

shri dinesh mills ltd.

Regd. Office : PADRA ROAD, VADODARA - 390 020

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2010

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended 31/3/2010 (Audited)
		30/6/2010 (Un-audited)	30/6/2009 (Un-audited)	
1	(a) Net Sales / Income from operations	1843	1677	7994
	(b) Other Operating Income	10	7	60
	Total Income (a) + (b)	1853	1684	8054
2	Expenditure			
	a). (Increase) / Decrease in Stock in trade and work in progress	44	(160)	148
	b). Consumption of raw materials	431	492	2001
	c). Purchase of Traded goods	-	-	3
	d). Employees' cost	467	429	1882
	e). Depreciation	184	135	640
	f). Power & Fuel	129	84	292
	g). Other expenditure	392	385	1979
	h). Total	1647	1365	6945
3	Profit from Operations before Other Income, Interest & Exceptional items. (1-2)	206	319	1109
4	Other Income	52	54	251
5	Profit before Interest & Exceptional items. (3+4)	258	373	1360
6	Interest	75	58	294
7	Profit after Interest but before Exceptional items. (5-6)	183	315	1066
8	Exceptional items	-	-	-
9	Profit from ordinary activities before Tax (7+8)	183	315	1066
10	Tax expense			
	a). Current tax	83	138	300
	b). Deferred tax	(24)	(23)	33
	c). Tax adjustment relating to earlier years	-	-	(2)
		59	115	331
11	Net Profit from Ordinary activities after Tax (9-10)	124	200	735
12	Extra Ordinary items (Net of tax expenses Rs. NIL)	-	-	-
13	Net Profit for the period (11-12)	124	200	735
14	Paid up equity share capital (Face value of the share-Rs. 10/-)	528	528	528
15	Reserves excluding Revaluation reserves.	-	-	8040
16	Earning per share (EPS):			
	(a) Basic & diluted EPS before Extraordinary Items	2.35	3.80	13.94
	(b) Basic & diluted EPS after Extraordinary Items	2.35	3.80	13.94
17	Public shareholding:			
	- Number of Shares	2989128	2990106	2989128
	- Percentage of shareholding	56.64	56.66	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	2287394	2288372
		100%	100%	100%
	* Percentage of shares (as % of the total share capital of the Company)	43.36%	43.34%	43.36%

NOTES:-

- The Company has one business segment 'Textiles'.
- The No. of Investors' complaints pending as on 01/04/2010 were Nil, the complaints received & resolved during the quarter were 03 and the complaints outstanding as on 30/06/2010 were Nil.
- The above unaudited Financial Results duly reviewed by the Audit Committee were approved by the Board of Directors at the meeting held on 14th August, 2010.
- 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, 2010.
- The performance of the 1st quarter is not representative of the full year's performance.

Place : Vadodara
Date : 14th August, 2010.

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