VOLTAMP
VADODARA
THE POWER OF INDUSTRY

Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2012

Monday, February 13, 2012
By 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.: **Un-audited quarterly results under clause 41 of Listing Agreement for the quarter ended 31.12.2011.**

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

1. Un-audited Financial Results of the Company for the Quarter ended 31.12.2011, duly approved by the Board of Directors at their meeting held on 13.02.2012, as per requirement of Clause 41 of Listing Agreement, for your record purpose.

2. We are also enclosing herewith certified true copy of Limited Review Report, dated 13.02.2012, of the Statutory Auditor of the Company, which has been considered by the Board of Directors of the Company at their meeting held today i.e. on 13.02.2012, 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@**voltamp**transformers.com
Web : www.**voltamp**transformers.com

Phone : +91 - 265 -
2642011-12
3041403-480
+91-
8128675078
8128675080

Fax : +91- 265 -
264 6774
304 1499

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

VOLTAMP TRANSFORMERS LIMITED

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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2011

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended On 31.12.2011 Unaudited	Quarter Ended On 30.09.2011 Unaudited	Quarter Ended On 31.12.2010 Unaudited	Nine Months Ended On 31.12.2011 Unaudited	Nine Months Ended On 31.12.2010 Unaudited	Year Ended 31.03.2011 Audited
1	**INCOME**						
	Gross Sales / Income from operations	16198.76	15102.05	15032.72	41847.06	42377.62	58915.24
	Less: Excise Duty	1648.85	1550.76	1669.13	4331.23	4647.26	6285.91
	Net Sales / Income from operations	14549.91	13551.29	13363.59	37515.83	37730.36	52629.33
2	**EXPENDITURE**						
	a) (Increase) / Decrease in stock	685.19	(1948.50)	(1595.95)	(3664.73)	(2943.40)	(1120.14)
	b) Consumption of raw materials	12697.87	13522.18	12929.82	36494.02	34693.23	44193.82
	c) Employee cost	458.10	483.20	392.57	1369.34	1210.59	1593.15
	d) Depreciation	199.61	209.64	180.21	611.74	522.36	749.62
	e) Other expenditure	307.81	244.21	189.29	781.47	771.98	1284.34
	f) Total	14348.58	12510.73	12095.94	35591.84	34254.76	46700.79
3	**Profit from operations before other income and interest (1-2)**	201.33	1040.56	1267.65	1923.99	3475.60	5928.54
4	Other Income	304.88	296.67	481.54	1250.80	1392.33	1826.50
5	**Profit before interest (3+4)**	506.21	1337.23	1749.19	3174.79	4867.93	7755.04
6	Interest & Bank Charges	21.88	14.42	14.98	50.51	59.61	75.10
7	**Profit from ordinary activities before tax (5-6)**	484.33	1322.81	1734.21	3124.28	4808.32	7679.94
8	Tax expenses	130.12	382.66	455.56	901.94	1527.20	2501.85
9	**Net profit for the period (7-8)**	354.21	940.15	1278.65	2222.34	3281.12	5178.09
10	Paid up equity capital (face value of Rs. 10/- each)	1011.71	1011.71	1011.71	1011.71	1011.71	1011.71
11	Reserve excluding revaluation reserves	—	—	—	—	—	36350.41
12	Basic and diluted EPS for the period, for the year to date and for the previous year (not annualized)	3.50	9.29	12.64	21.97	32.43	51.18
13	**Public Shareholding**						
	- Number of shares	5458040	5458040	5458040	5458040	5458040	5458040
	- Percentage of shareholding	53.95	53.95	53.95	53.95	53.95	53.95
14	**Promoter and Promoter Group Shareholding**						
	a) Pledged/Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total Shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of shares	4659080	4659080	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	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	46.05	46.05

NOTES:

1) The above results, for the quarter ended 31st December, 2011, have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 13th February , 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) Number of complaints during the Third Quarter ended 31st December, 2011 :Opening- Nil, Received - Nil, Disposed off - Nil, Pending - Nil.
5) Previous period figures have been regrouped / rearranged, whenever necessary.

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

K. L. PATEL
VICE CHAIRMAN & MANAGING DIRECTOR

PLACE : VADODARA
DATE : 13TH FEBRUARY, 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 31st December, 2011. 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: 13th February, 2012

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

CHANDULAL M. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

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

CERTIFIED TRUE COPY
For Voltamp Transformers Ltd.

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