

shri dinesh mills ltd.

Regd. Office : PADRA ROAD, VADODARA - 390 020

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2010

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended 31/12/2010 Unaudited Reviewed	Quarter Ended 31/12/2009 Unaudited Reviewed	Nine Months Ended 31/12/2010 Unaudited Reviewed	Nine Months Ended 31/12/2009 Unaudited Reviewed	Year Ended 31/03/2010 Audited
1	a). Net Sales / Income from Operations	2152	1916	6350	5802	7994
	b). Other Operating Income	13	8	43	29	60
	Total Income (a) + (b)	2165	1924	6393	5831	8054
2	Expenditure					
	a). (Increase) / Decrease in Stock in trade and work in progress	(43)	18	12	130	148
	b). Consumption of raw materials	593	522	1577	1451	2001
	c). Purchase of traded goods	-	1	-	2	3
	d). Employees cost	479	440	1403	1298	1882
	e). Depreciation	187	169	556	451	640
	f). Power & Fuel	96	76	303	203	292
	g). Other expenditure	419	531	1437	1420	1979
	h). Total	1731	1757	5288	4955	6945
3	Profit from Operations before other Income, Interest & Exceptional Items (1-2)	434	167	1105	876	1109
4	Other Income	69	72	161	163	251
5	Profit before Interest & Exceptional Items (3+4)	503	239	1266	1039	1360
6	Interest	73	80	231	209	294
7	Profit after Interest but before Exceptional Items (5-6)	430	159	1035	830	1066
8	Exceptional Items	NIL	NIL	NIL	NIL	-
9	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	430	159	1035	830	1066
10	Tax Expense:-					
	a). Current Tax	144	23	370	260	300
	b). Deferred Tax	(22)	19	(65)	9	33
	c). Tax adjustment relating to earlier years	2	-	2	-	(2)
		124	42	307	269	331
11	Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	306	117	728	561	735
12	Extra-ordinary Item (Net of tax expenses Rs. NIL)	-	-	-	-	-
13	Net Profit/Loss for the period (11-12)	306	117	728	561	735
14	Paid up equity Share Capital (Face value of the share Rs.10/-)	528	528	528	528	528
15	Reserves excluding Revaluation Reserves	-	-	-	-	8040
16	Earning per Share (EPS)					
	Basic & diluted EPS (Rs. per Share)	5.80	2.23	13.80	10.65	13.94
17	Public Shareholding:					
	- Number of Shares	2989128	2989128	2989128	2989128	2989128
	- % of shareholding	56.64	56.64	56.64	56.64	56.64
18	Promoters & Promoter Group Shareholding:-					
	a). Pledged/Encumbered					
	* Number of Shares	NIL	NIL	NIL	NIL	NIL
	* Percentage of Shares (as % of total Shareholding of promoter & promoter group)	N.A	N.A	N.A	N.A	N.A
	* Percentage of Shares (as % of the total Share Capital of the Company)	N.A	N.A	N.A	N.A	N.A
	b). Non-Encumbered					
	* Number of Shares	2288372	2288372	2288372	2288372	2288372
	* Percentage of Shares (as % of total Shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
	* Percentage of Shares (as % of the total Share Capital of the Company)	43.36%	43.36%	43.36%	43.36%	43.36%

NOTES:-

1. The Company has only one business segment - 'Textiles' and no reportable geographical segment.
2. Information on Investor complaints for the quarter - (Nos.): Opening Balance - 0, New - 1, Disposal - 1, Closing Balance - 0.
3. The Statutory Auditors of the Company have carried out a "Limited Review" of the above Financial Results.
4. Previous period figures have been regrouped wherever necessary.
5. The performance of the quarter/nine months is not representative of the full year's performance.
6. The above Un-audited Financial Results duly reviewed by the Audit Committee were approved by the Board of Directors at the meeting held on 10th February, 2011.

Place : Vadodara

Date : 10th February, 2011

For SHRI DINESH MILLS LTD.,
BHARATBHAI U. PATEL
CHAIRMAN & MANAGING DIRECTOR