

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31ST DECEMBER 2011

Rs. In Lakhs

PARTICULARS	(1) 3 months ended (31/12/2011) Unaudited	(2) 3 months ended (30/09/2011) Unaudited	(3) Corresponding 3 months ended in the previous year (31/12/2010) Unaudited	(4) Year to date figures for current period ended (31/12/2011) Unaudited	(5) Year to date figures for the previous period ended (31/12/2010) Unaudited	(6) Previous 12 months period ended (31/03/2011) Audited
1. a) Net Sales / Income from Operations	84	65	80	197	227	273
b) Other Operating Income	-	-	-	-	-	-
Net Sales / Income from Operations & Other Operating Income	84	65	80	197	227	273
2. Expenditure						
a) (Increase) / Decrease in stock in trade and work in progress	-	-	-	-	-	-
b) Consumption of Raw Materials	24	-	-	24	-	-
c) Purchase of traded goods	-	-	-	-	-	-
d) Employees cost	40	43	45	119	140	178
e) Depreciation	6	6	7	18	21	24
f) Other expenditure	12	20	26	45	78	118
g) Total	82	69	78	206	239	320
(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)	2	(4)	2	(9)	(12)	(47)
4. Other Income	3	4	-	8	-	126
5. Profit Before Interest and Exceptional Items (3+4)	5	-	2	(1)	(12)	79
6. Interest	-	-	1	1	6	8
7. Profit after Interest but before Exceptional Items.(5-6)	5	-	1	(2)	(18)	71
8. Exceptional items	-	-	-	-	-	(284)
9. Profit(+)/Loss (-) from ordinary Activities before tax (7+8)	5	-	1	(2)	(18)	(213)
10. Tax Expense	-	-	-	-	-	-
11. Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	5	-	1	(2)	(18)	(213)
12. Extraordinary Item (net of Tax Expense Rs.)	-	-	-	-	34	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	5	-	1	(2)	(52)	(213)
14. Paid up equity share capital (Face Value of the Share shall be indicated)	620	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	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)	0.08	-	0.02	(0.03)	(0.29)	(3.44)
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)	0.08	-	0.02	(0.03)	(0.84)	(3.44)
17. Public shareholding						
-No of shares	3,141,394	3,141,394	3,158,044	3,141,394	3,158,044	3,141,394
-percentage of shareholding	50.67%	50.67%	50.94%	50.67%	50.94%	50.67%
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	3,058,606	3,041,956	3,058,606
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100
- Percentage of shares (as a % of the total share capital of the company)	49.33%	49.33%	49.06%	49.33%	49.06%	49.33%

Ashish Jalan

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 02nd February 2012
2. Number of Complaints for the quarter ended 31.12.2011 Beginning - Nil, Received -17, Disposed -17.
3. For results please visit the company website www.sspower.in and website of stock exchanges bseindia.com and nseindia.com

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



Ashish Jalan
Chairman & Managing Director

Date: 02nd February 2012
Place: Chennai