Boe Electronic Machines Limited 266, Dr. Annie Bosant Road, Worli, Mumbai 400 030

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th June, 2010

Particulars	Quarter Ended 30th June 2010	Quarter Ended 30th June 2009 (Unaudited)	Rupees in Lac 12 months ended 31st March 2010 (Unaudited)
	(Unaudited)		
1 Net Sales and Semices from Operation			(
2 Other Income	8.41	4.49	20.06
3 Total Income (1+2)	2.50	0.96	19.45
4 Expenditure	10.90	5.45	39.50
a. Increase / Decrease in stock in trade			
b. Consumption of Raw Materials	ŭ.00	0.00	0.00
c. Staff Cost	5.77	2.92	15.57
d. Depreciation	1.61	1.54	4.37
c. Other Exponditure	2.25	3.25	30.19
Total Expenditure	1.91	1.45	11.13
5 Interest	11.53	9.16	61.27
6 Exceptional Kems	0.00	0.00	0.00
7 Profit / (Loss) before Tax & extraordinary items(1+2-3-4-5)	0.00	0.00	0.00
Provision for Tax	(0.63)	(3.70)	(21.76)
Net Profit / (Loss) after tax before extra ordinary items (6-7)	0.00	0.00	0.03
Extraordinary / prior period items	(0.63)	(3.70)	(21.73)
Net profit / (Loss) after tax & extra ordinary items (6-7)	0.00	0.00	0.00
Paid up Equity Share Capital (Rs 10/- each)	(0.63)	(3.70)	(21.73)
Reserves (excluding revaluation reserves)	317.93	317.93	317.93
Basic and diluted EPS for the period	-	- 1	_
Public Shareholding	(0.02)	(0.12)	(0.68)
- Number of Shares (of Rs 10/- per share)			()
Percentage of Shareholding	1,631,499	1,631,499	1,631,4
Promoters and promoter group shareholding:	51.31%	51.31%	51.3
(1) Pledged / encumbered			
- Number of Shares			
- Percentage of Shares (as a % of the total	- 1	-	,
shareholding of promoter & promoter group)	-	. 1	
- Percentage of Shares (as a % of the total			
share capital of the company)	- 1	1	
(II) Non-encumbered			
- Number of Shares	<u> </u>		
- Percentage of Shares (as a % of the total	1,548,501	1,548,501	1,548,5
shareholding of promoter & promoter group)	100.00%	100.00%	100.0
- Percentage of Shares (as a % of the total	}		
share capital of the company)	48.70%	48.70%	48.7
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Notes: 1) In view of on-going talks with banks & UTI with respect to One Time Settlement of their outstanding dues, provision for Interest is not made 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, 2010.

for & on behalf of the Board Bee Electronic Machines Limited

Place : Mumbai

Dated: 31st July, 2010

sd/-

Abhitasha Bhargava Wholetime Director

K Sudeshkumar Achary Director