

NIYATI INDUSTRIES LIMITED

REGD. OFF: Gala No.6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093

FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June,2011 (Rs. In Lakhs)

Sr. No.	PARTICULARS	3 months ended 30/06/11 UnAudited	Corresponding 3 months ended in the previous year 30/06/10 UnAudited	Year to Date figures for current Period ended 30/06/2011 UnAudited	Year to date figures for the previous year ended 30/06/2010 UnAudited	Previous accounting year ended 31/03/2011 Audited
1(a)	Net Sales / Income from Operations	-	54.14	-	54.14	178.05
(b)	Other Operating Income	-	-	-	-	-
	Total	-	54.14	-	54.14	178.05
2	Expenditure					
(a)	Increase/decrease in stock in trade and work in progress	-	-	-	-	(1.40)
(b)	Consumption of raw materials	-	-	-	-	-
(c)	Purchase of traded goods	-	-	-	-	171.18
(d)	Employees cost	0.80	0.22	0.80	0.22	2.87
(e)	Depreciation	-	-	-	-	-
(f)	Other expenditure	0.94	0.44	0.94	0.44	145.28
(g)	Total (Any item exceeding 10% of the total expenditure to be shown separately)	1.74	0.66	1.74	0.66	317.93
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(1.74)	53.48	(1.74)	53.48	(139.88)
4	Other Income	-	0.55	-	0.55	22.49
5	Profit before Interest and Exceptional Item (3+4)	(1.74)	54.03	(1.74)	54.03	(117.39)
6	Interest	-	-	-	-	-
7	Profit after Interest but before Exceptional Items (5-6)	(1.74)	54.03	(1.74)	54.03	(117.39)
8	Exceptional items	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	(1.74)	54.03	(1.74)	54.03	(117.39)
10	Tax expense	-	-	-	-	4.39
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(1.74)	54.03	(1.74)	54.03	(121.78)
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	(1.74)	54.03	(1.74)	54.03	(121.78)
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	375.78 Face Value Rs.1/-	375.78 Face Value Rs.1/-	375.78 Face Value Rs.1/-	375.78 Face Value Rs.1/-	375.78 Face Value Rs.1/-
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	169.68	279.99	169.68	279.99	169.68
16	Earning Per Share (EPS)					
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)	(0.00)	0.14	(0.00)	0.14	(0.32)
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)	(0.00)	0.14	(0.00)	0.14	(0.32)
17	Public Shareholding					
-	No. of shares	26,185,881	29,110,723	26,185,881	29,110,723	26,497,627
-	Percentage of shareholding	69.68%	77.47%	69.68%	77.47%	70.51%

P.T.O.

NIYATI INDUSTRIES LIMITED

REGD. OFF: Gala No.6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093

FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE,2011

(Rs. In Lakhs)

Sr. No.	PARTICULARS	3 months ended 30/06/11 UnAudited	Corresponding 3 months ended in the previous year 30/06/10 UnAudited	Year to Date figures for current Period ended 30/06/2011 UnAudited	Year to date figures for the previous year ended 30/06/2010 UnAudited	Previous accounting year ended 31/03/2011 Audited
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)	-	-	-	-	-
	b) Non-encumbered					
	- Number of Shares	11,392,869	8,468,027	11,392,869	8,468,027	11,081,123
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	30.32	22.53	30.32	22.53	29.49

Note:

1 The above financial results have been taken on record at the meeting of the Board Of Directors held on 23rd July, 2011

By Order of the Board
For NIYATI INDUSTRIES LIMITED

Place: Mumbai
Date : 23rd July,2011

Sd/-
Jigar J. Shah
Director