883.46
	f) Depreciation	295.14	342.19	280.29	923.49	838.16	1121.72
	g) Other Expenditure	795.31	783.00	639.59	2266.90	2001.08	2708.78
	h) Total	8021.83	7008.36	6074.86	21126.22	16857.61	23352.14
3	Profit from Operations before other income, Interest and Exceptional Items (1-2)	821.72	-0.79	1099.69	1413.43	3054.86	4107.30
4	Other income	88.17	116.76	17.92	217.09	53.94	123.91
5	Profit before Interest and Exceptional Items (3+4)	909.89	115.97	1117.61	1630.52	3108.80	4231.21
6	Interest	799.33	1612.10	486.86	2974.46	1592.43	2162.28
7	Profit after Interest but before Exceptional Items	110.56	-1496.13	630.75	-1343.94	1516.37	2068.93
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/Loss(-)from Ordinary Activities before tax	110.56	-1,496.13	630.75	-1,343.94	1516.37	2068.93
10	CorporateTax	-	-	125.71	-	302.22	412.35
	Deferred Tax	36.00	(482.53)	-	(446.53)	-	228.61
11	Net Profit (+)/Loss(-)from Ordinary Activities after tax	74.56	-1,013.60	505.04	-897.41	1214.15	1427.97
12	Extraordinary Item (net of tax Expense Rs)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period	74.56	-1,013.60	505.04	-897.41	1214.15	1427.97
14	Paid -up equity share capital (Face Value of Rs.10/- each)	303.50	303.50	303.50	303.50	303.50	303.50
15	Reserves (excluding revaluation reserve)	-	-	-	-	-	5050.02
16	Earning per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualised)	2.46	(33.40)	16.64	(29.57)	40.00	47.05
	b) Basic and diluted EPS after Extraordinary items for the period, for the year date and for the previous year (not to be annualized)	2.46	(33.40)	16.64	(29.57)	40.00	47.05
17	Public Shareholding						
	a) No. of Shares	961138	961138	961138	961138	961138	961138
	b) Percentage of Shareholding	31.67	31.67	31.67	31.67	31.67	31.67
18	Promoters and promoter group shareholding						
	a) Pledged / Encumbered						
	Number of shares	493092	493092	493092	493092	493092	493092
	Percentage of shares (as a % of the total shareholding of prmoter and promoter group)	23.78% 16.25%	23.78% 16.25%	23.78% 16.25%	23.78% 16.25%	23.78% 16.25%	23.78% 16.25%
	Percentage of shares (as a% of the total share captial of the company)						
	b) Non-encumbered						
	Number of Shares	1580767	1580767	1580767	1580767	1580767	1580767
	Percentage of shares (as a % of the toal shareholding of promoter and promoter group)	76.22%	76.22%	76.22%	76.22%	76.22%	76.22%
	Percentage of shares (as a % of the toal share capital of the company)	52.08%	52.08%	52.08%	52.08%	52.08%	52.08%

Notes:

1 The above financial results were reviewed by audit committee and taken on record by the Board of Directors at its meeting held on 14 th February,2012.
2 The results were also subjected to limited review by the Statutory Auditors of the company.
3 There were no pending investor complaints at the beginning of the quarter. During the quarter the company has received two complaints from investors which have been attended to and there were no pending complaints as on 31.12.2011.
4 The Company has only single reportable business segment.
5 Previous year's figures have been regrouped wherever necessary.

Rajvir Industries Limited Secunderabad

for RAJVIR INDUSTRIES LIMITED

(VIJAY KUMAR GUPTA)
DIRECTOR

Place: Secunderabad
Date: 14 th February 2012.

S. Daga & Co.,
Chartered Accountants

Limited Review Report for companies other than banks:

Review Report to Bombay Stock Exchange Ltd

We have reviewed the accompanying statement of unaudited financial results of **RAJVIR INDUSTRIES LIMITED** for the period ended 31st December, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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 / Committee of 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) 2410, Review of interim financial information performed by the independent Auditor of the entity 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 analytical procedures 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 S Daga & Co.,
Chartered Accountants
(FRN.000669S)

(SHANTILAL DAGA)
Membership No.11617
Partner

Place : Hyderabad
Date : 14.02.2012

S. DAGA & Co. * HYDERABAD * CHARTERED ACCOUNTANTS