



SHEEL INTERNATIONAL LTD.

S-237, GREATER KAILASH-II, NEW DELHI-110048
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ANNEXURE I TO CLAUSE 41

Sheel International Limited

Regd. Office: S-237, Greater Kailash Part-II, New Delhi-48

PART-I

Statement of Standalone Un-Audited Quarterly financial results of M/s Sheel International Limited for the quarter ended 30.09.12

Particulars	3 months ended (30.09.2012)	Previous 3 months ended (30.06.2012)	Corresponding 3 months ended in the previous year		Year to Date figures for the previous year ended		(Rs. In Lacs)
			(30.09.2011)	(30.09.2012)	(30.09.2011)	(30.09.2012)	31.03.2012
	Unaudited*	Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*
1. Net Sales/Income from Operations / Other Operating Income	0	-	0.06	0	0.06	1.56	
2. Expenditure							
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-	-
c. Purchase of traded goods	-	-	0.06	-	0.06	-	-
d. Employees cost	-	-	0.78	-	0.78	0.77	
e. Depreciation	-	-	1.11	-	2.22	4.43	
f. Plant Hardening Cost	0.12	-	0.62	0.12	0.62	-	-
g. Listing Fees	-	0.34	0.24	0.34	2.87	3.32	
h. Postage & Telegrams Exp.	0.88	-	0.80	0.88	0.80	1.64	
i. Printing & Stationary	-	-	0.42	-	0.42	0.89	
J. Rates & Taxes	-	-	1.55	-	1.55	1.60	
k. Legal & Professional Exp.	0.24	0.32	-	0.56	-	1.67	
l. Prior Period Exp(Payment of Re-stantment Fees to BSE Since 2000	-	-	-	-	-	-	-
m.loss on sale of Plant & Machinery	-	-	-	-	-	-	-
n. Other Expenditure	0.07	0.17	0.51	0.25	1.43	1.80	
o. Total	1.31	0.84	6.09	2.15	10.75	16.13	
3. Profit from Operations' before Other Income, Interest & Exceptional Items (1-2)	(1.31)	(0.84)	(6.03)	(2.15)	(10.69)	(14.57)	
4. Other Income /Agriculture Income (Net)	0.39	0.39	0.39	-	0.39	27.52	
5. Profit before Interest & Exceptional Items (3+4)	(0.92)	(0.45)	(5.64)	(2.15)	(10.30)	12.95	
6. Interest	-	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(0.92)	(0.45)	(5.64)	(2.15)	(10.30)	12.95	
8. Exceptional Items	-	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.92)	(0.45)	(5.64)	(2.15)	(10.30)	12.95	
10. Tax expense	-	-	-	-	-	-	-



11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(0.92)	(0.45)	(5.64)	(2.15)	(10.30)	12.95
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-
13. Net Profit ()/Loss(-) for the period (11-12)	(0.92)	(0.45)	(5.64)	(2.15)	(10.30)	12.95
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	599.50	599.50	599.50	599.50	599.50	599.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	11.33	11.33	11.33	11.33	11.33	11.33
16. Earnings Per Share (EPS)						
(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)	(0.02)	(0.01)	(0.09)	(0.04)	(0.17)	0.22
(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)	(0.02)	(0.01)	(0.09)	(0.04)	(0.17)	0.22
17. Public shareholding						
- Number of shares	37.04	37.10	37.13	37.13	37.13	37.10
- Percentage of shareholding	61.87%	61.87%	61.92%	61.87%	61.92%	61.87%
18. Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- 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)	-	-	-	-	-	-
b) Non - encumbered						
- Number of shares	22.91	22.85	22.82	22.85	22.82	22.85
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	38.23%	38.13%	38.08%	38.13%	38.08%	38.13%
- Percentage of shares (as a % of the total share capital of the company)						

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 22.10.2012
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

for Sheel International Limited

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Nitin Maheshwari
(Director)

