

shri dinesh mills ltd.

Regd. Office : PADRA ROAD, VADODARA - 390 020

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended 31/3/2011 (Audited)
		30/6/2011 (Un-audited)	30/6/2010 (Un-audited)	
1	(a) Net Sales / Income from operations	1943	1784	8233
	(b) Other Operating Income	12	10	67
	Total Income (a) + (b)	1955	1794	8300
2	Expenditure			
	a). (Increase) / Decrease in Stock in trade and work in progress	(190)	44	63
	b). Consumption of raw materials	779	431	2286
	c). Purchase of Traded goods	NIL	NIL	1
	d). Employees' cost	514	467	1998
	e). Depreciation	191	184	748
	f). Power & Fuel	108	129	406
	g). Other expenditure	409	333	1620
	h). Total	1811	1588	7122
3	Profit from Operations before Other Income, Interest & Exceptional items. (1-2)	144	206	1178
4	Other Income	99	52	248
5	Profit before Interest & Exceptional items. (3+4)	243	258	1426
6	Interest	75	75	313
7	Profit after Interest but before Exceptional items. (5-6)	168	183	1113
8	Exceptional items	NIL	NIL	NIL
9	Profit from ordinary activities before Tax (7+8)	168	183	1113
10	Tax expense			
	a). Current tax	61	83	410
	b). Deferred tax	(31)	(24)	(94)
	c). Tax adjustment relating to earlier years	NIL	NIL	14
	d). Wealth Tax	NIL	NIL	2
		30	59	332
11	Net Profit from Ordinary activities after Tax (9-10)	138	124	781
12	Extra Ordinary items (Net of tax expenses Rs. NIL)	NIL	NIL	NIL
13	Net Profit for the period (11-12)	138	124	781
14	Paid up equity share capital (Face value of the share-Rs. 10/-)	528	528	528
15	Reserves excluding Revaluation reserves.	NIL	NIL	NIL
16	Earning per share (EPS):			
	Basic & diluted EPS	2.62	2.35	14.79
17	Public shareholding:			
	- Number of Shares	2989128	2989128	2989128
	- Percentage of shareholding	56.64%	56.64%	56.64%
18	Promoters & Promoter Group Shareholding:-			
	(a) Pledged/Encumbered			
	* Number of shares	NIL	NIL	NIL
	* Percentage of shares (as % of total shareholding of promoter & promoter group)	N.A.	N.A.	N.A.
	* Percentage of shares (as % of the total share capital of the Company)	N.A.	N.A.	N.A.
	(b) Non - Encumbered			
	* Number of shares			
	* Percentage of shares (as % of total shareholding of promoter & promoter group)	2288372	2288372	2288372
		100%	100%	100%
	* Percentage of shares (as % of the total share capital of the Company)	43.36%	43.36%	43.36%

NOTES:-

- The Company has one business segment 'Textiles'.
- The No. of Investors' complaints pending as on 01/04/2011 were Nil, the complaints received & resolved during the quarter was one and the complaints outstanding as on 30/06/2011 were Nil.
- The above Un-audited Financial Results duly reviewed by the Audit Committee were approved by the Board of Directors at the meeting held on 10th August, 2011.
- Previous period figures have been regrouped wherever necessary.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the financial statements for the quarter ended 30th June, 2011.
- The performance of the 1st quarter is not representative of the full year's performance.

Place : Vadodara
Date : 10th August, 2011.

For SHRI DINESH MILLS LTD.,
BHARATBHAI U. PATEL
CHAIRMAN & MANAGING DIRECTOR