

GUJARAT FOILS LTD.
3436-3439, Phase IV, Chhatral, GIDC, Taluka: Kalol, Distt. Gandhinagar
Unaudited Financial Result for the Quarter ended on 30.06.2011

Rs. In Lacs

S. No.	PARTICULARS	Quarter Ended	Quarter Ended	Year Ended
		30.06.11 (Reviewed) AMOUNT	30.06.10 (Reviewed) AMOUNT	31.03.11 (Audited) AMOUNT
1	Sales & other Income From Operations	5,115.98	4,136.59	22,513.53
2	Total Expenditure :			
	a)(Increase) / decrease in Stock in Trade	-357.83	-367.51	-983.32
	b)Raw Material Consumed	4,365.08	3,649.05	19,592.39
	c)Staff Cost	38.10	37.82	172.18
	d)Depreciation	237.71	196.12	792.27
	d)Other Expenditure	518.72	310.36	1,513.23
3	Total Expenditure	4,801.78	3,825.84	21,086.75
4	Profit before Interest & Exceptional Items	314.20	310.75	1,426.78
5	Interest	304.20	234.69	1,018.32
6	Profit/(Loss) After Interest but before exceptional items	10.00	76.06	408.45
7	Less Extraordinary Items	-	-	-
8	Profit Before Tax	10.00	76.06	408.45
9	Provision For Taxation	-	14.10	221.91
	Current Tax	-	14.10	84.85
	Prior Period Tax	-	-	-
	Deffered Tax	-	-	137.06
10	Net Profit / (Loss) for the period	10.00	61.96	186.53
11	Paid Up Equity Share Capital (Face value Rs. 10 per share)	820.18	820.18	820.18
12	Reserve & Surplus excluding Revaluation Reserve	-	735.13	673.17
13	Basic & Diluted E.P.S.(before extra ordinary items)	0.12	0.76	2.27
14	Basic & Diluted E.P.S.(after extra ordinary items)	0.12	0.76	2.27
15	Aggregate Of Non -Promoter Shareholding			
	- Number of Shares	33,67,624.00	25,24,098.00	25,24,098.00
	- Percentage Of Shareholding	41.06	30.77	30.77
16	Promoter and promoter group shareholding			
	a) Pledged/Encumbered			
	- Number of shares	12,14,000.00	22,34,000.00	15,34,000.00
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	25.11	39.35	27.02
	- Percentage of shares (as a % of the total share capital of the company)	14.80	27.24	18.70
	b) Non-encumbered			
	- Number of shares	36,20,186.00	34,43,712.00	41,43,712.00
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	74.89	60.65	72.98
	- Percentage of shares (as a % of the total share capital of the company)	44.14	41.99	50.52

- The above results have been reviewed by the statutory auditor and also been reviewed by the Audit Committee of the Board at its meeting held on 10-08-2011. The said results have been taken on record and approved by the Board of Directors of the Company at its meeting held on 10-08-2011.
- There were no investor complaints pending at the beginning and at the close of the quarter.
- The figure of the previous period have been regrouped/recast wherever necessary.
- The Company operates only in single segment. There are no seprate reportable segment as per Accounting Standard on "Segment Reporting (AS-17)"

Date : 10-08-2011
Place : Gandhinagar

Sd/-
For and on behalf of
GUJARAT FOILS LIMITED
Director