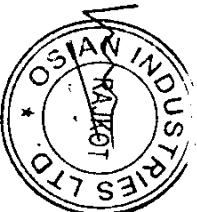


Ostian Industries Limited

Unaudited Financial results for the quarter ended on December 31, 2012

(Rupees in Lacs)

| Sr. No | Particulars | 3 months ended | | Year to date | | Previous accounting Year ended (31/03/2012) |
|--------|--|----------------|--------------|--------------|---|---|
| | | (31/12/2012) | (30/09/2012) | (31/12/2011) | figures for current period ended 31/12/2012 | |
| 1 | a) Net Sales / Income from Operations | 0.00 | 29.24 | 101.77 | 75.49 | 153.33 |
| | b) Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income | 0.00 | 29.24 | 101.77 | 75.49 | 153.33 |
| 2 | Total Expenditure | 3.36 | 22.71 | 97.61 | 62.91 | 144.05 |
| | a) Increase / Decrease in stock in trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Employees Cost | 1.42 | 2.51 | 3.35 | 6.57 | 7.92 |
| | c) Administration Expense & Other Expenditure | 1.94 | 3.68 | 2.15 | 9.70 | 8.35 |
| | d) Purchases | 0.00 | 16.52 | 92.11 | 46.64 | 127.78 |
| | e) Depreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | Profit before Interest (1-2) | 0.00 | 6.53 | 4.16 | 12.58 | 9.28 |
| 4 | Interest | -3.36 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit (+)/Loss (-) from Ordinary Activities before tax (3-4) | -3.36 | 6.53 | 4.16 | 12.58 | 9.28 |
| 6 | Tax Expense | | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (5-6) | -3.36 | 6.53 | 4.16 | 12.58 | 9.28 |
| 8 | Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Net Profit (+)/Loss(-) for the period(7-8) | -3.36 | 6.53 | 4.16 | 12.58 | 9.28 |
| 10 | Paid-up equity share capital (Face value of the shares is Rs. 10/- each) | 500.00 | 500.00 | 500.00 | 500.00 | 500.00 |
| 11 | Reserves | | | | | |
| 12 | EPS | 8.05 | 8.05 | 8.05 | 0.00 | 8.05 |
| 13 | Public shareholding | - | 0.13 | 0.08 | - | 0.18 |
| | - Number of shares | 4475000 | 4475000 | 4475000 | 4475000 | 4475000 |
| | - Percentage of shareholding | 89.50 | 89.50 | 89.50 | 89.50 | 89.50 |
| 14 | Promoters and promoter group | | | | | |
| | Shareholding ** | | | | | |
| | a) Pledged/Encumbered | 0 | 0 | 0 | 0 | 0 |
| | Number of shares | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |



| | | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|--------|
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Percentage of shares (as a % of the total share capital of the company) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| b) Non-encumbered | | | | | | | | |
| Number of Shares | 525000 | 525000 | 525000 | 525000 | 525000 | 525000 | 525000 | 525000 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00 | 100.00 | 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) | 10.50 | 10.50 | 10.50 | 10.50 | 10.50 | 10.50 | 10.50 | 10.50 |

Notes :

1. The above results were reviewed and taken on record by the Board of Directors at its meeting held on February 15, 2013
2. Previous period figures have been regrouped / restated wherever considered necessary.
3. At the beginning of the quarter there were 25 complaints, during the quarter company has received 24 complaints, during the quarter company has resolved 19 complaints. Hence at the end of the quarter there are 30 pending complaints

For Osian Industries Limited

sd/-

Director

Place: Rajkot

Date: February 15, 2013

