Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2012

August 14, 2012
By Fax, Email & Courier

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Script Code VOLTAMP EQ

Dear Sir / Madam,

Sub.: **Unaudited Financial Results under clause 41 of Listing Agreement for the quarter ended 30.06.2012**

With reference to above, we are enclosing herewith following:-

1. Unaudited Financial Results of the Company for the Quarter ended 30.06.2012, duly approved by the Board of Directors at their meeting held on 14.08.2012, as per requirement of Clause 41 of Listing Agreement, for your record purpose.

2. Certified true copy of Limited Review Report, dated 14.08.2012 of the Statutory Auditors of the Company, which has been considered by the Board of Directors of the Company at their meeting held today i.e. on 14.08.2012, for your record purpose.

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED.

V N MADHANI
VICE PRESIDENT (COMMERCIAL) &
COMPANY SECRETARY

Encl.: As above

Regd Office & Works : Makarpura, VADODARA-390014. GUJARAT. (INDIA).
Email : voltamp@voltamptransformers.com
Web : www.voltamptransformers.com

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Branches : Ahmedabad | Bangalore | Chandigarh | Chennai | Coimbatore | Ghaziabad | Kolkata | Mumbai | New Delhi | Pune | Secunderabad |

VOLTAMP TRANSFORMERS LIMITED

Registered Office : Makarpura, Vadodara - 390014, Gujarat, India

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

PART I (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended On 30.06.2012 Unaudited	Quarter Ended On 31.03.2012 Unaudited	Quarter Ended On 30.06.2011 Unaudited	Year Ended 31.03.2012 Audited
1	**INCOME**				
	Gross Sales / Income from operations	10912.28	20030.91	10546.25	61877.97
	Less: Excise Duty	952.11	566.22	1131.62	4897.45
	Net Sales / Income from operations	9960.17	19464.69	9414.63	56980.52
2	**EXPENDITURE**				
	a) (Increase) / Decrease in stock	(2734.58)	2148.42	(2401.42)	(1516.31)
	b) Consumption of raw materials	10438.64	10652.92	10273.97	47146.94
	c) Employee cost	478.29	512.13	428.04	1881.47
	d) Depreciation	183.75	215.20	202.49	826.94
	e) Other expenditure	1387.19	4496.71	229.45	5296.10
	f) Total	9753.29	18025.38	8732.53	53635.14
3	**Profit from operations before other income and interest (1-2)**	206.88	1439.31	682.10	3345.38
4	Other Income	586.36	294.66	649.25	1545.46
5	**Profit before interest (3+4)**	793.24	1733.97	1331.35	4890.84
6	Interest & Bank Charges	15.09	15.16	14.21	47.74
7	**Profit from ordinary activities before tax (5-6)**	778.15	1718.81	1317.14	4843.10
8	Tax expenses	207.05	613.54	389.16	1515.48
9	Net profit for the period (7-8)	571.10	1105.27	927.98	3327.62
10	Paid up equity capital (face value of Rs. 10/- each)	1011.71	1011.71	1011.71	1011.71
11	Reserve excluding revaluation reserves	—	—	—	38502.19
12	Basic and diluted EPS for the period, for the year to date and for the previous year (not annualized)	5.64	10.92	9.17	32.89
PART II					
A	**PARTICULARS OF SHAREHOLDING**				
13	**Public Shareholding**				
	- Number of shares	5458040	5458040	5458040	5458040
	- Percentage of shareholding	53.95	53.95	53.95	53.95
14	**Promoter and Promoter Group Shareholding**				
	a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total Shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	4659080	4659080	4659080	4659080
	- Percentage of shares (as a % of the total Shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	46.05	46.05	46.05	46.05

B	**INVESTOR COMPLAINTS**	**Quarter Ended On 30.06.2012**
	Pending at the beginning of the the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

NOTES:

1) The above results, for the quarter ended 30th June, 2012 have been reviewed by the Audit Committee and approved by Board of Directors at their meetings held on 14th August, 2012.
2) The Statutory Auditors of Company have carried out limited review of the above results.
3) The activities of the Company relate to only one segment i.e. Electrical Transformers.
4) Previous period figures have been regrouped / rearranged, whenever necessary.
5) The figures for the quarter ended 31.03.2012 are the balancing figures between the audited figures for the year ended on 31.03.2012 and the published year to date figures upto 31.12.2011.

For and on behalf of Board of Directors
FOR VOLTAMP TRANSFORMERS LIMITED

K. L. PATEL
VICE CHAIRMAN & MANAGING DIRECTOR

PLACE : VADODARA
DATE : 14TH AUGUST, 2012

Chandulal M. Shah & Co.

CHARTERED ACCOUNTANTS

601, "Samruddhi", Opp. Sakar III, Nr. Sattar Taluka Society, Ahmedabad - 380 014.
Tel. : (O) 91-79-27544430, 27540612 (R) 26300711 Fax : 91-79-27541883 E-mail : cmshah@cmshah.com

TO BOARD OF DIRECTORS,
VOLTAMP TRANSFORMERS LTD.

We have reviewed the accompanying statement of un-audited financial results of **Voltamp Transformers Ltd.** for the quarter ended on 30th June, 2012. Management is responsible for the preparation and presentation of this interim financial information in accordance with Companies (Accounting Standards) Rules 2006.Our responsibility is to express a conclusion on this interim financial information based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity." A review of interim financial information consists of making inquiries, primarily of persons responsible of financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim financial information is not prepared, in all material respects, in accordance with Companies (Accounting Standards) Rules 2006.

Place :Ahmedabad
Date: 14th August, 2012

For, Chandulal M. Shah & Co.
Chartered Accountants
(F.R.N. 101698W)

(K.H.Vasavada)
Partner
M.No.12322

CHANDULAL M. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

CERTIFIED TRUE COPY

For Voltamp Transformers Ltd.

V. N. Madhani
Vice President (Commercial) & Company Secretary