



CHL LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2011

(Rs. in lacs)

| Sl. No. | Particulars | Standalone | Standalone | Standalone | Consolidated |
|---------|--|----------------------------------|----------------------------------|--------------------------------|--------------------------------|
| | | Quarter Ended 30th June, 2011 | Quarter Ended 30th June, 2010 | Year Ended 31st March, 2011 | Year Ended 31st March, 2011 |
| | | (Unaudited) | (Unaudited) | (Audited) | (Audited) |
| 1 | Net sales/Income from operation and services | 1299.84 | 1389.02 | 6561.04 | 6801.70 |
| 2 | Expenditure | | | | |
| | a) Increase/ decrease in stock in trade | | | | |
| | b) Consumption of raw materials | 174.90 | 168.31 | 757.76 | 757.76 |
| | c) Employees cost | 363.48 | 377.49 | 1429.97 | 1429.97 |
| | d) Depreciation | 112.50 | 107.50 | 431.26 | 431.26 |
| | e) Power and Fuel | 200.39 | 176.25 | 718.83 | 718.83 |
| | f) Other Expenditure | 404.02 | 419.95 | 1934.22 | 2135.02 |
| | Total Expenditure | 1255.29 | 1249.50 | 5272.04 | 5472.84 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional items (1- 2) | 44.55 | 139.52 | 1289.00 | 1328.86 |
| 4 | Other Income / (Loss) | 110.97 | 67.24 | 374.93 | 374.93 |
| 5 | Profit before Interest & Exceptional items (3 + 4) | 155.52 | 206.76 | 1663.93 | 1703.79 |
| 6 | Interest | 116.94 | 85.33 | 436.35 | 436.35 |
| 7 | Profit after interest but before Exceptional items (5 - 6) | 38.58 | 121.43 | 1227.58 | 1267.44 |
| 8 | Tax Expenses | 13.50 | 36.42 | 338.49 | 338.49 |
| 9 | Net Profit(+)/Loss(-) from Ordinary Activities after Tax (7-8) | 25.08 | 85.01 | 889.09 | 928.95 |
| 10 | Paid-up equity share capital (Face value of Rs. 10/- per share) | 1096.37 | 1096.37 | 1096.37 | 1096.37 |
| 11 | Reserves | | | | 7232.47 |
| 12 | Basic and diluted EPS | 0.23 | 0.78 | 8.11 | 8.36 |
| 13 | Promoter & Promoter group shareholding | | | | |
| | (a) Pledged/encumbered | NIL | NIL | NIL | NIL |
| | (b) Non encumbered | 100% | 100% | 100% | 100% |
| | - Number of shares | 7822988 | 7822988 | 7822988 | 7822988 |
| | - % of shareholding | 71.35% | 71.35% | 71.35% | 71.35% |
| 14 | Public Shareholding | | | | |
| | - Number of Shares | 3140670 | 3140670 | 3140670 | 3140670 |
| | - % of shareholding | 28.65% | 28.65% | 28.65% | 28.65% |

Notes

- The above results as reviewed by the Audit Committee have been taken on records by the Board of Directors of the Company at its meeting held on 23rd July 2011 and a limited review of the same is carried out by the Statutory Auditors of the Company.
- The company operates in one segment only.
- Status of Investor Complaints for the quarter ended 30th June 2011 : Complaints pending at the beginning of the quarter Nil, Complaints received during the quarter 6, Complaints disposed off during the quarter 6, Complaints at the end of quarter Nil.
- CJSC CHL International, a subsidiary to CHL Limited, is constructing & setting up of a hotel at Dushanbe, Tajikistan. Since no business has been carried out by the subsidiary during the quarter, no consolidation has been prepared.
- The figures are regrouped/rearranged wherever necessary.
- Investors can view the unaudited results on the company's website : www.chl.co.in
- The Board of Directors recommends a Final Dividend of 15% for the Financial Year 2010-11**

By Order of the Board
Sd/-
Chairman &
Managing Director

Place: New Delhi
Dated: 23rd July, 2011