ELPRO INTERNATIONAL LTD.

(CIN: L51505MH1962PLC012425)

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EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(₹ In Lacs)

| Sr. | Particulars | Standalone | | | |
|-----|--|---------------|------------------|------------------|---------------|
| No. | | Quarter ended | Quarter ended | Quarter ended | Year ended |
| | | 30.06.2018 | 31.03.2018 | 30.06.2017 | 31.03.2018 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Total Income from Operations | 1,808.21 | 1,734.25 | 952.55 | 6,125.77 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 478.54 | 185.46 | (317.74) | 416.76 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 478.54 | 185.46 | (317.74) | 416.76 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 478.54 | 185.46 | (317.74) | 416.76 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 478.54 | 177.48 | (317.74) | 408.79 |
| 6 | Paid up equity share capital (face value of ₹1/- each) | 1,694.79 | 1,383.50 | 1,383.50 | 1,383.50 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 22,236.26 | 12,811.61 | 12,085.09 | 12,811.61 |
| 8 | Earnings Per Share (of ₹1/- each) (Not annualised)* | | | | |
| | 1. Basic: | 0.28 | 0.13 | (0.46) | 0.30 |
| | 2. Diluted: | 0.28 | 0.13 | (0.46) | 0.30 |

Notes:

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites (www.bseindia.com).
- 2 The financial results have been prepared in accordance with the Companies (India Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies, to the extend applicable.

For and on behalf of Board of Directors

Place : Mumbai Sunil Khandelwal

Date: 14th August, 2018 Director

Size: 16(w) x 15(h)