

STERLING TOOLS LIMITED



WORKS : 5-A, DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel. : 91-129-227 0621 to 25/225 5551 to 53
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Through Courier

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Dated: 4th August, 2011
Ref.: STL/SD/01/2011-2012

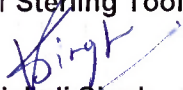
Kind Attn.: Mr. Hari K.

Sub: Intimation under Clause 20 & 41 of the Listing Agreement.

Dear Sir,

Pursuant to the provisions of Clause 20 & 41 and other applicable Clauses of the Listing Agreement, this is to inform you that Board of Directors in its meeting held on Thursday, 4th August, 2011 concluded at 12:30 P.M. has approved Unaudited Financial Results for the Quarter Ended 30th June, 2011.

Sincerely
For Sterling Tools Limited


Vaishali Singh
Company Secretary

Encl.: as above.

Registered office
A-40, Mohan Co-operative
Industrial Estate
New Delhi-110 044, India
Tel : 011-26990093



STERLING TOOLS LIMITED

Regd. Office: A-40, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2011

PARTICULARS	(Rs. In Lacs)				
	QUARTER ENDED	QUARTER ENDED	PERIOD ENDED	PERIOD ENDED	YEAR ENDED
	30.06.2011	30.06.2010	30.06.2011	30.06.2010	31.03.2011
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. (a) Net Sales / Income from Operations	6977.57	5406.39	6977.57	5406.39	24793.51
(b) Other Operating Income	8.86	1.11	8.86	1.11	36.60
TOTAL INCOME (a+b)	6986.43	5407.50	6986.43	5407.50	24830.11
2. EXPENDITURE					
a) (Increase)/Decrease in Stock in Trade and Work in Progress	(122.57)	(108.57)	(122.57)	(108.57)	(986.51)
b) Consumption of Raw Materials	3463.66	2632.10	3463.66	2632.10	12280.47
c) Consumable Stores & Tools	656.98	442.36	656.98	442.36	2115.78
d) Purchase of trade goods	0.00	0.00	0.00	0.00	0.00
e) Employees Cost	545.16	488.14	545.16	488.14	2014.60
f) Depreciation	184.14	153.18	184.14	153.18	642.66
g) Other Expenditure	1451.17	1118.24	1451.17	1118.24	5792.25
h) Total	6178.54	4725.45	6178.54	4725.45	21859.25
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	807.89	682.05	807.89	682.05	2970.86
4. Other Income	0.00	0.00	0.00	0.00	33.74
5. Profit before Interest and Exceptional Items (3+4)	807.89	682.05	807.89	682.05	3004.60
6. Interest	197.44	143.90	197.44	143.90	638.52
7. Profit after Interest but before Exceptional Items (5-6)	610.45	538.15	610.45	538.15	2366.08
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	610.45	538.15	610.45	538.15	2366.08
10. Tax Expenses	198.59	162.94	198.59	162.94	780.62
- Current Tax	219.36	190.00	219.36	190.00	749.00
- Deferred Tax	(20.77)	(27.06)	(20.77)	(27.06)	43.25
- Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00
- Wealth Tax	0.00	0.00	0.00	0.00	0.84
- Tax adjustment for earlier year	0.00	0.00	0.00	0.00	(12.47)
11. Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	411.86	375.21	411.86	375.21	1585.46
12. Extraordinary Items (net of tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/Loss(-) for the period (11-12)	411.86	375.21	411.86	375.21	1585.46
14. Paid up Equity Share Capital (Face Value Rs. 10/-)	684.46	684.46	684.46	684.46	684.46
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	6443.01
16. Earning Per Share (EPS)					
a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not annualised)	6.02	5.48	6.02	5.48	23.16
b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not annualised)	6.02	5.48	6.02	5.48	23.16
17. Public Shareholding					
- Number of Shares	2108835	2108835	2108835	2108835	2108835
- Percentage of Shareholding	30.81	30.81	30.81	30.81	30.81
18. Promoters and promoter group Shareholding					
a) Pledged / Encumbered					
- Number of Shares	0	0	0	0	0
- Percentage of share (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
- Percentage of share (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00
b) Non-encumbered					
- Number of Shares	4735765	4735765	4735765	4735765	4735765
- Percentage of share (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of share (as a % of the total share capital of the company)	69.19	69.19	69.19	69.19	69.19

NOTES:

- The above results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 4th August, 2011.
- The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 30th June, 2011.
- The Company operates only in one segment.
- During the quarter ended 30th June, 2011, no Investors' Complaints were received. There was no complaint pending at the beginning or end of the quarter.
- Previous year figures have been regrouped wherever necessary.

for and on behalf of the Board of Directors

-Sd-

Anil Aggarwal

Managing Director

Place: Faridabad

Date: 04.08.2011

