EIMCO ELECON (INDIA) LTD.

Unaudited Financial Results for the quarter ended on 30-9-2005

Rs. in lacs

		For the	For the	For the	For the	For the
		period	period	period	period	Year
		1-7-05	1-7-04	1-4-05	1-4-04	Ended
		to	to	to	to	
		30-9-05	30-9-04	30-9-05	30-9-04	31/03/2005
		(un-audited)	(un- audited)	(un- audited)	(un-audited)	(Audited)
1	Net Sales/Income from operations	2537.31	1787.61	4161.26	3931.03	9722.32
2	Other Income	41.19	91.86	73.26	180.06	359.74
	Total Income	2578.50	1879.47	4234.52	4111.09	10082.06
3	Total Expenditure	1959.65	1399.56	3144.16	3121.20	7848.01
	a)Increase/(decrease)in stock in Trade	50.18	(397.74)	(211.65)	(559.12)	(448.13)
	b)Consumption of Rawmaterials	1104.56	1171.42	1892.89	2430.20	5339.81
	c)Staff costs	119.36	88.11	203.34	163.99	372.86
	d)Compensation to Distributors	389.38	269.02	667.21	549.62	1308.30
	e)Others	296.17	268.75	592.37	536.51	1275.17
4	Interest	73.95	62.98	132.60	111.06	241.69
5	Depreciation	161.36	155.03	314.21	308.21	593.14
6	Profit Before Tax(1+2-3-4-5)	383.54	261.90	643.55	570.62	1399.22
7	Provision for Taxation					
	-Current	100.00	91.00	160.00	141.00	430.00
	-Deferred tax	20.65	-2.00	49.43	5.94	94.07
	-Fringe Benefit Tax	3.28	0.00	4.68	0.00	0.00
8	Net Profit(6-7)	259.61	172.90	429.44	423.68	875.15
9	Paid-up equity share capital	576.83	576.83	576.83	576.83	576.83
10	Reserves excluding revaluation					7812.74
	reserves(as per Balance sheet)					
11	EPS	4.50	3.00	7.44	7.34	15.18
12	Aggregate of Non-Promoter					
	Shareholding	455454	45/15/	4554545	4-74	4
	-No.of Shares	1554515	1564515	1554515	1564515	1554515
	-Percentage of Shareholding	26.95%	27.12%	26.95%	27.12%	26.95%

NOTES:

- 1)The aforesaid Unaudited financial results of the Company for the quarter ended on 30th September 2005 have been considered and taken on record by the Board of Directors at its meeting held on 22nd October 2005.
- 2) The Company did not have any investor complaints pending at the beginning of the quarter, did not receive any investor complaints during the quarter and hence there are no complaints lying unresolved at the end of the quarter on 30th September 2005.

By Order of the Board

Place: Vallabh Vidyanagar

Date : 22-10-2005 B.I. Patel

Chairman & Managing Director