Bee Electronic Machines Limited 266, Dr. Annie Besant Road, Worli, Mumbai 400 030 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th June, 2009 Rupees in Lacs Quarter Ended Quarter Ended Particulars 12 months ended 30th June 2009 30th June 2008 31st March 2009 (Unaudited) (Unaudited) (Unaudited) Net Sales and Services from Operation Other Income 4.492.44 19.50 Total Income (1+2) 0.96 0.86 20.33 4 Expenditure 5.45 3.30 39.83 a. Increase / Decrease in stock in trade b. Consumption of Raw Materials 0.000.31 -0.32c. Staff Cost 2.92 1.89 10.12 d. Depreciation 1.54 1.73 6.50 e. Other Expenditure 3.25 4.00 12.97 Total Expenditure 1.45 1.65 10.16 9.16 5 Interest 9.58 39.43 6 Exceptional Items 0.00 0.00 0.00 Profit / (Loss) before Tax & extraordinary items(1+2-3-4-5) 0.000.00 0.00 8 Provision for Tax - FBT (3.70)(6.28)0.40 9 Net Profit / (Loss) after tax before extra ordinary items (6-7) 0.00 (0.05)(0.10)10 Extraordinary / prior period items (3.70)(6.33)0.30 11 Net profit / (Loss) after tax & extra ordinary items (6-7) 0.00 0.00 0.00 12 Paid up Equity Share Capital (Rs 10/- each) (3.70)(6.33)0.30 13 Reserves (excluding revaluation reserves) 317.93 317.93 14 Basic and diluted EPS for the period 317.93 15 Public Shareholding (0.12)(0.20)0.01 - Number of Shares (of Rs 10/- per share) - Percentage of Shareholding 1,631,499 1,650,000 1,654,599 17 Promoters and promoter group shareholding: 51.31% 51.89% 52.03% (I) Pledged / encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter & promoter group) - Percentage of Shares (as a % of the total share capital of the company) (II) Non-encumbered Number of Shares - Percentage of Shares (as a % of the total 1,548,501 1,530,000 1,525,401 shareholding of promoter & promoter group) 100.00% 100.00% 100.00% - Percentage of Shares (as a % of the total share capital of the company) 48.70% 48.11% 47.97%

Notes: 1) Provision of interest for Rs 51 lacs each for the year ended 30th June, 2009 & 30th June, 2008 are not made. Loss is understated to that extent for both current as well as the previous year

2) Report on Investors Complaints for the quarter Opening Bal nil, New - none, Closing Bal nil

3) The above results have been taken on record in the meeting of Board of Directors held on 31st July, 2009.

for & on behalf of the Board Bee Electronic Machines Limited

sd/-

Place : Mumbai Dated : 31st July, 2009

Abhilasha Bhargava Wholetime Director

K Sudeshkumar Acharya Director