



TVS-E/SE/ 2010 -11

27th May, 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
Plot no. C/H G Block Bandra - Kurla Complex
Bandra - (E) Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Intimation under Clause 41 of the Listing Agreement

We enclose the Audited Financial Results of our Company for the year ended 31st March, 2011 which has been reviewed by the Audit Committee and approved by the Board of Directors at the Board meeting held today.

Considering the current financial position of the Company, the Directors do not recommend any dividend for the financial year ended 31st March, 2011.

We request you to take the above on record.

Thanking you

Yours truly,
For TVS Electronics Limited


A R Gowri
Company Secretary

Encl.; a/a

TVS Electronics Limited



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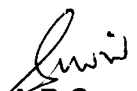
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TVS Electronics Limited



TVS ELECTRONICS LIMITED

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

Stand Alone and Consolidated Audited Financial Results for the year ended 31st March 2011

Amount ₹ in Lakhs

Sl. No.	Particulars	Stand Alone Financial Results				Consolidated Financial results	
		Unaudited Quarter ended 31.03.2011	Unaudited Quarter ended 31.03.2010	Audited Year ended 31.03.2011	Audited Year ended 31.03.2010	Audited Year ended 31.03.2011	Audited Year ended 31.03.2010
1	a) Net Sales / Income from operations	4,767	5,012	18,140	19,040	18,140	19,040
	b) Other Operating Income	44	120	161	407	169	975
	Total Income	4,811	5,132	18,301	19,447	18,309	20,015
2	Expenditure						
	a. (Increase) / decrease in stock in trade and work in progress	(45)	213	74	217	74	217
	b. Consumption of raw materials	2,641	2,308	9,355	9,533	9,355	9,532
	c. Purchase of traded goods	638	822	2,530	2,848	2,530	2,848
	d. Employee cost	231	304	1,123	1,260	1,123	1,260
	e. Depreciation	87	112	396	449	396	449
	f. Other Expenditure	1,101	1,210	4,155	4,848	4,162	4,850
	Total (a) to (f)	4,653	4,969	17,633	19,155	17,640	19,156
3	Profit from Operations before Other income, Interest and Exceptional Items (1 - 2)	158	163	668	292	669	859
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3 + 4)	158	163	668	292	669	859
6	Interest (net of Receipts)	99	165	517	721	517	721
7	Profit after Interest but before Exceptional Items (5 - 6)	59	(2)	151	(429)	152	138
8	Exceptional items of (Expenditure)/Income	(25)	4	(87)	(75)	(87)	(75)
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	34	2	64	(504)	65	63
10	Tax Expense						
	- Current Tax	1	-	13	-	19	235
	- Tax relating to earlier years	-	-	-	(143)	-	(143)
	- Investment Allowance	-	-	-	-	-	-
	- Deferred Tax	(103)	(26)	(103)	(18)	(103)	(18)
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	136	28	154	(343)	149	(11)
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	136	28	154	(343)	149	(11)
14	Paid-up equity share capital (Face Value of the Share is Rs. 10/- each)	1,767	1,767	1,767	1,767	1,767	1,767
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			2,324	2,176	1,983	1,840
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.	0.91	0.14	1.37	(1.52)	1.34	0.36
	(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.	0.77	0.16	0.87	(1.94)	0.84	(0.06)

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estate, Guindy, Chennai - 600 032. Tel : +91-44-4200 5200 Website : www.tvs-e.in
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Stand Alone and Consolidated Audited Financial Results for the year ended 31st March 2011

17	Public Shareholding						
	- Number of shares	71,19,369	71,19,369	71,19,369	71,19,369	71,19,369	71,19,369
	- Percentage of shareholding	40.28%	40.28%	40.28%	40.28%	40.28%	40.28%
18	Promoters and Promoter Group Shareholding						
a.	Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	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	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%	100.00%	100.00%
	- Percentage of shares (as a % of total share capital of the company)	59.72%	59.72%	59.72%	59.72%	59.72%	59.72%

Amount ₹ in Lakhs

Statement of Assets and Liabilities

Sl.No	Particulars	Stand Alone Financial Results		Consolidated Financial Results	
		Year Ended 31st March 2011	Year Ended 31st March 2010	Year ended 31st March 2011	Year ended 31st March 2010
		Audited	Audited	Audited	Audited
1	Share Holders Fund :				
	(a) Capital	1,767	1,767	1,767	1,767
2	(b) Reserves and Surplus	2,324	2,176	1,983	1,840
	Loan Funds :				
	(a) Secured Loans	2,388	1,704	2,387	1,704
	(b) Unsecured Loans	2,110	4,429	2,110	4,429
3	Deferred Tax Liability (Net)	81	184	81	184
	Total	8,670	10,260	8,328	9,924
1	Fixed Assets	1,685	2,135	1,796	2,246
2	Investments	2,551	1,501	2,541	1,491
3	Current Assets, Loans and Advances				
	(a) Inventories	1,339	1,523	1,339	1,524
	(b) Sundry Debtors	1,905	2,952	1,575	2,621
	(c) Cash and Bank Balances	624	1,481	781	1,989
	(d) Loans and Advances	3,669	3,871	3,565	3,759
		7,537	9,827	7,260	9,893
4	Less : Current Liabilities and Provisions				
	(a) Liabilities	2,754	2,987	2,859	3,235
	(b) Provisions	349	216	410	472
		3,103	3,203	3,269	3,707
	Net Current Assets	4,434	6,624	3,991	6,186
5	Preliminary Expenses	-	-	-	1
	Total	8,670	10,260	8,328	9,924

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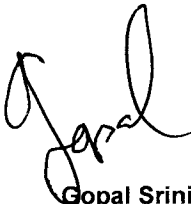
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Stand Alone and Consolidated Audited Financial Results for the year ended 31st March 2011

Notes

- 1 The above audited financial results for the year ended 31st March 2011, were reviewed by the Audit Committee and approved by the Board of Directors at the Board meeting held on 27th May, 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 31st March 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 Exceptional item for the year ended 31st March 2011 represents loss of ₹ 62 Lakhs on sale of unused assets of the Company and ₹ 25 Lakhs (Previous year Rs.75 Lakhs) towards warranty cost relating to discontinued business.
- 5 Current Tax provision is considered as per provisions of Section 115 JB (i.e., Minimum Alternate Tax) of the Income Tax Act, 1961.
- 6 The results are available at the website of BSE, NSE and the Company - www.tvs-e.in.

Chennai
27th May, 2011


Gopal Srinivasan
Chairman

TVS Electronics Limited

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