

Un-Audited Financial Results for the quarter ended on 30.06.2011

(In Rs./Lacs.)

| | | STANDALONE | | |
|-----|---|---------------|------------|------------|
| | | Quarter Ended | | Year Ended |
| S. | Particulars | 30.06.2011 | 30.06.2010 | 31.03.2011 |
| No. | | Un-Audited | Un-Audited | Audited |
| 1 | Gross Sales | 7,651 | 6,465 | 31,197 |
| 2 | Less : Excise Duty | 514 | 415 | 2,233 |
| 3 | Net Sales | 7,137 | 6,050 | 28,964 |
| 4 | Other Operating Income | 30 | 38 | 220 |
| 5 | Total Income | 7,167 | 6,088 | 29,184 |
| 6 | Expenditures | | | |
| | a. (Inc)/Dec in stock in trade and work in progress | (663) | (1,426) | (1,185) |
| | b. Consumption of Raw Material | 1,599 | 1,631 | 6,348 |
| | c. Purchase of Traded goods | 1,957 | 1,453 | 6,594 |
| | d. Power & Fuel | 1,235 | 1,174 | 4,949 |
| | e. Employee cost | 904 | 830 | 3,297 |
| | f. Depreciation | 198 | 271 | 978 |
| | g. Other Expenditures | 1,521 | 1,833 | 6,602 |
| | Total | 6,751 | 5,766 | 27,583 |
| 7 | Profit from Operations before Other Income Interest & Exceptional Items | 416 | 322 | 1,601 |
| 8 | Other Income | - | - | - |
| 9 | Profit before Interest & Exceptional Items | 416 | 322 | 1,601 |
| 10 | Interest | 239 | 170 | 832 |
| 11 | Profit after Interest but before Exceptional Items | 177 | 152 | 769 |
| 12 | Exceptional Items | - | 678 | 678 |
| 13 | Profit from ordinary activities before tax | 177 | 830 | 1,447 |
| 14 | Tax Expenses | (18) | 299 | 471 |
| 15 | Net Profit from Ordinary activities after tax | 195 | 531 | 976 |
| 16 | Prior Period Adjustment | - | - | - |
| 17 | Extraordinary Items | - | - | - |
| 18 | Net Profit for the period | 195 | 531 | 976 |
| 19 | Paid up Equity Share Capital (Face Value per share Rs. 10/-) | 1,053 | 1,053 | 1,053 |
| 20 | Reserve (Excluding Revaluation Reserve) | - | - | 6,074 |
| 21 | Earning per share for the period/year (Rs.) | | | |
| | a. Basic and diluted before extra ordinary items | 1.85 | 5.04 | 9.27 |
| | b. Basic and diluted after extra ordinary items | 1.85 | 5.04 | 9.27 |
| 22 | Public Shareholding | | | |
| | a. Number of Shares | 2,659,726 | 2,659,726 | 2,659,726 |
| | b. Percentage of Shareholding | 25.26 | 25.26 | 25.26 |
| 23 | Promoters and Promoter group shareholding | | | |
| | a. Pledged/Encumbered | | | |
| | No. of Shares | Nil | Nil | Nil |
| | Percentage of shares (as a % of the total share holding of Promoter & Promoter group) | Nil | Nil | Nil |
| | Percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil |

| | | | | |
|----|---|-----------|-----------|-----------|
| b. | Non Encumbered | | | |
| | No. of Shares | 7,870,274 | 7,870,274 | 7,870,274 |
| | Percentage of shares (as a % of the total share holding of Promoter & Promoter group) | 100% | 100% | 100% |
| | Percentage of shares (as a % of the total share capital of the company) | 74.74 | 74.74 | 74.74 |

Notes:

- 1 The above financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 19.07.2011.
- 2 The Statutory Auditors have carried out limited review of the above financial results.
- 3 The Company is engaged mainly in the business of tiles. Since all activities are related to the main activity, there are no reportable segments as per the requirement of AS-17.
- 4 The previous year figures have been re-grouped, re-arranged and re-classified, wherever considered necessary.
- 5 Profit for previous year's corresponding quarter ended June 30, 2010 includes exceptional item of Rs. 678 Lacs.
- 6 No investor complaint was pending as on April 1, 2011. No investor complaint was received during the Quarter and none was pending at the end of the Quarter as on June 30, 2011.
- 7 The process of amalgamation with subsidiary M/s Bell Ceramics Limited with the Company is undergoing. Bell Ceramics Limited has carried forward losses therefore no provision for income tax has been provided.

By Order of the Board
for Orient Ceramics And Industries Ltd.

Place : New Delhi
Date : July 19, 2011

Madhur Daga
Executive Director