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रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
RURAL ELECTRIFICATION CORPORATION LIMITED
(भारत सरकार का उद्यम) (A Government of India Enterprise)

Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003
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Website www.recindia.com & www.recindia.nic.in

SEC-1/187(2)/2011/9102 **Dated: 10.08.2011**

(1) The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), **Mumbai – 400 051.**	(2) The Listing Department, Bombay Stock Exchange Limited 1St Floor, PJ Towers, Dalal Street, **Mumbai – 400 001.**
Kind Attn.: Ms.Sapna K. Sharma	**Kind Attn.: Shri Rakesh Parekh**
Scrip Code-- RECLTD	**Scrip Code-- 532955**

Dear Sirs,

Sub: Submission of Un-Audited (Stand alone) Financial Results of the Company for the quarter ended 30th June, 2011.

In continuation of our letter dated 27th July, 2011 on the above cited subject, and in pursuance of Listing Agreements, we are forwarding herewith the Un-Audited (Stand alone) Financial Results of the Company for the quarter ended 30th June, 2011, in the prescribed format, which have been reviewed by the Audit Committee and approved by the Board of Directors and taken on record in the Meeting held on 10th August, 2011.

The Un-audited (Stand alone) Financial Results have been subjected to limited review by the Joint Statutory Auditors of the Company and a copy of the Limited Review Report will be sent separately for your reference and record.

Thanking you,

Yours faithfully,

(Rakesh Kumar Arora)
GM (F&A) & Company Secretary

Encl: a.a.

RURAL ELECTRIFICATION CORPORATION LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2011

(Rs. In Lakhs)

Sl. No.		Particulars	STANDALONE		
			Quarter ended 30.06.11	Quarter ended 30.06.10	Year ended 31.03.11
			(Un-audited)	(Un-audited)	(Audited)
1		**Income**			
	a	Income from Operations	2,31,286	1,87,707	8,10,877
	b	Other Operating Income	2,173	2,252	14,814
		Total Income from Operations	**2,33,459**	**1,89,959**	**8,25,691**
2		**Expenditure**			
	a	Interest & Finance Expenses	1,40,315	1,10,072	4,85,101
	b	Staff Cost	3,310	2,608	12,747
	c	Other Expenditure	1,516	797	3,690
	d	Provision- Bad and Doubtful Debts	2,500	-	22
	e	Depreciation	74	74	304
		Total Expenditure	**1,47,715**	**1,13,551**	**5,01,864**
3		**Profit from Operations before Other Income & Exceptional Items (1-2)**	**85,744**	**76,408**	**3,23,827**
4		**Other Income**	3,829	2,918	23,835
5		**Profit before tax & Exceptional Items (3+4)**	**89,573**	**79,326**	**3,47,662**
6		**Exceptional Items**	-	-	-
7		**Profit from Ordinary Activites before Tax (5+6)**	**89,573**	**79,326**	**3,47,662**
8		**Provision for Taxation**			
		- Current Year	23,423	20,595	90,847
		- Earlier Years	-	-	364
		- Deferred Tax Liability/ Asset (-)	(46)	(5)	(541)
9		**Net Profit from Ordinary Activites after Tax (7-8)**	**66,196**	**58,736**	**2,56,992**
10		**Extraordinary Items (net of tax expense)**	-	-	-
11		**Net Profit for the Period (9-10)**	**66,196**	**58,736**	**2,56,992**
12		**Paid up Equity Share Capital (Face Value Rs. 10 per share)**	98,746	98,746	98,746
13		**Reserves & Surplus (Excluding Revaluation)**			11,80,116
14		**Earnings per Share (EPS) (Rs. 10 per share)**			
	a	Basic & Diluted EPS before Extraordinary Items (Rs.)	**6.70**	**5.95**	**26.03**
	b	Basic & Diluted EPS after Extraordinary Items (Rs.)	**6.70**	**5.95**	**26.03**
15		**Public shareholding**			
		- Number of shares	32,78,52,000	32,78,52,000	32,78,52,000
		- % of shareholding	33.20	33.20	33.20
16		**Promoters and Promoter group Shareholding**			
		a) Pledged/ Encumbered			
		- Number of shares	NIL	NIL	NIL
		- % of shares (as a % of the total shareholding of Promoter and Promoter Group)	NIL	NIL	NIL
		- % of shares (as a % of the total share capital of the company)	NIL	NIL	NIL
		b) Non-Encumbered shares			
		- Number of shares	65,96,07,000	65,96,07,000	65,96,07,000.
		- % of shares (as a % of the total shareholding of Promoter and Promoter Group)	100	100	100
		- % of shares (as a % of the total share capital of the company)	66.80	66.80	66.80

Notes:

1 Previous period figures have been regrouped and re-arranged wherever necessary.

2 The above standalone financial results for the quarter ended June 30, 2011 were reviewed by the Audit Committee at the meeting held on August 10, 2011 and approved by the Board of Directors and taken on record at the meeting held on August 10, 2011.

3 These results have been subjected to limited review by the Joint Statutory Auditors of the Company.

4 The company's main business is to provide finance for power sector. Accordingly, the company does not have more than one segment eligible for reporting in terms of Accounting Standard 17 issued by the Institute of Chartered Accountants of India.

5 Pursuant to Clause 41 of the Listing Agreement, the details of Investors' complaints are given below:-

Listed securities	Pending as on 01.04.2011	Received during the quarter	Resolved during the quarter	Pending as on 30.06.2011
Debt Securities	0	3	3	0
Equity Shares	0	178	178	0

For Rural Electrification Corporation Limited

(H.D. Khunteta)
Chairman and Managing Director

Place: New Delhi
Date: 10th Aug, 2011