Bee Electronic Machines Limited

266, Dr. Annie Besant Road, Worli, Mumbai 400 030

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011.

Rupees in Lacs

Particulars	12 months ended 31st March 2011 (Audited)	12 months ended 31st March 2010 (Audited)
1 Net Sales and Services from Operation	21.77	20.06
2 Other Income	37.62	19.86
3 Total Income (1+2)	59.39	39.92
4 Expenditure	1	
a. Increase / Decrease in stock in trade	22.47	0.00
b. Consumption of Raw Materials	13,41	15.55
c. Staff Cost	4.53	4.37
d. Depreciation	21.38	30.19
e. Other Expenditure	11.49	11.12
Total Expenditure	73.28	61.23
5 Interest	0.00	0.00
6 Exceptional Items	0.00	0.00
7 Profit / (Loss) before Tax & extraordinary items(1+2-3-4-5)	(13.89)	(21.31)
8 Provision for Tax	0.00	0.00
9 Net Loss after tax before extra ordinary items (6-7)	(†3.89)	(21.31)
10 Extraordinary / prior period items	0.09	0.03
11 Net Loss after tax & extra ordinary items (6-7)	(13.80)	(21.28)
12 Paid up Equity Share Capital (Rs 10/- each)	318.00	318.00
13 Reserves (excluding revaluation reserves)	- 1	
14 Basic and diluted EPS for the period	(0.44)	(0.67)
15 Public Shareholding	l	
- Number of Shares (of Rs 10/- per share)	1,631,499	1,631,499
- Percentage of Sharcholding	51.31%	51.31%
17 Promoters and promoter group shareholding:		
(I) Pledged / encumbared		
- Number of Shares	,	
- Percentage of Shares (as a % of the total	- 1	
shareholding of promoter & promoter group)		
- Percentage of Shares (as a % of the total		
share capital of the company)		
(II) Non-encumbered		
- Number of Shares	1,548,501	1,548,501
- Percentage of Shares (as a % of the total	100.00%	100.00%
shareholding of promoter & promoter group)	}	
- Percentage of Shares (as a % of the total	48.70%	48.70%
share capital of the company)	1 1	

Notes: 1) In view of the ongoing talks with banks and UTI with respect to one time settlement of their outstanding dues, provision for interest is not made 2) Other Income in current and previous year includes Rs 28.99 lacs & Rs 12.78 lacs respectively being credit balance not payable honce written back

3) Depreciation in current and previous year includes a sum of Rs 13.03 lacs and Rs 18.58 lacs respectively being loss on impairment of fixed assets.

4) The above results have been taken on record in the meeting of Board of Directors held on 16th August, 2011.

for & on behalf of the Soard Bee Electronic Machines Limited

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Abhilasha Bhargava Wholetime Director K Sudeshkumar Acharya Director

Place : Mumbai

Dated : 16th August, 2011