



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

100, Bommasandra Industrial Area, Bangalore-560 099.

Tel : +91-80-43421100 / 27833827 / 27833828, Fax : +91-80-27833279

E-mail : info@suprajit.com Web : <http://www.suprajit.com>

Corporate Identity Number (CIN) : L29199KA1985PLC006934 Dated 24-05-1985



ISO / TS 16949 : 2002 REGISTERED FIRM
DNV Certification, INC Houston, TX USA

National Stock Exchange of India Ltd

31st January 2011

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051.

FAX: 022-26598237/38

E-mail: cmlist@nse.co.in

Kind Attn: Mr. Hari. K – Asst. Vice President.

Mr. Prem D Cunha / Ms. Pramila.

Dear Sir / Madam,

Sub: Board Meeting.

As already informed, the Board of Directors of Suprajit Engineering Limited met today and among other things, transacted the following business:

1. Taken on record the Un-Audited Financial Results for the Third quarter ended 31st December 2010. The Un-Audited Financial Results for the quarter ended 31st December 2010 is enclosed herewith.
2. Declared an Interim dividend of **20% (Re.0.20 Per Share of Re.1/-each)** for the year **2010-11**.
3. The Board of Directors reluctantly accepted the resignation of Mr. M.R.B Punja, Chairman, due to advancing age. Mr. Punja, former Chairman of IDBI and Chairman / Director on many large listed and unlisted Corporates, has been heading the Board of Suprajit from 14.4.1995 and has been guiding and advising the Company in innumerable ways and has been therefore responsible for the aggressive growth. The Directors have placed on record their deep appreciation for the yeomen services rendered by Mr. Punja.

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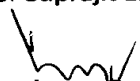
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4. **Mr. K. Ajith Kumar Rai**, Vice Chairman and Managing Director and Chief Promoter, has been elevated to the position of Chairman in place of Mr. M R B Punja and was re-designated as **“Chairman and Managing Director”** by the Board of Directors.
5. Mr. Suresh Shetty, a well-known management consultant and a Chartered Accountant has been inducted into the Board to fill up the casual vacancy created by Mr. Punja’s cessation. Mr.Shetty, who till recently managed the North Indian operations of a well-known Investment Banker, is an advisor to many Auto and Auto Ancillaries. He has assisted these Companies in Merger and Acquisition activities. He brings to the Board his rich experience in Financial Management and Investment banking.
6. Suprajit announces the **formation of “Suprajit Foundation”, a Trust** to carry on socially relevant projects for the upliftment of the needy.
7. Fixed Thursday, the **17th February 2011** as **“Record Date”** for the purpose of Payment of Interim Dividend.

We request you to treat the above as compliance pursuant to the provisions of Listing Agreement.

Thanking you,

Yours faithfully,
for **Suprajit Engineering Limited**


Medappa Gowda. J
Company Secretary

SUPRAJIT ENGINEERING LIMITED
Regd Office: No 100, Bommasandra Industrial Area, Bangalore-99.
Un - Audited Financial Results for the Third Quarter ended 31st December 2010

(Rs. in Lakhs)

Particulars	STANDALONE					CONSOLIDATED		
	For the Quarter		Nine Months Ended		Financial Year Ended	Nine Months Ended		Financial Year Ended
	31.12.10	31.12.09	31.12.10	31.12.09	31.03.10	31.12.10	31.12.09	31.03.10
	Un Audited	Un Audited	Un Audited	Un Audited	Audited	Un Audited	Un Audited	Audited
1 (a) Sales/Income from Operations	8679.49	5955.71	23731.18	16174.07	22385.92	27342.18	19209.70	26363.21
Less : Excise Duty	718.53	434.06	2005.81	1177.63	1679.44	2037.09	1177.63	1701.58
Net Operational Income	7960.96	5521.65	21725.37	14996.44	20706.48	25305.09	18032.07	24661.63
(b) Other Operating Income	34.66	40.99	105.54	120.00	161.40	98.82	87.90	189.56
Total Income	7995.62	5562.64	21830.91	15116.44	20867.88	25403.91	18119.97	24851.19
2. Expenditure								
(a) Increase/decrease in stock in trade and work in progress	-103.41	24.06	-377.27	65.47	127.65	-375.46	65.47	249.27
(b) Consumption of raw materials	5368.17	3473.54	14540.07	9523.87	13124.82	16314.81	11091.54	15193.59
(c) Purchase of traded goods	-	-	-	-	-	-	-	-
(d) Employees cost	862.28	585.91	2401.96	1548.42	2148.15	3062.17	2137.71	2904.31
(e) Depreciation	126.27	106.31	349.03	330.83	448.65	526.36	533.89	687.76
(f) Other expenditure	488.91	317.46	1456.93	1021.25	1380.92	1994.82	1422.84	1980.81
Total Expenditure	6742.22	4507.28	18370.72	12489.84	17230.19	21522.70	15251.45	21015.76
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1253.40	1055.36	3460.19	2626.60	3637.69	3881.21	2868.52	3835.43
4. Other Income	55.09	46.10	155.12	127.73	142.19	182.80	65.65	82.22
5. Profit before Interest & Exceptional Items (3+4)	1308.49	1101.46	3615.31	2754.33	3779.88	4064.01	2934.17	3917.65
6. Interest	189.37	122.92	464.76	433.31	573.51	548.74	462.75	623.68
7. Profit after Interest but before Exceptional Items (5-6)	1119.12	978.54	3150.55	2321.02	3206.37	3515.27	2471.42	3293.97
8. Exceptional Items	-	-	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1119.12	978.54	3150.55	2321.02	3206.37	3515.27	2471.42	3293.97
10. Tax expense (includes Rs. 54 lacs relating to prior year)	300.00	284.25	950.00	687.75	1025.32	1034.00	716.05	1077.05
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	819.12	694.29	2200.55	1633.27	2181.05	2481.27	1755.37	2216.92
12. Extraordinary Item	-	-	-	-	-	-	-	-
13. Net Profit(+)/Loss(-) for the period (11-12)	819.12	694.29	2200.55	1633.27	2181.05	2481.27	1755.37	2216.92
14. Paid-up equity share capital [Face Value Re.1/- per Share (Previous year Rs.5/- Per Share)]	1200.20	600.10	1200.20	600.10	1200.20	1200.20	600.10	1200.20
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	6149.03	5163.93	6149.03	5163.93	6149.03	5825.27	4854.69	5825.27
16. Earnings Per Share (EPS - Rs.) (after adjustment for stock split and bonus issue)								
(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)	0.68	0.58	1.83	1.36	1.82	2.07	1.46	1.85
(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)	0.68	0.58	1.83	1.36	1.82	2.07	1.46	1.85
17. Public shareholding								
- Number of shares	58693713	5882084	58693713	5882084	58820840	58693713	5882084	58820840
- Percentage of shareholding	48.90	49.01	48.90	49.01	49.01	48.90	49.01	49.01
18. Promoters and promoter group shareholding								
(a) Pledged / Encumbered								
-Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total shareholding of promoter and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) Non-Encumbered								
-Number of Shares	61326287	6119916	61326287	6119916	61199160	61326287	6119916	61199160
- Percentage of Shares(as a % of the total shareholding of promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of total share capital of the Company)	51.10	50.99	51.10	50.99	50.99	51.10	50.99	50.99

NOTES:

- The above Un Audited Financial Results have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at its meeting held on 31st January 2011
- The Company has classified its products as Auto Components.
- Tax Expense includes Deferred Income Tax and Current Income tax.
- Figures for the previous year have been regrouped/reclassified wherever necessary.
- The Details of Investors Grievances during the quarter ended 31st December 2010; Beginning - Nil, Received - Nil, Redressed - Nil Pending Nil.
- Limited Review was carried out by the Statutory Auditors on the above results of Suprajit Engineering Limited on a Standalone basis.
- The Board has declared an interim dividend of 20% (Re. 0.20/- per Share) for the year 2010-11 and fixed 17th February 2011 as record date for the purpose of payment of interim dividend.

Place : Bangalore
Date : 31st January 2011

For and on behalf of the Board
K. AJITH KUMAR RAI
Chairman & Managing Director

For Suprajit Engineering Limited

Modappa S. S. S.
Financial Manager - Finance & Accounts Section