EIMCO ELECON (INDIA) LTD.

Audited Financial Results for the year ended on 31-3-2006

Rs. in lacs

		For the period 1-4-05 to 31-12-05 (un-audited)	For the period 01-01-06 to 31-03-06 (un-audited)	For the period 01-01-05 to 31-03-05 (un-audited)	For the Year Ended 31/03/2006 (Audited)	For the Year Ended 31/03/2005 (Audited)
1	Net Sales/Income from operations	6254.63	2862.63	3802.92	9117.26	9722.32
2	Other Income	129.51	70.39	120.23	199.90	359.74
	Total Income	**6384.14**	**2933.02**	**3923.15**	**9317.16**	**10082.06**
3	Total Expenditure	4859.15	2271.17	3262.98	7130.32	7848.01
	a)(Increase)/decrease in stock in Trade	(645.54)	185.64	419.88	(459.90)	(448.13)
	b)Consumption of Rawmaterials	3362.10	1177.65	1863.13	4539.75	5339.81
	c)Staff costs	334.48	146.27	124.63	480.75	372.86
	d)Compensation to Distributors	954.57	367.92	462.25	1322.49	1308.30
	e)Others	853.54	393.69	393.09	1247.23	1275.17
4	Interest	200.46	73.84	74.36	274.30	241.69
5	Depreciation	484.31	185.91	146.69	670.22	593.14
6	**Profit Before Tax(1+2-3-4-5)**	**840.22**	**402.10**	**439.12**	**1242.32**	**1399.22**
7	Provision for Taxation					
	-Current	220.00	105.00	125.80	325.00	430.00
	-Deferred tax	57.78	25.20	95.01	82.98	94.07
	-Fringe Benefit Tax	7.79	2.51	0.00	10.30	0.00
8	**Net Profit(6-7)**	**554.65**	**269.39**	**218.31**	**824.04**	**875.15**
9	Paid-up equity share capital	576.83	576.83	576.83	576.83	576.83
10	Reserves excluding revaluation reserves(as per Balance sheet)				8406.59	7812.74
11	EPS	9.62	4.67	3.78	14.29	15.18
12	Aggregate of Non-Promoter Shareholding					
	-No.of Shares	1554515	1554515	1554515	1554515	1554515
	-Percentage of Shareholding	26.95%	26.95%	26.95%	26.95%	26.95%

NOTES :

1) The aforesaid audited financial results of the Company as at 31st March 2006 have been considered and taken on record by the Board of Directors at its meeting held on 27th June 2006.

2) Provision for Taxation includes Deferred Tax Liability of Rs.82,98,042/- for the year ending 31-3-2006 (Rs.94,06,673/- for the previous year).

3) Previous period figures have been regrouped wherever necessary.

4) The Board has recommended a dividend of 35% for the financial year 2005-06.

5) The Company had no investor complaint pending at the beginning of the quarter. During the quarter no complaints were received and therefore no pending complaint at the end of quarter on 31-3-2006.

By Order of the Board

Place : Mumbai
Date : 27th June 2006

A.M. Deshpande
Wholetime Director