

RELAXO FOOTWEARS LIMITED
316-319, ALLIED HOUSE, INDERLOK CHOWK, OLD ROHTAK ROAD, DELHI-110035
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2011

(Rs. in Lacs)

Sl. No.	P A R T I C U L A R S	Q U A R T E R E N D E D		Y E A R E N D E D
		U N A U D I T E D		A U D I T E D
		30.06.2011	30.06.2010	31.03.2011
1	a) Net Sales / Income from operations	21473.09	15388.88	68601.03
	b) Other Operating Income	151.53	127.13	600.09
	Total	21624.62	15516.01	69201.12
2	Expenditure			
	a) (Increase)/Decrease in Stock in trade & work in progress	(30.63)	(1,103.18)	(3,733.98)
	b) Consumption of raw materials	9,980.68	7,668.36	33,582.63
	c) Purchase of traded goods	1,760.15	1,550.73	7,714.60
	d) Employees cost	2,566.43	1,697.72	7,448.09
	e) Depreciation	570.60	498.69	2,095.48
	f) Other expenditure	4,893.97	3,599.62	16,981.90
	g) Total	19,741.20	13,911.94	64088.72
3	Profit from Operations before Other Income, Interest and Exceptional Items (1- 2)	1,883.42	1604.07	5112.40
4	Other Income	1.86	0.35	12.08
5	Profit before Interest and Exceptional Items (3+4)	1885.28	1604.42	5124.48
6	Interest	470.22	343.60	1,566.85
7	Profit after Interest but before Exceptional Items (5-6)	1415.06	1260.82	3557.63
8	Exceptional Items	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	1415.06	1260.82	3557.63
10	Tax Expense a)- Current tax	283.12	251.29	712.51
	b)- MAT credit entitlement	114.56	11.79	(211.62)
	c)- Deferred tax	(61.84)	127.06	385.48
	d)-Earlier years			(0.05)
11	Net Profit from Ordinary Activities after tax (9-10)	1,079.22	870.68	2,671.31
12	Extraordinary Items	-	-	-
13	Net Profit for the period (11-12)	1079.22	870.68	2671.31
14	Paid up Equity Share Capital (Face value of Rs. 5/- share each)	600.06	600.06	600.06
15	Reserves excluding Revaluation Reserve			12862.21
16	Earning Per Share (EPS) in Rs.			
	a) Basic & diluted EPS before extraordinary items	8.99	7.26	22.26
	b) Basic & diluted EPS after extraordinary items	8.99	7.26	22.26
17	Public Shareholding			
	Number of shares	3000300	3000300	3000300
	Percentage of shareholding	25.00	25.00	25.00
18	Promoters and Promoters group shareholding			
	a) Pledged/ Encumbered			
	- Number of shares	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoters)	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-
	b) Non Encumbered			
	- Number of shares	9000900	9000900	9000900
	- Percentage of shares (as a % of the total shareholding of promoters)	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	75.00	75.00	75.00

NOTES:

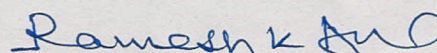
The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 30.07.2011. The same have been subjected to Limited Review by Statutory Auditors.

No complaints/requests were pending at the beginning of the quarter and during the quarter company received seven (7) complaints/requests which have been resolved by end of quarter.

The Segment Reporting as per AS-17 issued by ' The Chartered Accountants of India' is not applicable.

Previous period figures have been regrouped / rearranged wherever considered necessary.

For RELAXO FOOTWEARS LIMITED



PLACE : DELHI
DATED : 30.07.2011

(RAMESH KUMAR DUA)
MANAGING DIRECTOR