

SHANTHI GEARS LIMITED

Shanthi Gears

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National Stock Exchange Limited

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Fax No. 022 - 26598237 / 38

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2011

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		(Un Audited)	(Un Audited)	(Audited)
		30.06.2011	30.06.2010	31.03.2011
1	(a) Net Sales / Income from Operations	4022.67	3254.24	16036.02
	(b) Other Operating Income	106.35	49.26	433.23
	Total (a+b)	4129.02	3303.50	16469.25
2	Total Expenditure			
	A) (Increase) / Decrease in Stock in Trade & WIP	(379.23)	(2.22)	114.22
	B) Consumption of Raw Materials	1475.53	768.30	5235.67
	C) Purchase of Traded Goods	-	-	-
	D) Employees Cost	646.24	415.29	1830.93
	E) Depreciation	668.93	663.73	2684.61
	F) Other Expenditure	679.52	539.58	2194.56
	G) Total	3090.99	2384.68	12059.99
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1038.03	918.82	4409.26
4	Other Income	13.16	2.47	54.43
5	Profit before Interest & Exceptional Items (3+4)	1051.19	921.29	4463.69
6	Interest	15.59	36.27	87.59
7	Profit after Interest but before Exceptional Items (5-6)	1035.60	885.02	4376.10
8	Exceptional Items	-	-	-
9	Profit from Ordinary Activities before Tax (7-8)	1035.60	885.02	4376.10
10	Tax Expenses	335.04	289.52	1589.95
11	Net Profit from Ordinary Activities after tax (9-10)	700.56	595.50	2786.15
12	Extra Ordinary Items (net of tax expense)	-	-	-
13	Net Profit for the period (11-12)	700.56	595.50	2786.15
14	Paid-up Equity Share Capital (Face Value of Re.1 each)	817.16	817.16	817.16
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year			22104.15
16	Earning Per Share (EPS) - Rs.			
	a) Basic EPS before Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	0.86	0.73	3.41
	b) Diluted EPS before Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	0.86	0.73	3.41
	c) Basic EPS after Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	0.86	0.73	3.41
	d) Diluted EPS after Extra ordinary items for the period, for the year to date and for the previous year (not annualised)	0.86	0.73	3.41
17	Public Share Holding			
	- Number of Shares	45665562	45192562	45665562
	- Percentage of Shareholding	55.88%	55.30%	55.88%
18	Promoters and Promoter group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL
	b) Non - Encumbered			
	- Number of Shares	36050291	36523291	36050291
	- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	44.12%	44.70%	44.12%

1. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Board meeting held on 11th July 2011. The Statutory Auditors of the Company have carried out a Limited Review of the above Financial Results.

2. The Companies Main Business is manufacture of Gears and Gear Products. There are no separate reportable segments as per Accounting Standard 17 (AS17).

3. The Company had no investor complaints pending as on 31st March, 2011. 4. Complaints received during the Quarter was disposed of during the Quarter.

Coimbatore - 641 005
11th July 2011

For SHANTHI GEARS LIMITED

(C. Subramaniam),
Company Secretary

By Order of the Board
P. Subramanian
Chairman & Managing Director