

Date: 21.01.2014

To

NATIONAL STOCK EXCHANGE, THE MANAGER

BOMBAY STOCK EXCHANGE, THE DEPUTY GENERAL MANAGER

MADRAS STOCK EXCHANGE, THE SECRETARY

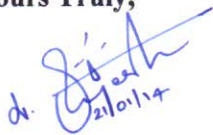
Dear Sirs,

Sub: Submission of **UNAUDITED FINANCIAL RESULTS** as per the Clause 41 of Listing Agreement.

Please find attached the Unaudited Financial Results for the quarter ended 31.12.2013.

Kindly acknowledge and take a record on it.

Yours Truly,


dr. CS. RAJESH.V
21/01/14

Dr. CS. RAJESH.V

**Manager – Secretarial & Legal cum
(Company Secretary - Compliance officer)**

PARTICULARS	(1) 3 months ended (31/12/2013) Unaudited	(2) Preceding 3 months ended (30/09/2013) Unaudited	(3) Correspondi ng 3 months ended (31/12/2012) in the previous year Unaudited	(4) Year to date figures for current period ended (31/12/2013) Unaudited	(5) Year to date figures for the previous period ended (31/12/2012) Unaudited	(6) Previous accounting year ended (31/03/2013) Audited
1. Income From Operations						
a) Net Sales / Income from operations (Net of Excise duty)	41	41	51	122	152	204
b) Other Operating Income	-	-	-	-	-	61
Total Income from operations (Net)	41	41	51	122	152	265
2. Expenses						
a) Cost of Materials Consumed	1			1		
b) Purchases of Stock in Trade						
c) Changes in Inventories of finished goods work-in-progress and stock in trade						
d) Employees benefits expense	12	14	41	40	131	166
e) Depreciation and amortisation expense	1	1	6	4	18	22
f) Other expenditure	24	21	12	62	43	63
(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
Total expenses	38	36	59	107	192	251
3. Profit / (loss) from Operations Before Other Income, finance costs and exceptional Items (1-2)	3	5	(8)	15	(40)	14
4. Other Income	11	11	1	33	2	2
5. Profit / (Loss) before finance costs and Exceptional Items (3+4)	14	16	(7)	48	(38)	16
6. Finance Costs	9	12	8	28	14	27
7. Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items.(5-6)	5	4	(15)	20	(52)	(12)
8. Exceptional items	116	-	422	116	422	480
9. Profit / (Loss) from ordinary Activities before tax (7+8)	121	4	407	136	370	468
10. Tax Expense	-	-	-	-	-	-
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	121	4	407	136	370	468
12. Extraordinary Items (net of Tax expense)	-	-	490	-	490	735
13. Net Profit / (Loss) for the period (11-12)	121	4	(83)	136	(120)	(266)
14. Paid-up equity share capital (Face value of Rs.10 per share)	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.i.Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
a) Basic	1.95	0.06	6.56	2.19	5.97	(0.19)
b) Diluted	1.95	0.06	6.56	2.19	5.97	(0.19)
16.ii.Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised)						
a) Basic	1.95	0.06	(1.34)	2.19	(1.94)	(4.30)
b) Diluted	1.95	0.06	(1.34)	2.19	(1.94)	(4.30)

Part II - Select Information for the Quarter Ended Decemabr 2013

A. PARTICULARS OF SHAREHOLDING *						
1. Public share holding						
- Number of Shares	3,138,012	3,138,012	3,141,394	3,138,012	3,141,394	3,138,012
-percentage of shareholding	50.61%	50.61%	50.67%	50.61%	50.67%	50.61%
2. 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	3,061,988	3,061,988	3,058,606	3,061,988	3,058,606	3,061,988
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	49.39%	49.39%	49.33%	49.39%	49.33%	49.39%
- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

PARTICULARS	3 months ended 31.12.2013
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	-
Disposed of during the quarter	-
Remaining unsolved at the end of the quarter	NIL

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 20th January 2014
2. Exceptional items of Rs.116 lakhs relates to the gain on sale of land at Puthucherry
3. For results please visit the company website www.sspower.com and/ or website of stock exchanges of NSE, BSE and MSE

For S&S Power Switchgear Limited

Ashish Jalan
ASHISH JALAN
Chairman & Managing Director

Place : Chennai
Date : 20th January 2014

