

**KALPATARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

101, Part III, G.I.D.C. Estate, Sector-28,

Gandhinagar-382 028, Gujarat. India.

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Email : mktg@kalpatarupower.com

KPTL/11-12/784**July 29, 2011**

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. <u>K/A: Mr. S. Subramanian, DCS-CRD.</u> FAX No. 022- 22722039/ 37	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. K/A: The Manager - Listing Department FAX No. 022- 26598237/ 38
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Sub : Unaudited Financial Results for the Quarter ended 30th June, 2011.

Dear Sirs,

As per the requirements of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company was held on 29th July, 2011 to consider and take on records the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2011.

We are pleased to forward herewith a copy of the said Unaudited Financial Results of our Company for the Quarter ended on 30th June, 2011 duly taken on records by the Board of Directors at their meeting held on 29th July, 2011.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **KALPATARU POWER TRANSMISSION LTD.**

Bajrang Ramdharani
AVP-Finance & Company Secretary

encl: as above

ISO 9001 CERTIFIED COMPANY

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**KALPATARU POWER TRANSMISSION LTD.**REGISTERED OFFICE : 101, PART - III, G.I.D.C. ESTATE,
SECTOR - 28, GANDHINAGAR-382028**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011**

(` in lacs)

Sr. No.	Particulars	Segment wise Revenue, Results and Capital Employed				
		Unaudited		Audited		Audited For the year ended 31st March 2011
		For the quarter ended 30th June 2011	For the quarter ended 30th June 2010	For the quarter ended 30th June 2011	For the quarter ended 30th June 2010	
1	Net Sales/Income from Operations	58,268	54,370	287,054	48,196	253,851
2	Other Operating Income	190	230	815	15	25
3	Total Income (1+2)	58,458	54,600	287,869		
4	Expenditure	(1,622)	(1,278)	1,254		
	(A) (Increase)/Decrease in Stock in Trade & Work in Progress	27,786	22,734	127,680		
	(B) Consumption of Raw Materials, Accessories & Components	15,747	16,579	78,513		
	(C) Erection & Sub-Contracting Expenses	4,393	4,582	19,342		
	(D) Employee's Emoluments	1,174	1,108	4,593		
	(E) Depreciation	5,482	4,784	27,455		
	(F) Other Expenditure	52,960	48,509	258,837		
5	Profit from Operations before Other Income, Interest and Exceptional Items (3-4)	5,498	6,091	29,032		
6	Other Income/(Loss)	1,444	837	4,644		
7	Profit before Interest and Exceptional Items (5+6)	6,942	6,928	33,676		
8	Interest	2,207	1,898	8,015		
9	Profit after Interest but before Exceptional Items (7-8)	4,735	5,030	25,661		
10	Exceptional Items	-	-	-		
11	Profit/(Loss) from Ordinary Activities before Tax (9-10)	4,735	5,030	25,661		
12	Tax Expense	1,375	1,344	6,602		
13	Net Profit/(Loss) from Ordinary Activities after Tax (11-12)	3,360	3,686	19,059		
14	Extraordinary Items	-	-	-		
15	Net Profit(+)/Loss(-) for the period (13-14)	3,360	3,686	19,059		
16	Paid Up Equity Share Capital (Face Value of ₹ 2/- each)	3,069	3,069	3,069		
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	155,998		
18	Earnings Per Share (EPS) in ₹ (Not Annualised)	2.19	2.54	12.58		
	a) Basic and Diluted before Extraordinary Item	2.19	2.54	12.58		
	b) Basic and Diluted after Extraordinary Item	-	-	-		
19	Public Shareholding	69,079,240	69,079,240	69,079,240		
	No. of Shares	45.01	45.01	45.01		
	Percentage (%) of Shareholding	45.01	45.01	45.01		
20	Promoters and Promoter Group Shareholding	14,239,000	7,950,000	14,239,000		
	a) Pledge/Encumbered	16.87	9.42	16.87		
	- Percentage of Shares(as a % of the total Shareholding of promoter and promoter group)	9.28	5.18	9.28		
	- Percentage of shares (as a % of the total Share Capital of the Company)	70,142,330	76,431,330	70,142,330		
	b) Non - Encumbered	83.13	90.58	83.13		
	- Percentage of Shares(as a % of the total Shareholding of promoter and promoter group)	45.71	49.81	45.71		
	- Percentage of shares (as a % of the total Share Capital of the Company)					

Note :

- The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on 29th July, 11. A limited review has been carried out by the Auditors of the Company.
- The previous year figures have been regrouped wherever considered necessary.
- Unutilised QIP funds of ₹ 173 crores has been temporarily deployed in debt schemes of mutual funds and bank deposits.
- The equity shares of the company were sub-divided from 1 equity share of ₹ 10/- each to 5 equity shares of ₹ 2/- each pursuant to the approval of shareholders at Extra Ordinary General Meeting held on 28th August, 2010. Accordingly, the number of shares and the earning per share of the previous periods have been restated to make the same comparable.
- The number of Investor complaints for the quarter ended 30th June, 2011 were :
Opening - Nil, Received - 3, Disposed off - 3 and Balance - Nil

By Order of the Board of Directors

For KALPATARU POWER TRANSMISSION LTD.

PANKAJ SACHDEVA

MANAGING DIRECTOR

Place : Gandhinagar

Date : 29th July, 2011