

EIMCO ELECON (INDIA) LTD.

Unaudited Financial Results for the quarter ended on 30-6-2005

		For the	For the	For the
		period	period	Year
		1-4-05	1-4-04	Ended
		to	to	
		30-6-05	30-6-04	31/03/2005
		(un-audited)	(un-audited)	(Audited)
1	Net Sales/Income from operations	1623.95	2143.42	9722.32
2	Other Income	32.07	88.20	359.74
	Total Income	1656.02	2231.62	10082.06
3	Total Expenditure	1184.51	1721.64	7848.01
	a) Increase/(decrease) in stock in Trade	(261.83)	(161.38)	(448.13)
	b) Consumption of Rawmaterials	788.33	1258.78	5339.81
	c) Staff costs	83.98	75.88	372.86
	d) Compensation to Distributors	277.83	280.60	1308.30
	e) Others	296.20	267.76	1275.17
4	Interest	58.65	48.08	241.69
5	Depreciation	152.85	153.18	593.14
6	Profit Before Tax(1+2-3-4-5)	260.01	308.72	1399.22
7	Provision for Taxation	88.78	57.94	524.07
8	Net Profit(6-7)	171.23	250.78	875.15
9	Paid-up equity share capital	576.83	576.83	576.83
10	Reserves excluding revaluation reserves(as per Balance sheet)		-	7812.74
11	EPS	2.97	4.35	15.18
12	Aggregate of Non-Promoter Shareholding			
	-No.of Shares	1554515	1580968	1554515
	-Percentage of Shareholding	26.95%	27.41%	26.95%

NOTES :

- 1) The aforesaid Unaudited financial results of the Company for the quarter ended on 30th June 2005 have been considered and taken on record by the Board of Directors at its meeting held on 30th July 2005.
- 2) As approved by the Board of Directors of the company at its meeting held on 15-6-2005, the company will not be publishing the segment results from this year as the company has discontinued trading business activities.
- 3) 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 June 2005.

By Order of the Board

Place : Vallabh Vidyanagar

Date : 30-7-2005

B.I. Patel
Chairman & Managing Director