

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011**

Particulars	3 months ended	Corresponding 3	Year to Date figures for	Previous accounting year ended	(Rs. in Million)
	30.06.2011 (Unaudited)	months ended in the 30.06.2010 (Unaudited)	current period ended 31.03.2011 (Unaudited)	31.03.2010 (Audited)	31.03.2010
1. a. Net Sales/Income from Operations	310.26	280.76	224.55		1912.49
b. Other Operating Income	-	-	-	-	-
c. Total	310.26	280.76	224.55		1912.49
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	5.33	20.79	-37.11		-28.08
b. Consumption of raw materials	179.26	158.44	1861.65		1568.32
c. Purchase of traded goods					
d. Employees cost	7.49	9.75	36.11		38.74
e. Depreciation	2.34	1.85	9.79		11.16
f. Other expenditure	60.18	57.32	124.11		114.26
g. Total	254.60	248.15	1994.55		1704.40
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	55.66	32.61	249.00		208.09
4. Other Income	0.70	0.31	13.94		6.32
5. Profit before Interest and Exceptional Items (3+4)	56.36	32.92	262.94		214.41
6. Interest	43.60	21.55	173.13		133.25
7. Profit after Interest but before Exceptional Items (5-6)	12.76	11.37	89.81		81.16
8. Exceptional Items	0.00	0.00	0.00		0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	12.76	11.37	89.81		81.16
10. Tax Expense	2.75	1.70	25.80		19.05
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	10.01	9.67	64.01		62.11
12. Extraordinary Item (net of tax expense Rs. )	0.00	0.00	0.00		0.00
13. Net Profit(+)/Loss(-) for the period (11-12)	10.01	9.67	64.01		62.11
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	29.72	29.72	29.72		29.72
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					419.99

*MSK*

<b>16. Earnings Per Share (EPS)</b>					
a) Basic and diluted EPS before Extraordinary Items					
b) Basic and diluted EPS after Extraordinary Items					
<b>17. Public Shareholding</b>					
- No. of shares	1616346	1678840	1678840	1678840	1678840
- Percentage of shareholding	54.39	56.49	56.49	56.49	56.49
<b>18. Promoters and promoter group Shareholding</b>					
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	1355354	1292860	1292860	1292860	1292860
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	45.61	43.51	43.51	43.51	43.51

**Notes:**

1. The figures for the previous period(s) / year have been re-grouped / recast, wherever necessary to make them comparable.
2. The company is primarily in the business of manufacturing & sale of Power/Distribution Transformers, as such, reporting is done on a single segment basis.
3. No complaints were pending at the beginning of the quarter and during the quarter 4 complaints were received, all the complaints were resolved during the quarter and there was no complaint pending at the end of quarter.
4. The unaudited financial results for the quarter ended 30th June, 2011 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 29-07-2011 and have undergone a "Limited Review" by the Statutory Auditors of the Company.

Date: 29/07/2011

Place : Delhi

CERTIFIED TRUE COPY

*VR Sharma*

For and on behalf of the Board  
Accurate Transformers Ltd.

*Sd/-*  
(C. L. Sharma)  
Chairman & Managing Director