

ADITYA GEARS LIMITED

Regd Office : 21, Princep Street, 1st Floor, Kolkata - 700072

Unaudited Financial Results (Quarterly) For Quarter ended 31.03.2009

(Rs.in Million)

Sr No	Particulars	Quarter ended 31.03.09 (Unaudited)	Quarter ended 31.03.08 (Unaudited)	Year ended 31.03.09 (Unaudited)	Year ended 31.03.08 (Audited)
1	Income from Operations	0.05	0.02	0.08	0.05
2	Other Income	-	-	-	-
3	Total Income	0.05	0.02	0.08	0.05
4	Total Expenditure	0.23	0.23	0.63	0.82
5	Interest	-	-	-	-
6	Depreciation	0.50	0.50	1.50	2.00
7	Profit / (Loss) before Tax	(0.68)	(0.71)	(2.05)	(2.77)
8	Provision for Taxation	-	-	-	-
9	Net Profit (+) / Loss (-)	(0.68)	(0.71)	(2.05)	(2.77)
10	Paid up Equity Capital	40.13	40.13	40.13	40.13
11	Reserves excluding Revaluation Reserves (As per Balance Sheet)	1.50	1.50	1.50	1.50
12	Basic and diluted EPS (Not annualised) (in Rs)	(0.17)	(0.18)	(0.18)	(0.69)
13	Number of Public holding	4,506,700	4,506,700	4,506,700	4,506,700
14	Percentage of Public holding	83.14	83.14	83.14	83.14
15	Promoters and promoter group Shareholding **	-	-	-	-
	a) Pledged/Encumbered	-	-	-	-
	- Number of shares	-	-	-	-
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a% of the total share capital of the company)	-	-	-	-
16	b) Non-encumbered	-	-	-	-
	- Number of Shares	913,800	913,800	913,800	913,800
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	16.86	16.86	16.86	16.86

1 Status of Investor Complaints for the quarter ended April 30, 2009

Complaints Pending at the beginning of the quarter	Nil
Complaints Received during the quarter	Nil
Complaints disposed off during the quarter	Nil
Complaints unresolved at the end of the quarter	Nil

2 There are no separate reportable segments, as per the Accounting Standard on Segment Reporting (AS 17).

3 Last Years/period figures have been regrouped, rearranged or reclassified where ever necessary.

4 After review by Audit Committee, the above results were taken on record by the Board of Directors in the meeting held on June 30,2009.

FOR Aditya Gears Limited

Sd/-

Authorised Signatory

Place: Mumbai

Date : 30.06.2009