
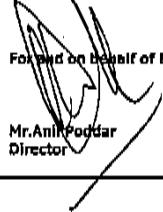


ELPRO INTERNATIONAL LIMITED							
REGD. OFFICE:- 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021							
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & 9 MONTHS ENDED DECEMBER 31, 2012							
PARTICULARS	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED	
	31.12.12 Unaudited	30.09.12 Unaudited	31.12.11 Unaudited	31.12.12 Unaudited	31.12.11 Unaudited	31.03.12 Audited	
<b>1 Income from Operations</b>							
(a) Net Sales/Income from Operations (net of excise duty)	826.91	902.77	772.70	2,419.21	2,415.74	3,145.02	
(b) Other Operating Income	-	-	-	-	-	-	
<b>Total Income from operations (net)</b>	<b>826.91</b>	<b>902.77</b>	<b>772.70</b>	<b>2,419.21</b>	<b>2,415.74</b>	<b>3,145.02</b>	
<b>2 Expenses</b>							
(a) Cost of materials consumed	46.35	49.85	59.75	154.11	178.63	230.43	
(b) Project Cost	308.23	316.72	279.58	874.00	943.26	1,175.12	
(c) Purchase of stock-in-trade	-	-	-	-	-	-	
(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	7.47	(2.00)	(0.39)	(2.26)	3.08	11.34	
(e) Employee benefits expense	22.72	21.84	17.82	61.53	50.45	71.41	
(f) Depreciation and amortisation expense	34.55	34.68	35.11	103.91	105.45	140.36	
(g) Other expenses	58.23	50.25	75.21	169.03	256.19	484.16	
(h) Compensation and Interest thereon	-	-	-	-	2.70	-	
<b>Total Expenses</b>	<b>477.54</b>	<b>471.33</b>	<b>467.08</b>	<b>1,360.31</b>	<b>1,539.75</b>	<b>2,112.82</b>	
<b>3 Profit/(loss) from operations before other income, finance cost and exceptional items (1-2)</b>	<b>349.38</b>	<b>431.44</b>	<b>305.62</b>	<b>1,058.90</b>	<b>875.99</b>	<b>1,032.20</b>	
<b>4 Other income</b>	<b>2.91</b>	<b>28.40</b>	<b>18.97</b>	<b>48.61</b>	<b>73.92</b>	<b>75.97</b>	
<b>5 Profit/(loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>352.28</b>	<b>459.83</b>	<b>324.59</b>	<b>1,107.51</b>	<b>949.91</b>	<b>1,108.17</b>	
<b>6 Finance Costs</b>	<b>266.20</b>	<b>269.58</b>	<b>600.07</b>	<b>804.16</b>	<b>1,483.58</b>	<b>1426.09</b>	
<b>7 Profit/(loss) from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>86.08</b>	<b>190.25</b>	<b>(275.48)</b>	<b>303.35</b>	<b>(513.67)</b>	<b>(317.91)</b>	
<b>8 Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>299.99</b>	<b>-</b>	<b>114.71</b>	
<b>9 Profit/(loss) from ordinary activities before tax (7-8)</b>	<b>86.08</b>	<b>190.25</b>	<b>(275.48)</b>	<b>603.34</b>	<b>(513.67)</b>	<b>(203.20)</b>	
<b>10 Tax Expense (net)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>11 Net Profit/(loss) from ordinary activities after tax (9-10)</b>	<b>86.08</b>	<b>190.25</b>	<b>(275.48)</b>	<b>603.34</b>	<b>(513.67)</b>	<b>(203.20)</b>	
<b>12 Extraordinary items (net of tax expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>13 Net Profit/(loss) for the period (11-12)</b>	<b>86.08</b>	<b>190.25</b>	<b>(275.48)</b>	<b>603.34</b>	<b>(513.67)</b>	<b>(203.20)</b>	
<b>14 Share of profit/(loss) of associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>15 Minority interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>16 Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15)</b>	<b>86.08</b>	<b>190.25</b>	<b>(275.48)</b>	<b>603.34</b>	<b>(513.67)</b>	<b>(203.20)</b>	
<b>17 Paid-up equity share capital (Face Value per share Rs. 10/-)</b>	<b>461.17</b>	<b>461.17</b>	<b>461.17</b>	<b>461.17</b>	<b>461.17</b>	<b>461.17</b>	
<b>18 Reserves excluding Revaluation Reserves</b>						<b>6664.75</b>	
<b>19 Earnings Per Share (EPS)</b>							
a) Basic and diluted EPS before Extraordinary items for the period/ year	1.87	4.13	(5.97)	13.08	(11.14)	(4.41)	
b) Basic and diluted EPS after Extraordinary items for the period/ year	1.87	4.13	(5.97)	13.08	(11.14)	(4.41)	
<b>A Particulars of Shareholding</b>							
Public shareholding							
- Number of shares	2,032,843.00	2,032,843.00	2,032,843.00	2,032,843.00	2,032,843.00	2,032,843.00	
- Percentage of shareholding	44.08	44.08	44.08	44.08	44.08	44.08	
Promoters & promoter Group Shareholding							
a) Pledged/Encumbered	-	-	-	-	-	-	
-Number of Shares	-	-	-	-	-	-	
-Percentage of shares ( as % of total shareholding of Promoter and promoter group)	-	-	-	-	-	-	
-Percentage of shares ( as % of total share capital of the company)	-	-	-	-	-	-	
a) Non-encumbered	-	-	-	-	-	-	
-Number of Shares	2,578,834.00	2,578,834.00	2,578,834.00	2,578,834.00	2,578,834.00	2,578,834.00	
-Percentage of shares ( as % of total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	
-Percentage of shares ( as % of total share capital of the company)	55.92	55.92	55.92	55.92	55.92	55.92	

Particulars	9 months ended - 31/12/2012
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



<b>ELPRO INTERNATIONAL LIMITED</b>						
Segment wise Revenue, result and capital employed						
REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021						
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & 9 MONTHS ENDED DECEMBER 31,2012						
PARTICULARS	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
	31.12.12	30.09.12	31.12.11	31.12.12	31.12.11	31.03.12
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Amount, Rs. In Lacs)						
<b>1. Segment Revenue</b>						
a) Electrical Equipments	118.11	123.77	138.60	365.65	425.68	567.61
b) Real estate	681.25	733.32	614.77	1949.30	1894.08	2466.92
c) Investment activity	-	-	-	-	-	-
d) Others *	27.56	45.68	19.33	104.26	95.98	110.49
<b>Total -</b>	<b>826.91</b>	<b>902.77</b>	<b>772.70</b>	<b>2419.21</b>	<b>2415.74</b>	<b>3145.02</b>
Less: Inter segment revenue	-	-	-	-	-	-
<b>Net sales/Income from operations</b>	<b>826.91</b>	<b>902.77</b>	<b>772.70</b>	<b>2419.21</b>	<b>2415.74</b>	<b>3145.02</b>
<b>2. Segment results: Profit/(loss)</b>						
a) Electrical Equipments	16.57	20.73	35.32	72.38	115.75	136.53
b) Real estate	366.76	417.64	332.83	1070.17	943.74	1324.59
c) Investment activity	-	-	-	-	-	-
d) Others	3.00	24.15	-2.23	36.97	31.60	22.25
<b>Total -</b>	<b>386.33</b>	<b>462.52</b>	<b>365.91</b>	<b>1179.52</b>	<b>1091.09</b>	<b>1483.37</b>
Less: Interest	266.20	269.58	600.07	804.16	1463.58	1426.09
Other unallocable income/(expenditure)-net	(34.04)	(2.69)	(41.32)	(72.01)	(141.18)	(375.19)
Exceptional items	-	-	-	299.99	-	114.71
<b>Total Profit/(Loss) before tax</b>	<b>86.08</b>	<b>190.24</b>	<b>(275.48)</b>	<b>603.34</b>	<b>(513.67)</b>	<b>(203.20)</b>
<b>3.Capital Employed</b>						
a) Electrical Equipments	276.23	244.01	317.70	276.23	317.70	269.80
b) Real estate	(14,215.74)	(14,234.44)	(6,642.29)	(14215.74)	(6642.29)	(15140.60)
c) Investment activity :	22,051.20	22,051.20	27,050.20	22051.20	27050.20	22050.20
d) Others	149.63	133.82	144.32	149.63	144.32	118.00
e) Unallocated segment	(532.43)	(551.79)	(14,054.47)	(532.43)	(14054.47)	(171.46)
<b>Total -</b>	<b>7728.89</b>	<b>7642.81</b>	<b>6815.46</b>	<b>7728.89</b>	<b>6815.46</b>	<b>7125.92</b>
Segment information:						
(a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge Counter, accessories and services in respect thereof.						
(b) Real Estate segment includes development of property and lease of land & premises.						
(c) Investment activity represents investment of long term in nature						
(d) "Others" represent power generation from Windmill						
Place : Mumbai Date : 14th Feb 2013						
				For and on behalf of Board of Directors   Mr. Anil Poddar Director		

**Notes:**

- 1) The above results have been reviewed by the Audit Committee & were taken on record by the Board of Directors in its meeting held on 14th February, 2013 and reviewed by the Statutory Auditors.
- 2) The Company did not have any investors complaint pending at the beginning of the quarter ended December , 2012 . It received Nil investors complaints during the quarter. Pending investors complaints at the end of the quarter was nil.
- 3) As per clause 41 of the Listing Agreement with the Stock Exchange , the Company has opted to publish standalone financial result . The Consolidated figures for the quarter ended 31-12-2012 are :- Turnover:- Rs.826.91 lacs(Previous year Rs.772.70lacs) , Net Profit after Tax Rs. 68.08Lacs[ previous year (Rs.289.54)lacs]& EPS (Not Annualized) Rs.per share 1.47 [previous year (6.28)].
- 4) During the quarter on dated 27-12-2012 , the board of directors has, subject to shareholders and other regulatory approval if any, approved issue of redeemable preference shares to the tune of 40,00,000 preference shares of Rs. 10/- each at a premium of Rs. 190/- per share to promoter entities and accordingly approve to amend the memorandum of association and article of association of the Company subject to shareholders approval.
- 5) During the quarter Mr. R.K.Dabriwala , Chairman of the Company has resigned from the Board of the Company with effect from 27-12-2012 and the Board has appointed Mr. Ram Swarup Dabriwala as Chairman of the Company in place of Mr. R.K.Dabriwala
- 6) During the quarter The Board has appointed Mr. Ram Swarup Dabriwala as Managing Director of the Company for a period of three years subject to approval of Shareholders and Central Government and any other regulatory approval.
- 7) The figures of the previous quarter/ year have been regrouped/ reclassified to correspond with current period figures wherever necessary.



For and on behalf of Board of Directors

Place: Mumbai  
Date: February 14, 2013

Anil Poddar  
Director