

TVS ELECTRONICS LIMITED

Regd. Office: "Jayalakshmi Estates", No. 29, Haddows Road, Chennai - 600 006

Unaudited Financial results for the three months ended 30th June, 09

Sl. No.	Particulars	(Rs. in Lakhs)		
		Unaudited Three months ended 30.06.2009	Unaudited Corresponding three months ended in the previous year 30.06.2008	Audited Accounting Year ended 31.03.2009
1	a) Net Sales / Income from operations	4,157	4,469	19,067
	b) Other Operating Income	69	97	473
	Total Income	4,226	4,566	19,540
2	Expenditure			
	a. (Increase) / decrease in stock in trade and work in progress	101	125	(105)
	b. Consumption of raw materials	2,067	2,217	9,944
	c. Purchase of traded goods	546	471	2,679
	d. Employee cost	334	367	1,484
	e. Depreciation	105	111	476
	f. Other Expenditure	1,201	1,199	5,088
	g. Total (a) to (f)	4,354	4,490	19,566
3	Profit from Operations before Other income, Interest and Exceptional Items (1 - 2)	(128)	76	(26)
4	Other Income	-	-	-
5	Profit before Interest & Exceptional Items (3 + 4)	(128)	76	(26)
6	Interest (net of Receipts)	210	75	522
7	Profit after Interest but before Exceptional Items (5 - 6)	(338)	1	(548)
8	Exceptional items	-	1	(11)
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	(338)	2	(559)
10	Tax Expense			
	- Current Tax	-	-	-
	- Tax relating to earlier years	(86)	-	139
	- Deferred Tax	-	-	44
	- Fringe Benefits Tax	-	13	28
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(252)	(11)	(770)
12	Extraordinary items (net of tax expense Rs)	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	(252)	(11)	(770)

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14	Paid up equity share capital (Face Value of the Share is Rs.10/- each)	1,767	1,767	1,767
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			2523
16	Earnings Per Share (EPS)			
	(a) Basic and diluted EPS before Extraordinary & Exceptional items for the period, for the year to date and for the previous year (not to be annualised) Rs.	(1.43)	(0.07)	(4.29)
	(b) Basic and diluted EPS after Extraordinary & Exceptional items for the period, for the year to date and for the previous year (not to be annualised) Rs.	(1.43)	(0.06)	(4.36)
17	Public Shareholding - Number of shares - Percentage of shareholding	7,119,369 40.28%	7,119,369 40.28%	7,119,369 40.28%
18	Promoters and Promoter Group Shareholding			
a.	Pledged/Encumbered			
	-Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
b.	Non-encumbered			
	- Number of shares	10,553,449	10,553,449	10,553,449
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of total share capital of the company)	59.72%	59.72%	59.72%

Notes

- 1 Since the group of products sold and services rendered by the company pertains to Information Technology related products and services, the operations of the company have been reclassified as a single reportable segment with effect from 1st April, 2005.
- 2 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors during the board meeting on 30th July 2009. Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, the statutory auditors have carried out a limited review of these unaudited financial results.
- 3 During the quarter ended 30th June, 2009, one complaint was received from the investor and redressed. No complaints were pending at the beginning or at the end of the quarter.

Chennai
30th July, 2009Gopal Srinivasan
Chairman