



Ref: CEL:SEC:SE:2011-12

February 8, 2012

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

Sub: Unaudited Standalone and Consolidated Results for the quarter ended Dec 31, 2011

We wish to inform you that the Board of directors at its meeting held on February 8, 2012 adopted the unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2011.

The unaudited Standalone and Consolidated Financial Results in the format prescribed under Clause 41 of the Listing Agreement are enclosed herewith.

A copy of the Limited Review Report for standalone and consolidated results for the Quarter ended Dec 31, 2011 received from our Statutory Auditors, M/S BSR & Co., Chartered Accountants is also enclosed herewith

We shall be publishing the unaudited Consolidated Financial Results only as permitted by Clause 41 of the Listing Agreement.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Encl: a.a.

Centum Electronics Limited
 Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106
Unaudited Consolidated financial results for the quarter and nine months ended 31 December 2011

Sl.No	Particulars	Quarter ended		9 months ended		Rs in lakhs
		2011		31 December		Year ended
		31 December	30 September	31 December	2011	31 March
		Limited review	Limited review	Limited review	Limited review	Audited
1	a. Net sales / income from operation	5,332.58	6,624.41	6,055.83	17,977.73	25,393.55
	b. Other operating income	3.09	3.93	131.90	11.03	218.01
	Total operating income (a+b)	5,335.67	6,628.34	6,187.73	17,988.76	25,611.56
2	Expenditure					
	progress	463.05	278.59	(323.36)	406.04	1,241.13
	b. Consumption of raw materials	2,863.47	3,930.16	4,549.47	11,193.01	16,392.92
	c. Employees cost	775.98	812.64	658.02	2,347.68	2,631.03
	d. Depreciation	382.71	373.88	331.72	1,105.89	1,314.97
	e. Other operating expenses	642.92	770.09	619.30	2,002.04	2,557.27
	f. Total expenditure (2a to 2e)	5,128.13	6,165.36	5,835.15	17,054.66	24,137.32
3	Profit/ (loss) from operations before other income, interest and exceptional items (1-2)	207.54	462.98	352.58	934.10	1,474.24
4	Other income	5.21	5.94	5.64	17.08	19.83
5	Profit/ (loss) before interest (3+4)	212.75	468.92	358.22	951.18	1,494.07
6	Interest	115.01	103.15	97.95	322.06	391.92
7	Profit / (loss) from ordinary activities before tax (5-6)	97.74	365.77	260.27	629.12	1,102.15
8	Tax expense					
	- Current tax	36.84	131.65	87.76	234.59	295.00
	- Deferred tax charge / (credit)	(1.17)	(22.82)	49.94	(39.71)	157.60
9	Net profit / (loss) from ordinary activities after tax (7-8)	62.07	256.94	122.57	434.24	649.55
10	Minority interest in subsidiary profit / (loss)	(18.18)	74.70	20.08	76.24	152.31
11	Net profit / (loss) from ordinary activities after tax and minority interest	80.25	182.24	102.49	358.00	497.24
12	Paid-up equity share capital (Face value of Rs 10	1,236.52	1,236.52	1,234.82	1,236.52	1,234.82
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	7,991.34
14	Earnings per share (EPS)					
	a) Basic	0.65	1.48	0.83	2.90	4.03
	b) Diluted	0.65	1.47	0.83	2.89	3.99
15	Public Shareholding:					
	- Number of shares	5,336,670	5,336,670	5,319,139	5,336,670	5,318,889
	- Percentage of shareholding	43.16%	43.16%	43.08%	43.16%	43.07%
16	Promoters and promotor group shareholding					
	a) Pledged / encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promotor and promotor group)	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered					
	- Number of shares	7,028,513	7,028,513	7,029,344	7,028,513	7,029,344
	- Percentage of shares (as a % of total shareholding of promotor and promotor group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	56.84%	56.84%	56.92%	56.84%	56.93%

For **CENTUM ELECTRONICS LIMITED**

APPARAO V MALLAVARAPU
 Chairman & Managing Director

Notes:

- 1 The above results were taken on record by the Board of Directors at their meeting held on 8 February 2012. These results include the result of subsidiary of the company, Centum Rakon India Private Limited.
- 2 The statutory auditors have expressed an unqualified review opinion. The review opinion has been filed with the stock exchange and is available on the website of the company.
- 3 The Company operates through two segments, Products and Electronic Manufacturing Services.
- 4 Unaudited Standalone numbers for the quarter and nine months period:

Particulars	Quarter ended			9 months ended		Year ended
	2011	2010		31 December		31 March
	31 December	30 September	31 December	2011	2010	2011
a. Net sales / income from operation	4,123.73	4,399.99	4,480.47	12,517.88	13,727.36	18,644.48
b. Profit before tax	151.75	131.04	196.80	397.31	556.20	656.71
c. Profit after tax	100.61	95.21	81.60	272.95	277.25	338.69
d. Basic earning per share	0.81	0.77	0.66	2.20	2.25	2.74
e. diluted earning per share	0.81	0.77	0.66	2.20	2.25	2.72

- 5 The number of investor complaints received, resolved and pending during the quarter are as follows:

Number of complaints pending at the beginning of the quarter	-
Number of complaints received during the quarter	2
Number of complaints resolved during the quarter	2
Number of complaints pending at the end of the quarter	-

- 6 Previous period's figures have been regrouped and reclassified, wherever necessary to conform to current period's presentation.

Place: Bangalore
Date: 8 February 2012

For Centum Electronics Limited



Apparao V Mallavarapu
Chairman & Managing Director

Centum Electronics Limited

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106

Unaudited consolidated financial results for the quarter and nine months ended 31 December 2011

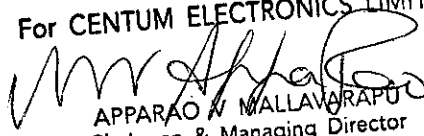
S.No.	Particulars	Quarter ended		Nine months ended		Year ended
		2011		31 December		31 March
		31 Decemnrber	30 September	31 December	2011	2010
		Limited review	Limited review	Limited review	Limited review	Limited review
1	Segment revenue					
	(1) Products	1,965.56	2,891.00	2,339.18	7,534.15	7,443.02
	(2) Electronics Manufacturing Services	3,431.75	3,815.89	3,985.87	10,665.25	11,831.81
	Total	5,397.31	6,706.89	6,325.05	18,199.40	19,274.83
	Less : Inter segment revenue	61.64	78.55	137.32	210.64	377.00
	Net sales/income from operations	5,335.67	6,628.34	6,187.73	17,988.76	18,897.83
2	Segment results (profit (+)/loss(-) before tax and interest from each segment)					
	(1) Products	37.12	287.48	156.85	442.67	825.61
	(2) Electronics Manufacturing Services	157.19	152.23	201.37	425.30	495.24
	Total	194.31	439.71	358.22	867.97	1,320.85
	Less :					
	(i) Interest	115.01	103.15	97.95	322.06	270.24
	(ii) Other unallocable expenditure net off unallocable income.	(18.44)	(29.21)	-	(83.21)	-
	Total profit before tax	97.74	365.77	260.27	629.12	1,050.61
3	Capital employed (segment assets-segment liabilities).					
	(1) Products	2,745.90	2,740.77	2,864.27	2,745.90	2,864.27
	(2) Electronics Manufacturing Services	4,312.38	4,250.45	4,042.21	4,312.38	4,042.21
	(3) Unallocated	2,531.25	2,518.05	2,419.47	2,531.25	2,419.47
	Total	9,589.53	9,509.27	9,325.95	9,589.53	9,325.95

For CENTUM ELECTRONICS LIMITED


APPARAO Y. MALLAVARAPU
Chairman & Managing Director

Centum Electronics Limited
 Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106
 Unaudited standalone financial results for the quarter and nine months ended 31 December 2011

Sl.No.	Particulars	Rs in Lakhs					
		Quarter ended			9 months ended		Year ended
		2011		2010	31 December		31 March
		31 December	30 September	31 December	2011	2010	2011
		Limited review	Limited review	Limited review	Limited review	Limited review	Audited
1	a. Net sales / income from operation	4,123.73	4,399.99	4,480.47	12,517.88	13,727.36	18,644.48
	b. Other operating income	52.43	38.23	65.30	116.08	140.29	202.51
	Total operating income (a+b)	4,176.16	4,438.22	4,545.77	12,633.96	13,867.65	18,846.99
2	Expenditure						
	a. (increase) / decrease in stock-in-trade and work-in-progress	248.65	216.68	(251.13)	218.47	(693.00)	(429.82)
	b. Consumption of raw materials	2,444.55	2,679.76	3,408.73	8,074.96	10,483.16	13,713.95
	c. Employees cost	605.35	614.78	514.47	1,795.06	1,481.46	2,044.34
	d. Depreciation	192.36	195.74	184.35	573.12	558.25	740.43
	e. Other operating expenses	469.20	550.94	431.78	1,398.96	1,322.05	1,884.50
	f. Total expenditure (2a to 2e)	3,960.11	4,257.90	4,288.20	12,060.57	13,151.92	17,953.40
3	Profit/ (loss) from operations before other income, interest and exceptional items (1-2)	216.05	180.32	257.57	573.39	715.73	893.59
4	Other income	19.20	19.87	20.08	59.01	58.11	77.59
5	Profit/ (loss) before interest (3+4)	235.25	200.19	277.65	632.40	773.84	971.18
6	Interest	83.50	69.15	80.85	235.09	217.64	314.47
7	Profit / (loss) from ordinary activities before tax (5-6)	151.75	131.04	196.80	397.31	556.20	656.71
8	Tax expense						
	- Current tax	73.75	75.00	87.76	214.85	289.44	295.00
	- Deferred tax charge / (credit)	(22.61)	(39.17)	27.44	(90.49)	(10.49)	23.02
9	Net profit / (loss) for the period (7-8)	100.61	95.21	81.60	272.95	277.25	338.69
10	Paid-up equity share capital (Face value of Rs 10	1,236.52	1,236.52	1,234.82	1,236.52	1,234.82	1,234.82
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	6,606.82
12	Earnings per share (EPS)						
	a) Basic	0.81	0.77	0.66	2.20	2.25	2.74
	b) Diluted	0.81	0.77	0.66	2.20	2.25	2.72
13	Public Shareholding:						
	- Number of shares	5,336,670	5,336,670	5,319,139	5,336,670	5,319,139	5,318,889
	- Percentage of shareholding	43.16%	43.16%	43.08%	43.16%	43.08%	43.07%
14	Promoters and promoter group shareholding						
	a) Pledged / encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered						
	- Number of shares	7,028,513	7,028,513	7,029,094	7,028,513	7,029,094	7,029,344
	- Percentage of shares (as a % of total shareholding promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	56.84%	56.84%	56.92%	56.84%	56.92%	56.93%

For CENTUM ELECTRONICS LIMITED

 APPARAO N. MALLAVARAPU
 Chairman & Managing Director

Notes:

- 1 The above results were taken on record by the Board of Directors at their meeting held on 8 February 2012.
- 2 The statutory auditors have expressed an unqualified review opinion. The review opinion has been filed with the stock exchange and is available on the website of the company.
- 3 The Company operates through two segments, Products and Electronic Manufacturing Services.
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Particulars	Quarter ended			9 months ended		Year ended
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b. Profit before tax	97.74	365.77	260.27	629.12	1,050.61	1,102.15
c. Profit after tax	62.07	256.94	122.57	434.24	621.91	649.55
d. Basic earning per share	0.65	1.48	0.83	2.90	3.67	4.03
e. Diluted earning per share	0.65	1.47	0.83	2.89	3.67	3.99

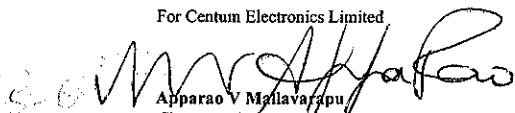
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- 6 Previous period's figures have been regrouped and reclassified, wherever necessary to conform to current period's presentation.

Place: Bangalore
Date: 8 February 2012

For Centum Electronics Limited


Apparao V Mallavarapu
Chairman & Managing Director

Centum Electronics Limited

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore - 560 106

Unaudited standalone financial results for the quarter and nine months ended 31 December 2011

Sl.No.	Particulars	Quarter ended			Nine months ended		Year ended
		2011		2010	31 December		31 March
		31 December	30 September	31 December	2011	2010	2011
		Limited review	Limited review	Limited review	Limited review	Limited review	Audited
1	Segment Revenue						
	(1) Products	646.91	524.82	469.09	1,676.39	1,808.77	2,515.24
	(2) Electronics Manufacturing Services	3,431.75	3,815.89	3,985.87	10,665.25	11,831.81	16,014.14
	(3) Unallocable	97.50	97.51	90.81	292.42	227.07	317.61
	Total	4,176.16	4,438.22	4,545.77	12,634.06	13,867.65	18,846.99
	Less : Inter segment revenue	-	-	-	0.10	-	-
	Net sales/income from operations	4,176.16	4,438.22	4,545.77	12,633.96	13,867.65	18,846.99
2	Segment results (profit)(+)/loss(-) before tax and interest from each segment)						
	(1) Products	43.40	13.24	76.28	85.24	278.60	399.02
	(2) Electronics Manufacturing Services	157.19	152.23	201.37	425.30	495.24	645.96
	Total	200.59	165.47	277.65	510.54	773.84	1,044.98
	Less :						
	(i) Interest	83.50	69.15	80.85	235.10	217.64	314.47
	(ii) Other unallocable expenditure net off unallocable income.	(34.66)	(34.72)	-	(121.87)	-	73.80
	Total profit before tax	151.75	131.04	196.80	397.31	556.20	656.71
3	Capital employed (segment assets-segment liabilities).						
	(1) Products	1,276.34	1,250.85	1,462.51	1,276.34	1,462.51	1,504.60
	(2) Electronics Manufacturing Services	4,312.38	4,250.45	4,042.21	4,312.38	4,042.21	4,070.93
	(3) Unallocated	2,531.25	2,518.05	2,419.47	2,531.25	2,419.47	2,266.12
	Total	8,119.97	8,019.35	7,924.19	8,119.97	7,924.19	7,841.65

For CENTUM ELECTRONICS LIMITED

APPARAO W. MALLAVARAPU
 Chairman & Managing Director

BSR & Co.

(Registered)

Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

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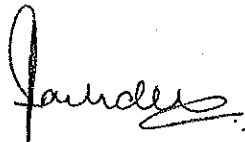
Limited Review report to the Board of Directors of Centum Electronics Limited

- 1 We have reviewed the accompanying statement of unaudited financial results of Centum Electronics Limited ("the Company") for the quarter and nine months ended 31 December 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 8 February 2012. Our responsibility is to issue a report on these financial results based on our review.
- 2 We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3 Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with accounting standards notified by Companies (Accounting Standards) Rules, 2006, as amended, and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BSR & Co.

Chartered Accountants

Firms registration number: 101248W



Supreet Sachdev

Partner

Membership Number: 205385

Bangalore

Date: 8 February 2012

Certified True Copy
For CENTUM ELECTRONICS LIMITED



Ramu Akkili
Company Secretary

BSR & Co.

(Registered)

Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
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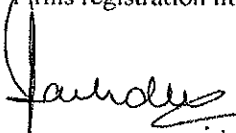
Limited Review report to the Board of Directors of Centum Electronics Limited

- 1 We have reviewed the accompanying statement of unaudited consolidated financial results of Centum Electronics Limited ("the Company") for the quarter and nine months ended 31 December 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 8 February 2012. Our responsibility is to issue a report on these financial results based on our review.
- 2 We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3 Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with accounting standards notified by Companies (Accounting Standards) Rules, 2006, as amended, and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BSR & Co.

Chartered Accountants

Firms registration number: 101248W



Supreet Sachdev

Partner

Membership Number: 205385

Bangalore

Date: 8 February 2012

Certified True Copy
For CENTUM ELECTRONICS LIMITED



Ramu Akkili
Company Secretary