ELPRO INTERNATIONAL LIMITED
REGD. OFFICE: 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2015

Tel.No:022-40299000 Fax No:022-22027995

CIN No:L51505MH1962PLC012425

Website: www.elpro.co.in

E-mall: admin@elpro.co.in

Traceme from Operations	~114		: www.eipro.co.	in	E-mail: ac	lmin@elpro.co.i	
Income from Operations		PARTICULARS	(				
1   Income from Operations   (a) Net Solec/Income from Operations (net of excise duity)   (b) Other Operation (net of excise duity)   (c) Other Operatio			30.06.15				
a) IN RESIDENTIAL CONTROL   S. S. S. J.   S. S. S. S. J.   S.	_						
a) IN RESIDENTIAL CONTROL   S. S. S. J.   S. S. S. S. J.   S.	1	Income from Operations	1				
Expenses		(a) Net Sales/income from Operations (net of excise duty)	836.3	922.32	976.46	3666.97	
a) Cost of materials consumed   51-43   66-72   93.83   10   10   10   10   10   10   10   1		Total income from operations (net)	836.37	922.32	976.46	3,666.97	
(b) Project Cost (c) Purchase of stock-in-trade (d) Changes in inventories of linished goods, work-in-progress and stock-in-trade (e) Employee benefits expense (f) Opercetion and amortation expense (e) Employee benefits expense (f) Opercetion and amortation expense (g) Opercetion and amortation expense (h) Employee benefits expense (f) Opercetion and amortation expense (h) Employee benefits expense (f) Opercetion and amortation expense (h) Employee benefits expense (f) Opercetion and amortation expense (h) Employee benefits expense (h) Employee (h) Employee (h) Employee (h) Employee benefits expense (h) Employee (h) Employe	2				6		
di Changes in inventories of finished goods, work-in-progress and stock-in-trade (e) Employee benefits expense (f) Deprecation and amoritation expense (g) Chere expenses 10.48 12.43 11.46 11.46 (g) Other expenses 10.48 12.43 11.46 11.46 (g) Other expenses 10.48 12.43 11.46 11.46 (g) Other expenses 10.48 12.43 11.46 11.46 11.46 (g) Other expenses 10.48 12.43 11.46 11.46 11.46 11.46 (g) Other expenses 10.48 12.43 11.46 11.		(b) Project Cost				284.51 1146.89	
(f) (Depreciation and amortisation expense (g) Other expenses		(d) Changes in inventories of finished goods, work-in-progress	(1.00	9.80	(12.70)	17.11	
(g) Other expenses Total Expense (1-5, 1) Total Expense (3-4) Total Expense (3-4) Total Expense (1-5, 1) Total Expenses Total Expen			41.25	57.44	46.48	187.82	
Total Expenses  70 Total Expenses  71 Total Expenses  71 Total Expenses  71 Total Expenses  72 Total Expenses  73 Total Expenses  74 Total Expenses  75 Total Expenses  76 Total Expenses  77 Total Expenses  77 Total Expenses  78 Total Expenses  78 Total Expenses  79 Profity(Ioss) from ordinary activities before finance cost  70 Total Expenses  70 Total E						46.69	
### Profity(loss) from operations before other income, finance cost   179.19   404.34   361.35   1,51		(g) other expenses	61.95	107.29	98.67	431.09	
### Acceptional Items (1-2)  Other income  4.26		225/.	657.18	517.98	615.11	2,114.12	
13.71   15.71   16.33   1.55   16.35   1.55   1	3		179.19	404.34	361.35	1,552.85	
and exceptional Items (3+4)  finance Costs  461.87 457.25 369.63 177  Profit/(loss) from ordinary activities after finance cost but before exceptional items (5-6)  Exceptional items  Profit/(loss) from ordinary activities before tax (7+8) (278.42) (32.96) 6.26 (20 (20 (32.96) 6.26 (20 (32.96) 6	Ì		4.26	15.71	14.53	41.13	
7 Profit/(losa) from ordinary activities after finance cost but before exceptional items (5-6)  8 Exceptional items	5		183,45	420.05	375.88	1,593.98	
Exceptional items   4,24	6	Finance Costs	461.87	457.25	369.63	1794.55	
Profit/(loss) from ordinary activities before tax (7+8) (278.42) (32.96) 6.26 (20	7		(278.42)	(37.20)	6.26	(200.58)	
10 Tax Expense (net) 11 Net Profit/(loss) from ordinary activities after tax (9+10) 12 Extraordinary items (net of tax expense) 13 Net Profit/(loss) for the period (11-12) 14 Share of profit/(loss) of associates 15 Preacquisition profit / (loss) 16 Minority interest 17 Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16) 18 Paid-up equity share capital face value per share its. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each) 19 Reserves excluding Revaluation Reserves 14029.55 14307.97 14541.00 1430 1430 Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised) 19 Jasaic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised) 10 Jasaic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised) 10 Jasaic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised) 10 Jasaic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised) 10 Jasaic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised) 11 January of Shares of Shares of Shares (as % of total shareholding and Promoter Group Shareholding and Promoter group) 12 Jedged/fineumbered of Shares (as % of total share capital of the company) 13 January of Shares (as % of total share capital of the company) 15 January of Shares (as % of total share capital of the company) 15 January of Shares (as % of total share capital of the company) 15 January of Shares (as % of total share capital of the company) 15 January of Shares (as % of total share capital of the company) 15 January of Shares (as % of total share capital of the company) 15 January of Shares (as % of total share capital o	8	Exceptional items	-	4.24	*	(3.38)	
Net Profit/(loss) from ordinary activities after tax (9+10)  Extraordinary items (net of tax expense)  Net Profit/(loss) for the period (11-12)  Share of profit/(loss) of associates  Preacquisition profit / (loss)  Minority interest  Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16)  Paid-up equity share capital face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)  Reserves excluding Revaluation Reserves  Earnings Per Share (EPS)  a) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) h) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) h) Basic and filted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) h) Basic and filted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) h) Basic and filted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) h) Basic and filted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) h) Basic and filted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- ea	9	Profit/(loss) from ordinary activities before tax (7+8)	(278.42)	(32.96)	6.26	(203.95)	
Extraordinary items (net of tax expense)  Net Profit/(loss) for the period (11-12)  Share of profit/(loss) of associates  Preacquisition profit / (loss)  Minority interest  Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16)  Reserves excluding Revaluation Reserves  Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/each (Previous quarter upto 31.03.15 Rs 10/each not annualised)  Particulars of Shares Percentage of shareholding Number of shares Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) a) Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company)	10	Tax Expense (net)	18		*		
Net Profit/(loss) for the period (11-12)  Share of profit/(loss) of associates  Preacquisition profit / (loss)  Minority interest  Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16)  Paid-up equity share capital face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each face Value per share (EPS) a) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs. 2/-each (Previous quarter upto 31.03.15 Rs. 10/- each not annualised) b) Basic and diluted EPS before Extraordinar	11	Net Profit/(loss) from ordinary activities after tax (9+10)	(278.42)	(32.96)	6.26	(203.95)	
Share of profit/(loss) of associates  Preacquisition profit / (loss)  Minority interest  Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16)  Paid-up equity share capital face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)  Reserves excluding Revaluation Reserves  an Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised)  b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)  b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)  b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)  A Particulars of Shareholding Public shareholding Number of Shares Percentage of shares (as % of total shareholding of Promoter and promoter group) Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company)	12	Extraordinary items (net of tax expense)	562	540	=	0	
Preacquisiton profit / (loss)  Minority Interest  Net Profit/(loss) after taxes, minority Interest and share of profit/(loss) of associates (13-14-15+16)  Paid-up equity share capital Face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)  Reserves excluding Revaluation Reserves  Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/-each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)  A Particulars of Shareholding Public shareholding Number of shares Percentage of shares (as % of total shareholding of Promoter and promoter group) Percentage of shares (as % of total share capital of the company) a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company) a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company) a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company)	13	Net Profit/(loss) for the period (11-12)	(278.42)	(32.96)	6.26	(203.95)	
Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16)  Paid-up equity share capital face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)  Reserves excluding Revaluation Reserves  Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) Public shareholding Public	14	Share of profit/(loss) of associates	30	050	:	*	
Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16)  8 Paid-up equity share capital Face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)  9 Reserves excluding Revaluation Reserves  14029.55  14307.97  14541.00  1430	5	Preacquisiton profit / (loss)	al	90	€.	- 8	
share of profit/(loss) of associates (13-14-15+16)  8 Paid-up equity share capital Face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)  9 Reserves excluding Revaluation Reserves  14029.55  14307.97  14541.00  1430	6	Minority Interest		90	×	22	
Face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)  Reserves excluding Revaluation Reserves  Earnings Per Share (EPS)  a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter unto 31.03.15 Rs 10/- each not annualised)  b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter unto 31.03.15 Rs 10/- each not annualised)  b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-each (Previous quarter unto 31.03.15 Rs 10/- each not annualised)  A Particulars of Shareholding Public shareholding Percentage of shares (as % of total shareholding of Promoter and promoter group) Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Public shareholding Promoter of shares Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Public shareholding Promoter of shares Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Public shareholding Promoter of shares Percentage of shares (as % of total share capital of the company)  a)Non-encumbered Public shareholding Promoter of shares Percentage of shares (as % of total share capital of the company)			(278.42)	(32.96)	6.26	(203.95)	
Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/- each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/- each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)  A Particulars of Shareholding Public s		Paid-up equity share capital Face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each	461.17	461.17	461.17	461.17	
a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/- each (Previous quarter upto 31.03.15 Rs 10/- each not annualised) b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/- each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)  A Particulars of Shareholding Public shareholding Public shareholding Public shareholding Public shareholding Promoters & promoter Group Shareholding Promoters & promoter Group Shareholding a) Pledged/Encumbered Percentage of shares (as % of total shareholding of Promoter and promoter group) Percentage of shares (as % of total share capital of the company) a)Non-encumbered Pumber of Shares Percentage of shares (as % of total share capital of the company) a)Non-encumbered Pumber of Shares Percentage of shares (as % of total share capital of the company) a)Non-encumbered Pumber of Shares Percentage of shares (as % of total share capital of the company) a)Non-encumbered	9	Reserves excluding Revaluation Reserves	14029.55	14307.97	14541.00	14307.97	
b) Basic and diluted EPS before Extraordinary Items for the quarter Rs 2/each (Previous quarter upto 31.03.15 Rs 10/e each not annualised)  Particulars of Shareholding Public shareholding Public shareholding Number of shares Percentage of shareholding Promoters & promoter Group Shareholding a) Pledged/Encumbered Number of Shares Percentage of shares (as % of total shareholding of Promoter and promoter group) Percentage of shares (as % of total share capital of the company) a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company) a)Non-encumbered Number of Shares Percentage of shares (as % of total share capital of the company) a)Non-encumbered		a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-	(1.21)	(0.71)	0.14	(4.42)	
Public shareholding Number of shares Percentage of shareholding  Number of Shares Percentage of shareholding  Number of Shares Percentage of shareholding  Number of Shares Percentage of shares (as % of total shareholding of Promoter and promoter group) Percentage of shares (as % of total share capital of the company)  Number of Shares Percentage of shares (as % of total share capital of the company)  Number of Shares Percentage of shares (as % of total share capital of the company)  Number of Shares Percentage of shares (as % of total share capital of the company)	- 1	b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/-			ii l	(4.42)	
Percentage of shareholding  Promoters & promoter Group Shareholding a) Pledged/Encumbered  Number of Shares Percentage of shares (as % of total shareholding of Promoter and promoter group) Percentage of shares (as % of total share capital of the company) a) Non-encumbered  Number of Shares  15138740.00 3027748.00 3027748.00 3027748.00		Public shareholding	7040647 00				
a) Pledged/Encumbered  -Number of Shares -Percentage of shares (as % of total shareholding of Promoter and promoter group) -Percentage of shares (as % of total share capital of the company) a)Non-encumbered -Number of Shares -Percentage of sh	ŀ	Percentage of shareholding				1583929.00 .34.35	
-Percentage of shares ( as % of total shareholding of Promoter and promoter group) -Percentage of shares ( as % of total share capital of the company) a)Non-encumbered -Number of Shares -Percentage of shares ( as % of total share capital of the company) -Number of Shares				*		)(*	
and promoter group) -Percentage of shares (as % of total share capital of the company) a)Non-encumbered -Number of Shares -Percentage of shares (as % of total share capital of the company) 15138740.00 3027748.00 3027748.00 3027748.00				*	× 1	92	
a)Non-encumbered  -Number of Shares -Percentage of shares (2.0 % of ball about 1.0 % o	- 1	and promoter group)	*	5 (	2	8.0	
-Derceptage of charge / ac 0/ of basel should be a fill a file	- 1			*		3	
		-Percentage of shares ( as % of total shareholding of Promoter	15138740.00 100.00	3027748.00 100.00	3027748.00 100.00	3027748.00 100.00	
and promoter group)	- 1	and promoter group)		- 1		65.65	

Pending at the beginning of the quarter	Quarter ended 30.06.2015			
	1			
Received during the quarter	2			
Disposed of during the quarter	2			
Remaining unresolved at the end of the quarter	i -			



## ELPRO INTERNATIONAL LIMITED

Segment wise Revenue, result and capital employed REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021 STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2015

Fax No:022-22027995

CIN No:L51505MH1962PLC012425

Website: www.elpro.co.in

E-mail: admin@elpro.co.in (Amount, Rs. In Lac

Tel.No:022-40299000

	1	(Amount, Rs. In L				
PARTICULARS	30.06.15 31.03.15		30.06.14	31.03.15		
1. Comment Description	Unaudited	Audited	Unaudited	Audited		
1. Segment Revenue						
a) Electrical Equipments	108.09	163.83	138.78	597.99		
b) Real estate	704.13	744.12	809.49	2959.99		
c) Investment activity	ĕ	.7	5.			
d) Others *	24.15	14.37	28.19	108.99		
Total -	836.37	922.32	976.46	3666.97		
Less: Inter segment revenue  Net sales/Income from operations	836.37	922.32	976.46	3666.97		
2. Segment results: Profit/(loss)						
a) Electrical Equipments	(9.77)	6.19	(39.26)	(53.74)		
b) Real estate	223.96	476.04	436.91	1815.49		
c) Investment activity	Ε	- E				
d) Others	18.79	9.33	22.27	87.44		
Total -	232.99	491.57	419.92	1849.19		
Less: Interest	461.87	457.25	369.63	1794.55		
Other unallocable income/(expenditure)-net	(49.53)	(71.51)	(44.03)	(255.21)		
Exceptional Items	0.00	4.24	*	(3.38)		
Total Profit/(Loss) before tax	(278.42)	(32.96)	6.26	(203.95)		
3.Capital Employed		54				
a) Electrical Equipments	387.52	181.62	256.52	181,62		
o) Real estate	(3696.88)	(3830.12)	(5078.67)	(3830.12)		
c) Investment activity	22051.20	22051.20	21912.35	22051.20		
d) Others	183.14	177.78	182.41	177.78		
e) Unallocated segment	(4034.26)	(3411.34)	(1870.45)	(3411.34)		
Total -	14890.72	15169.14	15402.17	15169.14		

Segment information:

(a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge

(b) Real Estate segment includes development of property and lease of land & premises.

(c) Investment activity represents investment of long term in nature

(d) "Others" represent power generation from Windmill

ernation or and on behalf of Board of Directors

In el.

Ram Swarup Dabriwala Chairman & Managing Director

Place : Mumbai

Date: 12th August 2015

## Notes:

- The above results have been reviewed by the Audit Committee & were taken on record by the Board of Directors in its meeting held on 12th August, 2015 and reviewed by the Statutory Auditors.
- The figures of the previous quarter/ year have been regrouped/ reclassified to correspond with current period figures wherever necessary.
- As per clause 41 of the Listing Agreement with the Stock Exchange, the Company has opted to publish standalone financial result. The Consolidated figures for the quarter ended 30-06-2015 are: Turnover:- Rs.1397.64 lacs(Previous year Rs.976.46lacs), Net Profit after Tax Rs. 270.83 Lacs[ previous year Rs.(7.85)]& EPS (Not Annualized) Rs.per share1.17 [previous year (0.17)].
- 4) The figures for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2015 and un-audited published year to date figures upto December 31, 2014, being the end of the third quarter of the financial year which were subjected to limited review.
- As approved by the Board of Directors at their meeting held on 27th March, 2015, face value of the existing one equity share of Rs. 10/- each fully paid up is sub divided into five equity shares of Rs. 2/- each fully paid up. The record date for the purpose of sub division was 5th June, 2015. The Company has obtained requisite approval from the Statutory Authorities.
- During the Quarter ended 30-06-2015, the board of directors approved bonus shares to existing shareholders in the ratio of two equity shares of face value of Rs. 2/- each for every one share held for face value of Rs. 2/- each ,subject to shareholders and other regulatory approvals and the postal ballot notice for approval in this regard has been dispatched to the shareholders of the company on dated 23rd July, 2015 and the result of postal ballot is scheduled to be annouced on 27th August , 2015

For and on behalf of Board of Directors

Place: Mumbai Date: August 12, 2015



A — e · e · C · Ram Swarup Dabriwala Managing Director

## TODARWAL & TODARWAL

CHARTERED ACCOUNTANTS

Phone: 22068264 / 22083115 / 43023300

E-Mail: todarwal@todarwal.com URL: www.todarwal.com

12, Maker Bhavan No. 3., 1st Floor.

21 New Marine Lines, MUMBAI - 400 020. India

To, The Board of Directors, Elpro International Limited 17th Floor, Nirmal Building Nariman Point Mumbai - 400 021

Dear Sirs,

Re: Limited review of the Unaudited Financial results for the quarter ended 30th June. 2015

We have reviewed the accompanying statement of Unaudited Financial results of Elpro International Ltd. for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed and audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the matter in which it is to be disclosed, or that it contains any material misstatement.

For Todarwal & Todarwal Chartered Accountants

Mala Todanual

Mala Todarwal

Partner

M.No.134571 Place: Mumbai

Date: 12/08/2015

