

AMRAPALI INDUSTRIES LTD19,20,21, Narayan Chambers, 3rd Floor, Ashram Road, Ahmedabad :-380 009.

Annexure I to Clause 41

(Rs. In Lakhs)

UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED: 30/09/2011

Sr. No	Particulars	3 months ended)	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Previous accounting year ended	Previous accounting year ended
		30.09.2011	30.09.2010	01.04.2011 To 30.09.2011	01.04.2010 To 30.09.2010	31.03.2011
		Un audited*	Un audited*	Un audited*	Un audited*	Audited
1 (a)	Net Sales/Income from Operations	107522.09	69771.12	223475.96	124979.71	309584.44
(b)	Other Operating Income	274.79	021.29	246.05	085.71	145.35
	(Forward)					
2	Expenditure					
a.	Increase/decrease in stock in trade and work in progress	090.43	(436.61)	1212.21	(328.96)	(914.51)
b.	Consumption of raw materials	---	---	---	---	---
c.	Purchase of traded goods	108058.47	69879.98	223349.53	125262.21	310543.38
d.	Employees cost	005.37	005.65	008.79	009.71	024.07
e.	Depreciation	011.80	050.22	024.46	057.70	056.25
f.	Other expenditure	034.32	025.46	071.95	050.69	165.13
g.	Total (Any item exceeding 10% of the total expenditure to be shown separately)	108200.39	69524.70	224666.94	125051.35	309874.32
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(403.51)	267.71	(944.93)	014.07	(144.53)
4.	Other Income	013.60	001.93	065.52	056.54	337.53
5.	Profit before Interest and Exceptional Items (3+4)	(389.91)	269.64	(879.41)	070.61	193.00
6.	Interest	000.03	(015.91)	000.61	002.65	122.00
7.	Profit after Interest but before Exceptional Items (5-6)	(389.88)	285.55	(880.02)	067.96	071.00
8.	Exceptional Items	---	---	---	---	---
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(389.88)	285.55	(880.02)	067.96	071.00
10.	Tax expenses	---	---	---	---	017.74
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(389.88)	285.55	(880.02)	067.96	53.26
12.	Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---	---
13.	Net Profit(+)/ Loss(-) for the period (11-12)	(389.88)	285.55	(880.02)	067.96	53.26
14.	Paid-up equity share capital (Face Value of the Share shall be indicated) (Rs.5/-)	2570.53	2570.53	2570.53	2570.53	2570.53
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	---	87.00
16.	Earnings Per Share (EPS)	---	01.11	---	00.26	00.21
(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)	---	---	---	---	---

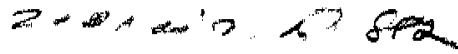
(b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
17.	Public Shareholding					
	- No. of shares	13249489	6626714	13249489	6626714	13249489
	- Percentage of shareholding	25.77%	25.78%	25.77%	25.78%	25.77%
18.	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)					
	Non-encumbered					
(b)	-- Number of Shares	38161075	19078568	38161075	19078568	38161080
	-- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.23%	74.22%	74.23%	74.22%	74.23%
	-- Percentage of shares (as a % of the total share capital of the company)					

NOTE :-

- (1) The above results were reviewed by the Auditor & Audit Committee were taken record by the Board of Directors of the Company at its meeting held on 14-11-2011
- (2) In accordance with the requirement of accounting standard the Company has one reportable segment.
- (3) There was no Investor Complaint at the beginning of the quarter. During the quarter the Company has not received any Complaint of Investors and there is no complaint pending at the End of quarter.

Place :- Ahmedabad
Date - 14-11-2011

For, Amrapali Industries Ltd.



Director

[Yashvant Thakkar]