

PARTICULARS	QUARTER ENDED			YEAR ENDED	(RS. IN LACS)
	31.03.2012	31.12.2011	31.03.2011	31.03.12	PREVIOUS ACCOUNTING YEAR ENDED 31.03.2011 (Audited)
PART II - SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31.03.2012					
A PARTICULARS OF SHAREHOLDING					
1 PUBLIC SHAREHOLDING :					
NO. OF SHARES	1,01,13,402	1,01,13,402	1,01,13,402	1,01,13,402	1,01,13,402
PERCENTAGE OF SHAREHOLDING	59.26	59.26	59.26	59.26	59.26
2 PROMOTER AND PROMOTER GROUP SHAREHOLDING					
a) PLEDGED / ENCUMBERED					
- NO. OF SHARES	67,21,971	67,21,971	12,21,971	67,21,971	12,21,971
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	96.67	96.67	17.57	96.67	17.57
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	39.39	39.39	7.16	39.39	7.16
b) NON-ENCUMBERED					
- NO. OF SHARES	2,31,576	2,31,576	57,31,576	2,31,576	57,31,576
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	3.33	3.33	82.43	3.33	82.43
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	1.35	1.35	33.58	1.35	33.58
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	Nil				
Received during the quarter	Nil				
Disposed of during the quarter	Nil				
Remaining unresolved at the end of the quarter	Nil				

SEGMENT REPORTING

	YEAR ENDED 31.03.2012			YEAR ENDED 31.03.2011		
	Mechanical	Electrical	Total	Mechanical	Electrical	Total
REVENUE	43,903	9,530	53,433	28,484	32,626	61,110
CAPITAL EMPLOYED (Segment Assets - Segment Liabilities)	50,268	7,174	57,442	45,030	7,491	52,521

NOTES :

- The Company operates in two Primary Business Segments i.e. Mechanical and Electrical Contracts.
- Two bank guarantees given on behalf of Company's Subsidiaries were invoked , involving the outflow of Rs. 13.86 Crs Recoverability of 80 % of the invoked guarantees is matter of writ petitions pending before Madhya Pradesh High Court and has not been absorbed in the accounts.
- During the quarter , a branch has opened in Nepal for future operations.
- Following , cessation of operations, Sudan branch has been closed.
- Tax Expenses include Income Tax and provision for overseas taxation of an earlier year.
- Figures for previous periods / year have been regrouped, wherever necessary to conform to requirements of ammended Schedule VI of The Companies Act, 1956.
- The figures for the last quarter of previous year , are the balancing figure between audited figure in respect of full financial year and published year to date figures upto the third quarter of the previous financial year.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 8th May, 2012.
- A Limited Review of the above Financial Statement has been carried out by the Statutory Auditors.

FOR UB ENGINEERING LIMITED

S. D. LALLA
CHAIRMAN

Chennai
08th May, 2012.