



REMSONS Industries Ltd.

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Mumbai - 400 067.
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February 11, 2012

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Fax No. 22723121/3719 /2037

Kind Attn: Mr. Sanjay Golecha, Corporate Relationship Dept.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Fax No. 26598237/38

Kind Attn: Mr. Hari K, Manager

Dear Sirs,

Ref: Company's Scrip Code for BSE 530919 and for NSE REMSONSIND EQ

Sub: Un-audited Financial Results for the quarter ended 31st December 2011

Further to our letter dated January 21, 2012, we have to inform you that the Board of Directors, in its meeting held today, approved the un-audited financial results (Provisional) of the Company for the quarter ended 31st December 2011.

Audit Committee of the Board has reviewed the financial results and the Statutory Auditors have also carried out their Limited Review. We enclose herewith a copy of Limited Review Report from the Auditors.

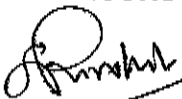
Pursuant to the provisions of Clause 41 of the Listing Agreement, we enclose herewith a statement showing Un-audited Financial Results of the Company, duly signed by the Chairman. We are also forwarding the results for publication in the newspapers.

Hope, you will find the above in order.

Thanking You.

Yours faithfully,

For REMSONS INDUSTRIES LIMITED


SUKHDEO PUROHIT
COMPANY SECRETARY





REMSONS INDUSTRIES LTD.

Regd. Office: 88B, Govt. Indl. Estate, Kandivli (West), Mumbai 400067.

Unaudited Financial Results for the Quarter ended December 31, 2011.

Amounts - ₹ in Lakhs (Except EPS & No. of Shares)

Particulars	Quarter ended			Nine Months Ended		Year Ended on
	December 31, 2011 (Unaudited)	September 30, 2011 (Unaudited)	December 31, 2010 (Unaudited)	December 31, 2011 (Unaudited)	December 31, 2010 (Unaudited)	March 31, 2011 (Audited)
1. (a) Net Sales / Income from Operations	3,036.17	2,712.74	2,356.54	8,200.08	6,176.78	9,066.93
(b) Other Operating Income	5.70	7.60	22.51	19.23	69.63	66.60
Total Income (a+b)	3,041.87	2,720.34	2,379.05	8,219.31	6,246.41	9,133.53
2. Expenditure						
a. Decrease/ (Increase) in stock in trade and work in progress	31.36	69.13	(143.22)	(71.99)	(121.82)	(152.37)
b. Consumption of Raw Materials	2,049.84	1,779.01	1,757.95	5,631.27	4,396.77	6,426.55
c. Employees Cost	366.63	330.42	320.25	1,041.02	825.87	1,174.00
d. Depreciation	56.76	55.82	47.78	163.58	137.68	196.56
e. Other Expenditure	365.76	366.51	281.94	1,066.65	739.84	1,081.29
f. Total (a+b+c+d+e)	2,870.35	2,600.89	2,264.70	7,830.53	5,977.34	8,726.03
3. Profit from Operations before Other Income, Interest & Exceptional items (1-2)	171.52	119.45	114.35	388.78	269.07	407.50
4. Other Income	3.27	4.31	4.73	17.44	45.63	59.51
5. Profit before Interest & Exceptional items (3+4)	174.79	123.76	119.08	406.22	314.70	467.01
6. Interest	51.51	44.14	13.59	134.87	43.71	65.28
7. Profit after interest but before Exceptional items (5-6)	123.28	79.62	105.49	271.35	270.99	401.73
8. Exceptional items	-	-	-	-	-	6.99
9. Profit (+) / Loss (-) from ordinary Activities before Tax (7+8)	123.28	79.62	105.49	271.35	270.99	408.72
10. Tax expense						
a. Current tax	20.00	16.00	20.00	50.00	52.00	83.25
b. MAT Credit Entitlement	(4.49)	(14.66)	-	(29.15)	-	(151.02)
c. Deferred Tax	5.36	30.22	34.84	48.13	95.13	137.39
d. Short(excess)provision for income tax w/ back	-	-	-	-	-	(1.02)
11. Net Profit (+) / Loss (-) from ordinary Activities after tax (9-10)	102.41	48.06	50.65	202.37	123.86	340.12
12. Extraordinary Items (net of tax expense Rs. ---)	-	-	-	-	-	-
13. Net Profit (+) / Loss (-) for the period (11-12)	102.41	48.06	50.65	202.37	123.86	340.12
14. Paid up equity share capital (Face Value ₹10/- each)	571.33	571.33	571.33	571.33	571.33	571.33
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						606.62
16. Earnings 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 annualized)	1.79	0.84	0.89	3.54	2.17	5.95
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.79	0.84	0.89	3.54	2.17	5.95
17. Public shareholding						
- Number of Shares	1,428,349	1,428,349	1,428,339	1,428,349	1,428,339	1,428,339
- Percentage of Shareholding	25%	25%	25%	25%	25%	25%

18. Promoters and Promoter Group Shareholding						
a) Pledged/ Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered						
- Number of Shares	4,285,008	4,285,008	4,285,018	4,285,008	4,285,018	4,285,018
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the company)	75%	75%	75%	75%	75%	75%

Notes:

1. Exceptional Income/ (Expenses) - Net for the quarter ended 31st December, 2011 comprise of : Nil

Exceptional Income/ (Expenses) - Net for the year ended 31st March, 2011 comprise of Reversal of Provision for doubtful debtors ₹ 6.99 Lacs.

2. During the quarter, Rupee saw a significant depreciation against USD . As a result thereof, there is a mark-to mark loss of ₹ 28.62 Lacs mainly on foreign currency borrowings of the Company which, as per Accounting Standard 11 (AS-11), is charged to the Profit & Loss Account for the quarter. This charge is provided for under the head 'other expenditure'. Without considering this charge, the Net profit for the quarter would have been ₹ 131.03 Lacs..

3. The Company operates in one segment only, i.e. **Automotive Components parts**.

4. During the quarter, one investor complaint was received, which was duly attended by the Company. No complaints were pending either at the beginning or at the end of the quarter.

5. Previous quarter / year's figures are regrouped wherever necessary.

6. The above results, as reviewed by the Audit Committee have been taken on record by the Board of Directors at their meeting held on 11th February, 2012. Limited review has been carried out by the Statutory Auditors of the company as per clause 41 of the Listing agreement with stock exchanges.

Place : Mumbai
Dated: 11th February, 2012



For REMSONS INDUSTRIES LIMITED

V. HARLAKA
CHAIRMAN

A Recognised Export House - Auto Components Manufacturing Company.

KANU DOSHI ASSOCIATES

CHARTERED ACCOUNTANTSEmail: kda@kanudoshigroup.com Website: www.kanudoshigroup.com

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LIMITED REVIEW REPORT

The Board of Directors

REMSONS INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **REMSONS 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 reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 and / or Accounting Standards issued by Institute of Chartered Accountants of India and other recognised 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 Kanu Doshi Associates
Chartered Accountants

Ankit Parekh
Partner

Membership No. 114622

Place: Mumbai

Date: February 11, 2012

