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TVS-E/UAR/2011-12

23rd July, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C - 1, Block G, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Unaudited Financial Results of the Company for the quarter ended
30th June, 2011

We enclose a copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2011 which have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the Board meeting held today.

The results have been subjected to a Limited Review by the Statutory Auditors of the Company as per the provisions of Clause 41 of the Listing Agreement. We also enclose a copy of the Limited Review Report dated 23rd July, 2011 furnished by the Statutory Auditors for your records.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For TVS Electronics Limited

A.R. Gowri
Company Secretary

Encl.: a/a

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estate, Guindy, Chennai - 600 032. Tel : +91-44-4200 5200 Website : www.tvs-e.in
Regd. Off. : Jayalakshmi Estate, New No. 29 (Old No. 8), Haddows Road, Chennai - 600 006.



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A.R. Gowri
Company Secretary

Encl.: a/a

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TVS ELECTRONICS LIMITED

Regd. Office: "Jayalakshmi Estates", No. 29, Haddows Road, Chennai - 600 006

Stand Alone Unaudited Financial Results for the Quarter ended 30th June, 2011

Amount ₹ in Lakhs

Sl. No.	Particulars	Stand Alone Financial Results		
		Unaudited	Unaudited	Audited
		Quarter ended 30.06.2011	Quarter ended 30.06.2010	Year ended 31.03.2011
1	a) Net Sales / Income from operations	4,134	4,536	18,140
	b) Other Operating Income	22	41	161
	Total Income	4,156	4,577	18,301
2	Expenditure			
	a. (Increase) / decrease in stock in trade and work in progress	88	101	74
	b. Consumption of raw materials	2,018	2,480	9,355
	c. Purchase of traded goods	623	467	2,530
	d. Employee cost	300	295	1,123
	e. Depreciation	73	106	396
	f. Other Expenditure	1,006	946	4,155
	Total (a) to (f)	4,108	4,395	17,633
3	Profit from Operations before Other income, Interest and Exceptional Items (1 - 2)	48	182	668
4	Other Income	-	-	-
5	Profit before Interest & Exceptional Items (3 + 4)	48	182	668
6	Interest (net of Receipts)	127	177	517
7	Profit after Interest but before Exceptional Items (5 - 6)	(79)	5	151
8	Exceptional items of (Expenditure)/Income	-	-	(87)
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	(79)	5	64
10	Tax Expense - Current Tax - Deferred Tax	- -	- -	13 (103)
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(79)	5	154
12	Extraordinary items (net of tax expense)	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	(79)	5	154

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Stand Alone Unaudited Financial Results for the Quarter ended 30th June, 2011

Amount ₹ in Lakhs

Sl. No.	Particulars	Stand Alone Financial Results		
		Unaudited	Unaudited	Audited
		Quarter ended 30.06.2011	Quarter ended 30.06.2010	Year ended 31.03.2011
14	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1,767	1,767	1,767
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			2,324
16	Earnings Per Share (EPS)			
	(a) Basic and diluted EPS before Extraordinary & Exceptional items for the period, for the year to date and for the previous year (not to be annualised) in Rs.	(0.44)	0.03	1.37
	(b) Basic and diluted EPS after Extraordinary & Exceptional items for the period, for the year to date and for the previous year (not to be annualised) in Rs.	(0.44)	0.03	0.87
17	Public Shareholding - Number of shares - Percentage of shareholding	71,19,369 40.28%	71,19,369 40.28%	71,19,369 40.28%
18	Promoters and Promoter Group Shareholding			
	a. Pledged/Encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the 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	1,05,53,449	1,05,53,449	1,05,53,449
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of total share capital of the company)	59.72%	59.72%	59.72%

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Stand Alone Unaudited Financial Results for the Quarter ended 30th June, 2011

Notes

- 1 The above unaudited financial results for the quarter ended 30th June, 2011, have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 23rd July, 2011. Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, the Statutory Auditors have carried out a limited review of the unaudited financial results for the quarter ended 30th June, 2011.
- 2 The operations of the Company relate to a single reportable segment viz., Information Technology related products and services.
- 3 During the quarter ended 30th June 2011, a complaint was received from an investor and redressed. No complaints were pending at the beginning or at the end of the quarter.
- 4 The results are available on the website of BSE, NSE and the Company - www.tvs-e.in.

Chennai
23rd July, 2011



Gopal Srinivasan
Chairman

TVS Electronics Limited

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Sundaram & Srinivasan

CHARTERED ACCOUNTANTS

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2498 8463
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E-Mail : yessendes@vsnl.net

Website : www.sundaramandsrinivasan.com

REVIEW REPORT TO :

1. Bombay Stock Exchange Limited.
2. National Stock Exchange of India Limited.

Date

We have reviewed the accompanying statement of un-audited financial results of **M/s. TVS ELECTRONICS LIMITED**, having its registered office at "Jayalakshmi Estates", No.29, (Old No.8), Haddows Road, Chennai – 600 006, for the period ended **30th June, 2011**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUNDARAM & SRINIVASAN
Chartered Accountants
Firm Registration No: 004207S

M PADHMANABHAN
Partner
Membership No. 13291

Place :Chennai

Date :23rd July, 2011