

Annexure I to Clause 41

Format for submitting the quarterly financial results by companies other than banks

| Particulars | 3 months ended | | Year to Date figures for current Period ended ('9 | | Previous accounting year |
|---|----------------|--------------|---|--------------|--------------------------|
| | (31/12/2010) | (31/12/2009) | (31/12/2010) | (31/12/2009) | (31/03/2010) |
| | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. (a) Net Sales/Income from Operations | 136.67 | 139.02 | 352.97 | 282.40 | 397.51 |
| (b) Other Operating Income | | | | | |
| 2. Expenditure | | | | | |
| a. Increase/decrease in stock in trade and Work in progress | 63.25 | 99.07 | 175.13 | 153.56 | 246.58 |
| b. Consumption of raw materials | | | | | |
| c. Purchase of traded goods | | | | | |
| d. Employees cost | 33.10 | 33.57 | 102.75 | 91.18 | 129.83 |
| e. Depreciation | 13.58 | 14.26 | 40.74 | 42.78 | 54.47 |
| f. Other expenditure | 15.95 | 7.16 | 45.41 | 26.64 | 42.94 |
| g. Total | 125.90 | 154.06 | 364.03 | 314.36 | 473.82 |
| (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | |
| 3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | 12.77 | -15.04 | -11.06 | -31.96 | -76.31 |
| 4. Other Income | 0.37 | 0.23 | 0.85 | 0.51 | 12.07 |
| 5. Profit before Interest and Exceptional Items (3+4) | 13.14 | -14.81 | -10.20 | -31.35 | -64.24 |
| 6. Interest | 0.00 | | 0.00 | 0.00 | 0.00 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 13.14 | -14.81 | -10.20 | -31.35 | -64.24 |
| 8. Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | 13.14 | -14.81 | -10.20 | -31.35 | -64.24 |
| 10. Tax expense - | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 13.14 | -14.81 | -10.20 | -31.35 | -64.24 |
| 12. Extraordinary Item (net of tax expense Rs.) | 0.00 | 0.00 | 0.00 | | 0.00 |
| 13. Net Profit (+)/ Loss (-) for the period (11-12) | 13.14 | -14.81 | -10.20 | -31.35 | -64.24 |
| 14. Paid-up equity share capital (Face Value of the Share shall be indicated) | 48,740,000 | 48,740,000 | 48,740,000 | 48,740,000 | 48,740,000 |
| | Rs. 10/- | Rs. 10/- | Rs. 10/- | Rs. 10/- | Rs. 10/- |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | |
| 16. Earnings Per Share (EPS) | 0.27 | -0.30 | -0.21 | -0.64 | -1.32 |
| a) Basic | 0.27 | -0.30 | -0.21 | -0.64 | -1.32 |
| Diluted | | | | | |
| 17. Public Shareholding | | | | | |
| - No. of shares | 2,381,000.00 | 2,381,000.00 | 2,381,000.00 | 2,381,000.00 | 2,381,000.00 |
| - Percentage of shareholding | 48.85 | 48.85 | 48.85 | 48.85 | 48.85 |

Notes:

- The above results have been reviewed by Audit Committee & approved by Board of Director at its meeting held on 28.01.2011.
- The Company's report is based on the Accounting Standards issued by Institute of Chartered Accountants of India.
- During the Quarter ended 31.12.2010 the Company has neither received any complaints from the investors nor is any complaint lying unresolved with the Company at the end of the Quarter.

For & Behalf of Pithampur Poly Products Limited

Sd/-
R. K. Tekriwal
Managing Director