

UNIVERSAL CABLES LIMITED

Regd. Office & Works : P.O. Birla Vikas, Satna - 485 005 (M.P.), India.

Phone : (07672) 257121 to 257127, 414000 • Fax : (07672) 416228, 257131

E-Mail : headoffice@unistar.co.in

Ref : UC/SH/PK/12/

3rd May, 2012

The Assistant Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

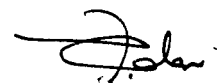
Company's Scrip Code: UNIVCABLES EQ

Sub : Audited Financial Results

Pursuant to Clause 41 of the Listing Agreement, we enclose Audited Financial Results for the year ended 31st March, 2012 in the prescribed proforma, alongwith Segment-wise Revenue, Results and Capital Employed Report for the said period, which were approved by the Board of Directors of the Company in their meeting held on 3rd May, 2012 at New Delhi.

Thanking you,

Yours faithfully,
For **UNIVERSAL CABLES LIMITED**



(PANKAJ KALANI)

President (Commercial) & Secretary

Encl: As above

UNIVERSAL CABLES LIMITED

Regd. Office : P.O. Birla Vikas, Satna - 485 005 (M.P.)

AN IS/ISO 9001, 14001 & 18001 COMPANY

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2012

(Rs. in lacs)

Sl. No.	Particulars	Quarter ended 31.03.2012 (Unaudited)	Quarter ended 31.12.2011 (Unaudited)	Quarter ended 31.03.2011 (Unaudited)	Year ended 31.03.2012 (Audited)	Previous Accounting Year ended 31.03.2011 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations (Net of Excise Duty)	16774	20628	12996	60835	51998
	(b) Other Operating Income (Net)	289	208	269	1157	1050
	Total Income from Operations (Net)	17063	20836	13265	61992	53048
2	Expenses					
	(a) Cost of Materials consumed	9416	12774	7582	45308	33877
	(b) Purchases of Stock-in-trade	748	1082	568	3355	2835
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	3176	2449	878	(813)	652
	(d) Employee Benefits Expense	935	873	788	3676	3591
	(e) Depreciation and Amortization Expense	367	367	382	1481	1657
	(f) Other Expenses	1829	2582	2418	9535	8173
	Total Expenditure	16471	20127	12616	62542	50785
3	Profit/(Loss) from operations before Other Income, Finance Costs and Taxes (1 - 2)	592	709	649	(550)	2263
4	Other Income	333	214	393	844	1515
5	Profit from ordinary activities before Finance costs and Taxes (3 + 4)	925	923	1042	294	3778
6	Finance Costs	770	716	249	2397	1096
7	Profit/(Loss) from ordinary activities before Taxes (5 - 6)	155	207	793	(2103)	2682
8	Tax Expenses (including Deferred Tax and Taxes for earlier years)	37	78	281	(710)	902
9	Net Profit/(Loss) for the period (7 ± 8)	118	129	512	(1393)	1780
10	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	2313	2313	2313	2313	2313
11	Reserves (excluding Revaluation Reserve)				16778	18171
12	Basic & Diluted EPS (Rs.) (not annualised)	0.51	0.56	2.21	(6.02)	7.70

Contd. ...2

SELECTED INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2012

Sl. No.	Particulars	Quarter ended 31.03.2012	Quarter ended 31.12.2011	Quarter ended 31.03.2011	Year ended 31.03.2012	Previous Accounting Year ended 31.03.2011
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding*					
	- Number of Shares	10890331	10890331	10890331	10890331	10890331
	- Percentage of Shareholding	47.08	47.08	47.08	47.08	47.08
2	Promoters and Promoter Group ShareHolding					
	(a) Pledged/Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	- Number of Shares	12239923	12239923	12239923	12239923	12239923
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	52.92	52.92	52.92	52.92	52.92

* Includes 1855706 equity shares (8.02%) continued to be held by certain Companies, Trusts, Societies, etc. earlier shown as a part of the Promoter Group but now shown under Public Shareholding as per amended Clause 35 of the Listing Agreement.

	Particulars	Quarter ended 31.03.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the Quarter	7
	Disposed off during the Quarter	7
	Remaining unresolved at the end of the Quarter	0

Contd. ...3

SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in lacs)

Sl. No.	Particulars	Quarter ended 31.03.2012 (Unaudited)	Quarter ended 31.12.2011 (Unaudited)	Quarter ended 31.03.2011 (Unaudited)	Year ended 31.03.2012 (Audited)	Previous Accounting Year ended 31.03.2011 (Audited)
1	Segment Revenue					
	(a) Power Cables & Capacitors	16980	20361	13235	59788	50510
	(b) Optical Fibre	83	475	30	2204	2538
	Total	17063	20836	13265	61992	53048
	Less: Inter-Segment Revenue	-	-	-	-	-
	Net Sales/Income from Operations	17063	20836	13265	61992	53048
2	Segment Results					
	Segment Profit/(Loss) before Tax and Interest					
	(a) Power Cables & Capacitors	858	746	1443	18	3991
	(b) Optical Fibre	(11)	(1)	(35)	2	(155)
	Total	847	745	1408	20	3836
	Less:					
	(i) Interest (Net)	699	640	161	2161	823
	(ii) Other unallocable expenditure net of unallocable income	(7)	(102)	454	(38)	331
	Profit before Tax	155	207	793	(2103)	2682
3	Capital Employed					
	(Segment Assets - Segment Liabilities)					
	(a) Power Cables & Capacitors				32844	30331
	(b) Optical Fibre				976	2570
	(c) Unallocated				(14572)	(12254)
	Total				19248	20647

STATEMENT OF ASSETS AND LIABILITIES

(Rs. in lacs)

	Particulars	As at 31st March, 2012	As at 31st March, 2011
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	2313	2313
	(b) Reserves and Surplus	16935	18334
	Sub Total - Shareholders' Funds	19248	20647
2	Non Current Liabilities		
	(a) Long Term Borrowings	25	610
	(b) Deferred Tax Liabilities (Net)	640	1384
	(c) Other Long Term Liabilities	6	12
	(d) Long Term Provisions	224	228
	Sub Total - Non Current Liabilities	895	2234
3	Current Liabilities		
	(a) Short Term Borrowings	15802	13918
	(b) Trade Payables	3260	2672
	(c) Other Current Liabilities	5485	4599
	(d) Short Term Provisions	1353	1888
	Sub Total - Current Liabilities	25900	23077
	TOTAL - EQUITY AND LIABILITIES	46043	45958

Statement of Assets and Liabilities (Contd. ...)

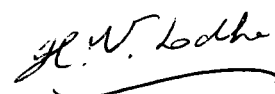
(Rs. in lacs)

	Particulars	As at 31st March, 2012	As at 31st March, 2011
B	ASSETS		
1	Non Current Assets		
	(a) Fixed Assets	13519	14482
	(b) Non Current Investments	5074	5074
	(c) Long Term Loans and Advances	587	418
	(d) Trade Receivables	2063	1206
	(e) Other Non Current Assets	747	574
	Sub Total - Non Current Assets	21990	21754
2	Current Assets		
	(a) Inventories	10245	10938
	(b) Trade Receivables	10787	9040
	(c) Cash and Cash Equivalents	300	269
	(d) Short Term Loans and Advances	1985	2697
	(e) Other Current Assets	736	1260
	Sub Total - Current Assets	24053	24204
	TOTAL - ASSETS	46043	45958

Notes :

1. The above results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 3rd May, 2012.
2. The figures for the last quarter of current and the previous year are the balancing figures between audited figures for the full financial year and the unaudited published year-to-date figures for nine months for respective years.
3. Finance costs and other expenses for the year ended March 31,2012 include amount aggregating to Rs.1774.16 lacs towards foreign exchange rate fluctuation loss (net). In the corresponding previous year ended March 31,2011, there was exchange gain (net) of Rs.468.28 lacs which is included under other income.
4. The accounts have been prepared as per Revised Schedule VI prescribed under the Companies Act, 1956. As such, figures of previous year/periods have been regrouped/recast, wherever considered necessary, to confirm to current year/period classification.

For UNIVERSAL CABLES LIMITED



(HARSH V. LODHA)
CHAIRMAN

Place : New Delhi

Date : 3rd May, 2012

The Assistant Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Subject : Short particulars of Audited Financial Results for the year ended 31st March, 2012

Scrip Code : UNIVCABLE BE

This is to inform you that the Board of Directors of Universal Cables Limited in its meeting held on 3rd May, 2012 has approved Annual Accounts for the year ended 31st March, 2012. The details are as follows :-

(Rs. in lacs)

Particulars	Year Ended	
	31.03.2012 (Audited)	31.03.2011 (Audited)
Income from Operations	61992	53048
Other Income	844	1515
Total Income	62836	54563
Total Expenditure	61061	49128
Gross Profit (before deducting any of the following)	1775	5435
(a) Finance Cost	2397	1096
(b) Depreciation and Amortisations	1481	1657
(c) Current Income Tax	-	810
(d) Deferred Tax Charge	(744)	92
(e) Taxes for earlier year	34	-
Total of (a) to (e)	3168	3655
Net Profit /(Loss)	(1393)	1780
Surplus brought forward from previous year	6300	5306
Amount available for Appropriations	4907	7086

(Rs. in lacs)

Particulars	Year Ended	
	31.03.2012 (Audited)	31.03.2011 (Audited)
Appropriation of Profit		
(a) Proposed Dividend	-	463
(b) Corporate Dividend Tax	-	73
(c) Transfer to General Reserve	-	250
	-	786
Balance carried to Balance Sheet	4907	6300
Dividend per Equity Share (in `)	-	2.00
Paid-up Equity Share Capital	2313	2313
Reserves except Revaluation Reserves	16778	18171

Particulars of Proposed Rights/Bonus Issue, if any	NOT APPLICABLE
Dates of Closure of Register of Members and purpose	From Friday, the 22 nd June, 2012 to Thursday, the 28 th June, 2012 (both days inclusive) for the purpose of Annual General Meeting.
Date from which the Dividend is payable	NOT APPLICABLE
Remarks/Qualifications, if any	Nil

The above particulars/information are being submitted in compliance with Clause 20 of the Listing Agreement. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(PANKAJ KALANI)
President (Commercial) & Secretary

cc to: Shri Arun Chokhani,
Mumbai - alongwith original letter. Please arrange delivery of the same to National Stock Exchange of India Ltd., Mumbai after having a receipt thereof.