

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30TH JUNE 2011

Rs. In Lakhs

PARTICULARS	(1) 3 months ended (30/06/2011) Unaudited	(2) Corresponding 3 months ended in the previous year (30/06/2010) Unaudited	(3) Year to date figures for current period ended (30/06/2011) Unaudited	(4) Year to date figures for the previous period ended (30/06/2010) Unaudited	(5) Previous 12 months period ended (31/03/2010) Audited
1. a) Net Sales / Income from Operations	48	74	48	74	1,289
b) Other Operating Income	-	-	-	-	180
Net Sales / Income from Operations & Other Operating Income	48	74	48	74	1,469
2. Expenditure					
a) (Increase) / Decrease in stock in trade and work in progress	-	-	-	-	22
b) Consumption of Raw Materials	-	-	-	-	544
c) Purchase of traded goods	-	-	-	-	-
d) Employees cost	36	51	36	51	264
e) Depreciation	6	7	6	7	54
f) Other expenditure	13	20	13	20	330
g) Total	55	78	55	78	1,215
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations Before Other Income, Interest and exceptional Items (1-2)	(7)	(4)	(7)	(4)	254
4. Other Income	1	-	1	-	-
5. Profit Before Interest and Exceptional Items (3+4)	(6)	(4)	(6)	(4)	254
6. Interest	1	-	1	-	29
7. Profit after Interest but before Exceptional Items.(5-6)	(7)	(4)	(7)	(4)	224
8. Exceptional items	-	-	-	-	-
9. Profit(+)/Loss (-) from ordinary Activities before tax (7+8)	(7)	(4)	(7)	(4)	224
10. Tax Expense	-	-	-	-	-
11. Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	(7)	(4)	(7)	(4)	224
12. Extraordinary Item (net of Tax Expense Rs.)	-	-	-	-	478
13. Net Profit(+)/ Loss(-) for the period (11-12)	(7)	(4)	(7)	(4)	(254)
14. Paid up equity share capital (Face Value of the Share shall be indicated)	620	620	620	620	620
15. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	2,318	2,318	2,318	2,318	2,318
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)	(0.11)	(0.06)	(0.11)	(0.06)	4.00
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.11)	(0.06)	(0.11)	(0.06)	4.00
17. Public shareholding					
-No of shares	3,141,394		3,141,394		3,158,044
-percentage of shareholding	50.67%		50.67%		50.94%
18. Promoters and promoter group					
Share holding					
a) Pledged/ Encumbered					
- Number of shares	-		-		
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-		-		
- Percentage of shares (as a % of the total share capital of the company)	-		-		
b) Non Encumbered					
- Number of shares	3,058,606		3,058,606		3,041,956
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%		100.00%		100
- Percentage of shares (as a % of the total share capital of the company)	49.33%		49.33%		49.06%

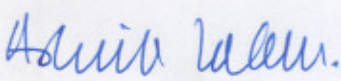
Ashish Kumar

Notes:

1. The above results were subjected to limited review by the auditors holding valid certificate issued by Peer Review Board of ICAI considered by the Audit Committee and taken on record by the Board of Directors at its meeting held on 09th August 2011.
2. The manufacture of Disconnectors is presently carried on by Joint Venture Company pursuant to the Joint Venture with Coelme Construzioni Elettromeccaniche SpA, Italy. Audited Consolidated financial results including the results of its subsidiaries for the year ended 31.03.2011 will be published after the same is approved and taken on record by the Board.
3. Number of Complaints for the quarter ended 30.06.2011. Beginning - Nil, Received -5, Disposed -5
4. For results please visit the company website www.sspower.com and website of stock exchanges bseindia.com and nseindia.com

By Order of the Board
For S&S Power Switchgear Limited

Date: 09th August 2011
Place: Chennai


Ashish Jalan
Chairman & Managing Director