

**HAVELLS INDIA LIMITED**

Regd. Off. : 1/7, Ram Kishore Road, Civil Lines, Delhi - 110 054  
Corporate Off. : QRG Towers, 2D, Sector - 126, Expressway, Noida - 201 304  
Tel. # 0120-4771000; Fax # 0120-4772000, Email: investors@havells.com

**UNAUDITED STANDALONE FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED JUNE 30, 2012**

(Rs.in Crores)

S.N.	Particulars	Quarter Ended			Year ended
		30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
		(Unaudited)			(Audited)
<b>1</b>	<b>Income from operations</b>				
	a) Net Sales/Income from Operations (Net of excise duty)	1032.80	1046.68	822.37	3615.61
	b) Other Operating Income	2.51	1.80	1.17	6.39
	Total income from operations (net)	1035.31	1048.48	823.54	3622.00
<b>2</b>	<b>Expenditure</b>				
	a) Cost of materials consumed	561.84	579.31	507.76	2051.59
	b) Purchases of stock-in trade	91.40	88.91	89.78	353.38
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(0.56)	8.51	(82.68)	(113.88)
	d) Employee benefits expense	43.17	35.75	33.72	141.71
	e) Depreciation and amortisation expense	11.81	16.59	8.61	44.66
	f) Foreign Exchange Fluctuation loss/(gain)	8.45	(21.39)	(1.88)	3.38
	g) Other expenses	208.81	210.64	179.55	723.74
	Total expenses	924.92	918.32	734.86	3204.58
<b>3</b>	<b>Profit from operations before other Income, finance costs and exceptional items (1- 2)</b>	110.39	130.16	88.68	417.42
<b>4</b>	<b>Other Income</b>	0.24	0.32	0.15	0.78
<b>5</b>	<b>(3+4)</b>	110.63	130.48	88.83	418.20
<b>6</b>	<b>Finance Costs</b>	10.20	19.68	9.38	44.39
<b>7</b>	<b>items (5-6)</b>	100.43	110.80	79.45	373.81
<b>8</b>	<b>Exceptional items</b>	-	-	-	-
<b>9</b>	<b>Profit from ordinary Activities before tax (7+8)</b>	100.43	110.80	79.45	373.81
<b>10</b>	<b>Tax expenses</b>	20.35	19.28	14.66	68.38
<b>11</b>	<b>Net Profit from ordinary activities after tax (9-10)</b>	80.08	91.52	64.79	305.43
<b>12</b>	<b>Extraordinary Items (net of tax expenses)</b>	-	-	-	-
<b>13</b>	<b>Net Profit for the period (11+12)</b>	80.08	91.52	64.79	305.43
<b>14</b>	<b>Minority interest</b>	-	-	-	-
<b>15</b>	<b>Net Profit after taxes and minority interest (13-14)</b>	80.08	91.52	64.79	305.43
<b>16</b>	<b>Paid up Equity Share Capital (Face value of Rs.5/- each)</b>	62.39	62.39	62.39	62.39
<b>17</b>	<b>Reserves excluding revaluation reserves as per balance sheet of previous year</b>	-	-	-	1,545.93
<b>18</b>	<b>Earnings per share (EPS) before extraordinary items (of Rs.5/-each) (not annualised) :</b>				
	a) Basic and Diluted	6.42	7.33	5.19	24.48
	<b>Earnings per share (EPS) after extraordinary items (of Rs.5/-each) (not annualised) :</b>				
	a) Basic and Diluted	6.42	7.33	5.19	24.48
<b>A.</b>	<b>PARTCULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public shareholding</b>				
	- Number of Shares	47961960	47961960	47961960	47961960
	- Percentage of shareholding	38.44	38.44	38.44	38.44
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
	b) Non - encumbered				
	- Number of shares	76812852	76812852	76812852	76812852
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	61.56	61.56	61.56	61.56
<b>B.</b>	<b>INVESTORS COMPLAINTS</b>				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	7			
	Disposed of during the quarter	7			
	Remaining unresolved at the end of the quarter	Nil			

Quarter ended 30th June 2012

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**SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

(Rs.in Crores)

S.N.	Particulars	Quarter Ended			Year ended
		30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
		(Unaudited)			(Audited)
1	Net Segment Revenue				
	a) Switchgears	241.49	237.56	210.76	896.15
	b) Cable	431.33	476.66	356.44	1592.99
	c) Lighting & Fixtures	149.82	151.13	120.98	554.39
	d) Electrical Consumer Durables	210.16	181.33	134.19	572.08
	Total	1032.80	1046.68	822.37	3615.61
	Less : Inter Segment Revenue	-	-	-	-
	Sales/ Income from Operations	1032.80	1046.68	822.37	3615.61
2	Segment Results				
	(Profit+)/ Loss(-) before Tax and Interest from each Segment)				
	a) Switchgears	87.89	80.18	77.27	323.42
	b) Cable	42.48	30.65	28.40	125.90
	c) Lighting & Fixtures	34.49	35.74	28.48	131.77
	d) Electrical Consumer Durables	53.22	49.71	40.83	161.02
	Total	218.08	196.28	174.98	742.11
	Less : (i) Finance cost	10.20	19.68	9.38	44.39
	(ii) Other un-allocable expenses net of un-allocable income	107.45	65.80	86.15	323.91
	Total Profit before Tax	100.43	110.80	79.45	373.81
3	Capital Employed				
	(Segment Assets - Segment Liabilities)				
	a) Switchgears	375.51	393.34	391.51	393.34
	b) Cable	251.59	188.09	168.23	188.09
	c) Lighting & Fixtures	262.83	277.96	231.72	277.96
	d) Electrical Consumer Durables	101.51	143.79	124.59	143.79
		991.44	1003.18	916.05	1003.18
	e) Others-Unallocable	696.96	605.14	545.94	605.14
	Total	1688.40	1608.32	1461.99	1608.32

**Notes:**

- Pursuant to the scheme of amalgamation as approved by the Hon'ble High Court of Delhi vide the order dated September 27, 2011, the Wholly Owned Subsidiary Company "Standard Electrical Limited" has been amalgamated with the Company with effect from appointed date i.e. April 1, 2011. Accordingly, figures of quarter ended June 30, 2011 have been revised to include figures of amalgamated company.
- During the quarter, the Company has invested Rs 5.54 crores in joint venture company named "Jiangsu Havells Sylvania Lighting Co. Ltd" with Shanghai Yaming Lighting Co. Ltd in China representing capital contribution.
- The figures for the current period in this statement have been reported in the format recommended as per SEBI circular dated 16th April 2012. Previous period figures have been reclassified/regrouped to conform to current period classification.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th July, 2012. These results have been limited reviewed by the Statutory Auditors.

For & on behalf of the Board  
Havells India Limited

(Qimat Rai Gupta)  
Chairman & Managing Director

Noida, July 30, 2012