

KONKAN TYRES LIMITED

Annexure I to Clause 41

Unaudited Financial Result (Provisional) for the quarter ended on 31st December 2012

(Rs. in Lakhs)

Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter and 3 Months Ended 31/12/2012 OR for the Year Ended 31/03/2013

	Particulars	3 months ended (31/12/2012)	Preceding 3 months ended (30/09/2012)	Corresponding 3 months ended (31/12/2011) in the previous year	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011)	Previous year ended (31/03/2010)
	(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations						
	(a) Net sales/ income from operations (Net of excise duty)	8.10	5.60	11.00	37.10	35.49	35.12
	(b) Other operating income	Nil	Nil	Nil	Nil	Nil	Nil
	Total income from operations (net)	8.10	5.60	11.00	37.10	35.49	35.12
2	Expenses						
	(a) Cost of materials consumed	6.65	4.20	9.95	36.25	33.15	33.66
	(b) Purchases of stock-in-trade	Nil	Nil	Nil	Nil	Nil	Nil
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	Nil	Nil	Nil	Nil	Nil	Nil
	(d) Employee benefits expense	0.95	0.50	0.60	1.10	1.94	1.45
	(e) Depreciation and amortisation expense	Nil	Nil	Nil	Nil	Nil	Nil
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	Nil	Nil	Nil	Nil	Nil	Nil
	Total expenses	7.60	4.70	10.55	37.35	35.99	35.11
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.50	0.90	0.45	(0.25)	(0.50)	0.01

8

PART I

(Rs. in Lakhs)

Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter and 3 Months Ended 31/12/2012 OR for the Year Ended 31/03/2013

	Particulars	3 months ended (31/12/2012)	Preceding 3 months ended (30/09/2012)	Corresponding 3 months ended (31/12/2011) in the previous year	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011)	* Previous year ended (31/03/2010)
	(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
4	Other income	Nil	Nil	Nil	Nil	Nil	Nil
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	0.50	0.90	0.45	(0.25)	(0.50)	0.01
6	Finance costs	Nil	Nil	Nil	Nil	Nil	Nil
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	0.50	0.90	0.45	(0.25)	(0.50)	0.01
8	Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	0.50	0.90	0.45	(0.25)	(0.50)	0.01
10	Tax expense	Nil	Nil	Nil	Nil	Nil	Nil
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	0.50	0.90	0.45	(0.25)	(0.50)	0.01
12	Extraordinary items (net of tax expense Rs. ____ Lakhs)	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit / (Loss) for the period (11 + 12)	0.50	0.90	0.45	(0.25)	(0.50)	0.01
14	Share of profit / (loss) of associates*	Nil	Nil	Nil	Nil	Nil	Nil
15	Minority interest *	Nil	Nil	Nil	Nil	Nil	Nil
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 + 15) *	0.50	0.90	0.45	(0.50)	(0.50)	0.01

PART I (Rs. in Lakhs)
Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter and 3 Months Ended 31/12/2012 OR for the Year Ended 31/03/2013

	Particulars	3 months ended (31/12/2012)	Preceding 3 months ended (30/09/2012)	Corresponding 3 months ended (31/12/2011) in the previous year	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011)	Previous year ended (31/03/2010)
	(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	317.00	317.00	317.00	317.00	317.00	317.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	Nil	Nil	Nil	Nil	Nil	Nil
19. i	Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised): (a) Basic (b) Diluted	Nil	Nil	Nil	Nil	Nil	Nil
19. ii	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised): (a) Basic (b) Diluted	Nil	Nil	Nil	Nil	Nil	Nil

See accompanying note to the financial results

* Applicable in the case of consolidated results.

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

PART II

Select Information for the Quarter and 3 Months Ended 31/12/2012

Particulars	3 months ended (31/12/2012)	Preceding 3 months ended (30/09/2012)	Corresponding 3 months ended (31/12/2011) in the previous year	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011)	Previous year ended (31/03/2010)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	2786430	2786430	2786430	2786430	2786430	2786430
- Percentage of shareholding	87.7865%	87.7865%	87.7865%	87.7865%	87.7865%	87.7865%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non - encumbered						
- Number of shares	387670	387670	387670	387670	387670	387670
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	12.2135%	12.2135%	12.2135%	12.2135%	12.2135%	12.2135%
- Percentage of shares (as a % of the total share capital of the company)	12.2135%	12.2135%	12.2135%	12.2135%	12.2135%	12.2135%

Particulars	3 months ended (31/12/2012)
B INVESTOR COMPLAINTS	
Pending at the beginning of 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 Unaudited Financial Result (Provisional) for the Quarter ended 31st Dec 2012 have been subjected to Limited Review by Auditors.
- 2) The above result were taken on record and approved by the Board of Directors in its meeting held on 28th Jan., 2013.
- 3) No investor complaint was lying unresolved as on 31/12/2012.

Place : Mumbai
Date : 28/01/2013

By order of the Board of Directors
Konkan Tyres Limited


Director