

Unaudited Financial Results (Provisional)
for the Quarter ended 31st December , 2011

(Rs. in lakhs)

Particulars	3 months ended (31/12/2011)	Previous 3 months ended (30/09/2011)	Corresponding 3 months ended in the previous year (31/12/2010)	Year to date figures for current period ended (31/12/2011)	Year to date figures for the previous year ended (31/12/2010)	Previous accounting year ended (31/03/2011)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales/Income from Operations / Other Operating Income	4.81	1.51	0	6.32	0	0
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress						
b. Consumption of raw materials	2.21	0.24	0	2.65	0	0.29
c. Purchase of traded goods						1.47
d. Employees cost	0.13	0.25		0.37		0.40
e. Depreciation	2.34	0.49		3.02		2.16
f. Other expenditure						
g. Total						
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2.47	1.02	0	3.30	0	(2.16)
4. Other Income	0	0	0	0	0	0
5. Profit before Interest & Exceptional Items (3+4)	2.47	1.02	0	3.30	0	(2.16)
6. Interest	0	0	0	0	0	0
7. Profit after Interest but before Exceptional Items (5-6)	2.47	1.02	0	3.30	0	(2.16)
8. Exceptional Items	0	0	0	0	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.47	1.02	0	3.30	0	(2.16)
10. Tax expense	0	0	0	0	0	0
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	2.47	1.02	0	3.30	0	(2.16)
12. Extraordinary Item (net of tax expense Rs.....)	0	0	0	0	0	0
13. Net Profit ()/Loss(-) for the period (11-12)	2.47	1.02	0	3.30	0	(2.16)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	512	512	512	512	512	512
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			0		0	
16. Earnings Per Share (EPS)			0			

Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.35	0.02		0.43	0.00	0.00
(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)	0.05	0.02	0	0.43	0.00	0.00
17. Public shareholding						
- Number of shares	37,76,820	37,76,820	37,76,820	37,76,820	37,76,820	37,76,820
- Percentage of shareholding	73.77	73.77	73.77	73.77	73.77	73.77
18. Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered	0	0	0	0	0	0
- 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)	13,43,180	13,43,180	13,43,180	13,43,180	13,43,180	13,43,180
b) Non-encumbered						
- Number of shares	100	100	100	100	100	100
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	26.23	26.23	26.23	26.23	26.23	26.23
- Percentage of shares (as a % of the total share capital of the company)						

Notes:

The Above results have been approved by the Board of Directors in the meeting held on 13th January, 2012 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 31st December, 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

Place :- Mumbai

Date :- 13th January, 2012



[Signature]
DIRECTOR