

**Unaudited Financial Results (Provisional)**  
**for the Quarter ended 30th September, 2011**

(Rs. In Lacs)

	Particulars	3 Months Ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Previous accounting year ended
		30/09/2011	30/09/2010	30/09/2011	30/09/2010	3/31/2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(A) Net Sales/Income from operations	1.51	-	1.51	-	-
	(B) Other Operating Income	-	-	-	-	-
2	Expenditure					
	(A) Increase/Decrease in Stock -in-Trade and work in progress	-	-	-	-	-
	(B) Consumption of Raw Materials	-	-	-	-	-
	( C ) Purchase of traded goods	-	-	-	-	-
	(D) Employees Cost	0.24	-	0.44	-	0.29
	(E) Depreciation	-	-	-	-	1.47
	(F) Other Expenditure	0.25	-	0.25	-	0.40
	(G) Total	0.49	-	0.69	-	2.16
	(Any item exceeding 10% of the Total Expenditure To be shown separately)	-	-	-	-	-
	Profit from Operations before Other income, Interest and Exceptional Items (1-2)	1.02	-	0.82	-	(2.16)
4	Other Income	-	-	-	-	-
5	Profit before Interest and Exceptional Items (3+4)	1.02	-	0.82	-	(2.16)
6	Interest	-	-	-	-	-
7	Profit after Interest but before Exceptional Items (5-6)	1.02	-	0.82	-	(2.16)
8	Exceptional items	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1.02	-	0.82	-	(2.16)
10	Tax expense	-	-	-	-	-
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.02	-	0.82	-	(2.16)

(Rs. In Lacs)

	Particulars	3 Months Ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Previous accounting year ended
		30/09/2011	30/09/2010	30/09/2011	30/09/2010	3/31/2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	1.02	-	0.82	-	(2.16)
14	. Paid-up equity share capital (Face Value of the Share shall be indicated)	512	512	512	512	512
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
16	. Earnings Per Share (EPS)	0.02	-	0.02	-	-
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
17	Public Shareholding - No. of shares	3,776,820	3,776,820	3,776,820	3,776,820	3,776,820
	-Percentage of Shareholding	73.77	73.77	73.77	73.77	73.77
18	Promoters and promoter group Shareholding **					
	a) Pledged/Encumbered	-	-	-	-	-
	- Number of Shares					
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	- Number of Shares	1,343,180	1,343,180	1,343,180	1,343,180	1,343,180
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	26.23	26.23	26.23	26.23	26.23

**Notes:**

- 1 The Above results have been approved by the Board of Directors in the meeting held on 29<sup>th</sup> October,2011 subject to the review of the Statutory Auditors.
- 2 Figures for previous year/period have been re-grouped wherever necessary.
- 3 Income tax provisions was determined and provided at the end of the Financial Year.
- 4 Status of Investor Complaints for the quarter ended 30th September, 2011.
  - Complaints Pending at the beginning of the quarter NIL
  - Complaints Received during the quarter NIL
  - Complaints disposed off during the quarter NIL
  - Complaints unresolved at the end of the quarter NIL

By and on behalf of the Board  
For E-WHA FOAM INDIA LIMITED

P :- Mumbai

Date :- 29th October,2011

