

Annexure B

(2) In clause 41, for Annexure I, the following Annexure shall be substituted, namely:-

"Format for submitting the quarterly financial results by companies other than banks**M/s. Foundry Fuel Products Ltd.**

Unaudited Financial results (Provisional)

For the Quarter Ended on 31st December, 2011

| Particulars | (Rs. In Lakhs) | | | | |
|---|------------------------------|--|--|---|--|
| | 3 months ended 31.12.2011 | Corresponding 3 months ended in the previous year 31.12.2010 | Year to date figures for current period ended 31.12.2011 | Year to date figures for the previous year ended 31.12.2010 | Previous accounting year ended 31.03.2011 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. Net Sales/Income from Operations | - | - | - | - | - |
| 2. Expenditure | | | | | |
| a. Increase/decrease in stock trade and work in progress | | | | | |
| b. Consumption of raw materials | - | - | - | - | - |
| c. Purchase of traded goods | - | - | - | - | - |
| d. Employees cost | 0.80 | 0.64 | 2.70 | 4.32 | 7.15 |
| e. Depreciation | 5.12 | 5.92 | 15.38 | 17.77 | 20.51 |
| f. Other expenditure | 0.34 | 1.48 | 3.00 | 3.01 | 9.77 |
| g. Total | 6.26 | 8.04 | 21.08 | 25.10 | 37.43 |
| (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | |
| 3. Profit from Operations before Interest & Exceptional Items (1-2) | (6.26) | (8.04) | (21.08) | (25.10) | (37.43) |
| 4. Other Income | 3.93 | 0.01 | 9.74 | 2.32 | 7.18 |
| 5. Profit before Interest & Exceptional Items (3+4) | (2.33) | (8.03) | (11.34) | (22.78) | (30.25) |
| 6. Interest | - | - | - | - | - |
| 7. Profit after Interest but before Tax | (2.33) | (8.03) | (11.34) | (22.78) | (30.25) |
| 8. Exceptional Items (5-6) | - | - | - | - | - |
| 9. Profit (+)/Loss(-) before tax (7+8) | (2.33) | (8.03) | (11.34) | (22.78) | (30.25) |
| 10. Tax expense | - | - | - | 0.17 | 0.03 |
| 11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (7-8) | (2.33) | (8.03) | (11.34) | (22.95) | (30.28) |
| 12. Extraordinary Item | - | - | - | - | - |
| 13. Net Profit (+). Loss(-) for the period (9-10) | (2.33) | (8.03) | (11.34) | (22.95) | (30.28) |
| 14. Paid-up equity share capital | 606.76 | 606.75 | 606.76 | 606.75 | 606.76 |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year. | (922.35) | (903.50) | (922.35) | (903.50) | (911.00) |
| 16. Earnings Per Share (EPS) | | | | | |
| (a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year | (0.19) | (0.37) | (0.19) | (0.37) | (0.50) |
| (b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year | (0.19) | (0.37) | (0.19) | (0.37) | (0.50) |
| 17. Public shareholding | | | | | |
| - Number of shares | 4235116 | 4235216 | 4235116 | 4235216 | 4235116 |
| - Percentage of shares | 69.67 | 69.67 | 69.67 | 69.67 | 69.67 |
| 18. Promoters and promoter group Shareholding | | | | | |
| a) Pledged/Encumbered | | | | | |
| - Number of shares | - | - | - | - | - |
| - Percentage of shares | - | - | - | - | - |
| b) Non-encumbered | | | | | |
| - Number of Shares | 1843584 | 1843484 | 1843584 | 1843484 | 1843584 |
| - Percentage of shares | 30.33 | 30.33 | 30.33 | 30.33 | 30.33 |
| - Percentage of shares | 30.33 | 30.33 | 30.33 | 30.33 | 30.33 |

NOTES

- The aforesaid Unaudited Financial Results was reviewed by the Audit Committee and approved by the Board of Director of the Company at their meeting held on 31.01.2012
- Figures for the previous quarter have been rearranged wherever necessary.
- The Company is primarily manufacture unit , Accordingly the company is single segment company.
- These unaudited results have been subjected to "Limited Review" by the Auditors of the Company.
- During the quarter all the investor's complaint was promptly attended and shorted out by the company.

For and behalf of the Board of Directors

Sd/-

D.K.Agarwalla

Chairman & Managing Director

Kolkata
31.01.2012