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TVS-E/SE/2012-13

4th August, 2012

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 for the quarter ended 30th June, 2012

We enclose a copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2012 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 4th August, 2012 furnished by the Statutory Auditors for your records.

This intimation is given pursuant to the applicable provisions of the Listing Agreement entered into by the Company. Kindly take this intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For TVS Electronics Limited


R S Raghavan
Special Officer

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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TVS ELECTRONICS LIMITED

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

Stand Alone Unaudited Financial Results for the quarter ended 30th June 2012

Sl. No.	Particulars	Amount ₹ in Lakhs			
		Stand Alone Financial Results			
		Unaudited	Audited	Unaudited	Audited
		Quarter ended 30.06.2012	Quarter ended 31.03.2012	Quarter ended 30.06.2011	Year ended 31.03.2012
1	Income from operations				
	a) Net Sales / Income from operations (Net of Excise duty)	5,750	6,640	4,134	21,653
	b) Other Operating Income	3	3	3	9
	Total Income from operations (net)	5,753	6,643	4,137	21,662
2	Expenses				
	a. Cost of materials consumed	2,261	2,835	2,018	10,066
	b. Purchases of stock-in-trade	1,368	1,696	623	4,335
	c. Changes in inventories of finished goods, work-in-process and stock-in-trade	54	(397)	88	(213)
	d. Employee benefits expense	632	607	300	1,776
	e. Depreciation and amortisation expense	173	178	73	504
	f. Other expenses	1,269	1,475	999	4,749
	Total expenses (a) to (f)	5,757	6,394	4,101	21,217
3	Profit / (Loss) from operations before other income, finance costs and exceptional Items (1 - 2)	(4)	249	36	445
4	Other Income	82	239	21	375
5	Profit / (Loss) from ordinary activities before finance costs & exceptional Items (3 + 4)	78	488	57	820
6	Finance costs	274	190	136	659
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 + 6)	(196)	298	(79)	161
8	Exceptional items - net credit/(charge)	-	(21)	-	(21)
9	Profit / (Loss) from ordinary activities before tax (7+8)	(196)	277	(79)	140
10	Tax Expense				
	- Current Tax	-	33	-	33
	- Tax relating to earlier years	-	-	-	0
	- Deferred Tax	-	(33)	-	(33)
11	Net Profit / (Loss) from ordinary activities after tax (9+10)	(196)	277	(79)	140
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(196)	277	(79)	140



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TVS ELECTRONICS LIMITED

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

Stand Alone Unaudited Financial Results for the quarter ended 30th June 2012

		Amount ₹ in Lakhs			
Sl. No.	Particulars	Stand Alone Financial Results			
		Unaudited	Audited	Unaudited	Audited
		Quarter ended 30.06.2012	Quarter ended 31.03.2012	Quarter ended 30.06.2011	Year ended 31.03.2012
14	a. Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1,767	1,767	1,767	1,767
	b. Warrants	20	20	-	20
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,463
16	Earnings per share before /after extraordinary items				
	a) Basic	(1.11)	1.57	(0.44)	0.79
	b) Diluted	(1.11)	1.57	(0.44)	0.79
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	71,19,369	71,19,369	71,19,369	71,19,369
	- Percentage of shareholding	40.28%	40.28%	40.28%	40.28%
2	Promoters and Promoter Group Shareholding				
a.	Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b.	Non-encumbered				
	- Number of shares	1,05,53,449	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%	100.00%
	- Percentage of shares (as a % of total share capital of the company)	59.72%	59.72%	59.72%	59.72%

Particulars	Quarter ended 30.06.2012
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	NIL



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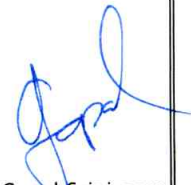
Registered Office: "Jayalakshmi Estates", No. 29, Haddows Road, Chennai - 600 006

Stand Alone Unaudited Financial Results for the quarter ended 30th June 2012

NOTES

- 1 The above unaudited financial results for the quarter ended 30th June, 2012, have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 4th August, 2012. 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, 2012.
- 2 The results for the quarter ended 30th June, 2012 includes Customer Support Service business ("acquired business") acquired from TVS-E Servicetec Limited, Chennai effective 1st October, 2011.
- 3 The figures for the quarter ended 30th June, 2012 are not comparable with the earlier periods due to business acquisition referred in Note 2 above.
- 4 The operations of the Company relate to a single reportable segment viz., Information Technology related products and services.
- 5 Previous periods figures have been regrouped/reclassified wherever necessary as per the requirements of revised Schedule VI of the Companies Act, 1956.
- 6 The financial results are available on the website of BSE Limited, National Stock Exchange of India Limited and the Company- www.tvs-e.in.

Chennai
4th August, 2012


Gopal Srinivasan
Chairman



Sundaram & Srinivasan
CHARTERED ACCOUNTANTS

Offices : Chennai - Bangalore - Madurai

New No.4, Old No. 23,
C.P. Ramaswamy Road
Alwarpet, Chennai - 600 018

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2498 8463
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E-Mail : yessendes@vsnl.net
Website : www.sundaramandsrinivasan.com

REVIEW REPORT TO :

Date

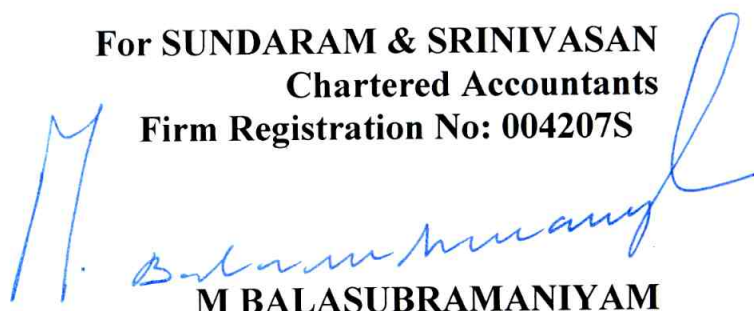
1. Bombay Stock Exchange Limited.
2. National Stock Exchange of India Limited.

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, 2012**. 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 BALASUBRAMANIAM

Partner

Membership No. F7945

Place :Chennai

Date :4th August, 2012

