

Hella India Lighting Limited
 Regd. Office: B-13, Badarpur Extension, New Delhi
 Corporate Office: 610A, Udyog Vihar, Phase V, Gurgaon-122002
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2011

(Rs. In Lakhs)

	Particulars	Quarter ended		Year Ended
		30-Jun-11	30-Jun-10	31-Mar-11
		(Unaudited)	(Unaudited)	(Audited)
1 a)	Gross Sales	1,449.43	1,147.33	5,325.75
b)	Less: Excise Duty	150.43	113.74	516.74
c)	Net Sales/ Income from operations	1,299.00	1,033.59	4,809.01
d)	Other Operating Income	2.55	36.15	22.02
	Total Income	1,301.55	1,069.74	4,831.03
2.	Expenditure			
a)	(Increase)/Decrease in stock in trade and work in progress	12.20	7.29	3.21
b)	Consumption of raw materials	917.88	734.35	3,424.75
c)	Employees cost	147.00	115.76	524.35
d)	Depreciation	40.16	14.37	210.92
e)	Travelling and conveyance	30.39	25.71	108.41
f)	Freight outward	46.23	33.07	163.45
g)	Other expenditure	190.42	157.48	845.65
h)	Total	1,384.28	1,088.03	5,280.74
3.	Profit/ (Loss) from Operations before Other Income, Interest & Exceptional Items (1-2)	(82.73)	(18.29)	(449.71)
4.	Other Income	60.15	0.05	277.39
5.	Profit / (Loss) before Interest & Exceptional Items (3+4)	(22.58)	(18.24)	(172.32)
6.	Interest expense	-	31.63	52.65
7.	Profit / (Loss) after Interest but before Exceptional items (5-6)	(22.58)	(49.87)	(224.97)
8.	Exceptional Items	-	-	3,525.91
9.	Profit / (loss) from ordinary activities before tax (7+8)	(22.58)	(49.87)	3,300.94
10.	Tax expense			
	- Income Tax	0.74	-	736.28
	- Adjustment relating to previous years	(9.23)	-	-
11.	Profit / (loss) from ordinary activities after tax (9-10)	(14.09)	(49.87)	2,564.66
12.	Extraordinary item	-	-	-
13.	Profit / (loss) for the period (11-12)	(14.09)	(49.87)	2,564.66
14.	Prior period adjustments	-	-	-
15.	Profit / (loss) after prior period adjustment (13-14)	(14.09)	(49.87)	2,564.66
16.	Paid up-equity share capital (face value Rs. 10 each)	317.14	317.14	317.14
17.	Reserve excluding revaluation reserve			
	-Debit balance of Profit and Loss Account			(1,205.99)
18. a)	Basic and diluted EPS before extraordinary items and prior period adjustment	(0.44)	(1.57)	80.87
b)	Basic and diluted EPS after extraordinary items and prior period adjustment	(0.44)	(1.57)	80.87
		(Not annualised)	(Not annualised)	(Annualised)
19.	Public Shareholding			
	- Number of Shares (in lakhs)	5.76	5.76	5.76
	- Percentage of Shareholding	18.15%	18.15%	18.15%
20.	Promoters and promoter group shareholding			
a)	Pledged/Encumbered			
	- Number of Shares (in Lakhs)	Nil	Nil	Nil
	- Percentage of shares (as a percentage of the total shareholding of promoter promoter and promoter group)	Nil	Nil	Nil
	- Percentage of shares (as a percentage of the total Share Capital of the company)	Nil	Nil	Nil
b)	Non-encumbered			
	- Number of Shares (in Lakhs)	25.95	25.95	25.95
	- Percentage of shares (as a percentage of the total shareholding of promoter promoter and promoter group)	100%	100%	100%
	- Percentage of shares (as a percentage of the total Share Capital of the company)	81.85%	81.85%	81.85%

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Notes :

1. The above results were taken on record by the Audit Committee and the Board of Directors in their meeting held on 10 August 2011.
2. In view of absence of virtual certainty of realisation of unabsorbed tax depreciation and losses, no deferred tax assets have been recognised.
3. The statement of unaudited financial results for the quarter ended 30 June 2011 have been prepared following the same accounting policies as those followed in the annual financial statements for the year ended 31 March 2011.
4. The primary segment of the Company is its business segment. The Company operates in a single business segment of auto components/accessories. Accordingly no segment disclosure are required to be made by the Company.
5. The operations in M/s Chetan Genthe & Co. Pvt. Ltd. and M/s Bitoni Lamps Ltd., subsidiaries of the Company had been discontinued since financial year 2006-07. With effect from 8 June 2011, M/s Chetan Genthe & Co. Pvt Ltd. has been struck off from the Register of Companies (ROC) and that company stands dissolved. In case of M/s Bitoni Lamps Ltd., based on the Company's correspondence with the ROC, it of the opinion that the dissolution and striking off by the ROC is imminent. Accordingly there is no change in the Company's consolidated turnover, consolidated net profit after tax and consolidated earnings per share for the quarter ended 30 June 2011.
6. The Company has been de-registered from the provisions of Sick Industrial Companies (Special Provisions) Act, 1985 with effect from 25 October 2007 by the order of Board for Industrial & Financial Reconstruction (BIFR). As at 30 June 2011, the Company's Net Worth of Rs. 4,413.26 Lakhs exceed its accumulated losses of Rs. 1,220.08 Lakhs.
7. The figures of the previous period have been regrouped / reclassified, wherever necessary, to confirm to the current period's classification.
8. Information on investors' complaints pursuant to clause 41 of Listing Agreement for the quarter ended on 30 June 2011: **Opening Nil, Addition Nil, Disposal Nil, Closing Nil**

For and on behalf of the Board of Directors of
Hella India Lighting Limited


Ramashankar Pandey
Managing Director

Place: New Delhi
Date: 10 August 2011