

PARTICULARS	(1) 3 months ended (30/06/2014) Unaudited	(2) Preceding 3 months ended (31/03/2014) Unaudited	(3) Corresponding 3 months ended (30/06/2013) in the previous year Unaudited	(4) Year to date figures for current period ended (30/06/2014) Unaudited	(5) Year to date figures for the previous period ended (30/06/2013) Unaudited	(6) Previous accounting year ended (31/03/2014) Audited
<b>1. Income From Operations</b>						
a) Net Sales / Income from operations (Net of Excise duty)	43	42	40	43	40	164
b) Other Operating Income	-	-	-	-	-	-
<b>Total Income from operations (Net)</b>	43	42	40	43	40	164
<b>2. Expenses</b>						
a) Cost of Materials Consumed	1			1		2
b) Purchases of Stock in Trade						
c) Changes in Inventories of finished goods work-in-progress and stock in trade						
d) Employees benefits expense	13	12	14	13	14	52
e) Depreciation and amortisation expense	2	10	1	2	1	14
f) Other expenditure	15	32	17	15	17	94
(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
<b>Total expenses</b>	31	54	32	31	32	162
3. Profit / (loss) from Operations Before Other Income, finance costs and exceptional Items (1-2)	12	(12)	8	12	8	2
4. Other Income	12	14	11	12	11	47
5. Profit / (Loss) before finance costs and Exceptional Items (3+4)	24	2	19	24	19	49
6. Finance Costs	9	10		9		38
7. Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	15	(8)	19	15	19	11
8. Exceptional items						(116)
9. Profit / (Loss) from ordinary Activities before tax (7+8)	15	(8)	19	15	19	127
10. Tax Expense						
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	15	(8)	19	15	19	127
12. Extraordinary Items (net of Tax expense)						
13. Net Profit / (Loss) for the period (11-12)	15	(8)	19	15	19	127
14. Paid-up equity share capital (Face value of Rs.10 per share)	620	620	620	620	620	620
15. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	1,534	1,377	1,377	1,534	1,377	1,377
16.i.Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
a) Basic	0.24	(0.13)	0.31	0.24	0.31	2.05
b) Diluted	0.24	(0.13)	0.31	0.24	0.31	2.05
16.ii.Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised)						
a) Basic	0.24	(0.13)	0.31	0.24	0.31	2.05
b) Diluted	0.24	(0.13)	0.31	0.24	0.31	2.05

## Part II - Select Information for the Quarter Ended June 30, 2014

A. PARTICULARS OF SHAREHOLDING *						
1. Public share holding						
- Number of Shares	3,138,012	3,138,012	3,138,012	3,138,012	3,138,012	3,138,012
-percentage of shareholding	50.61%	50.61%	50.61%	50.61%	50.61%	50.61%
2. Promoters and promoter group share holding						
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)	-	-	-	-	-	-
b) Non Encumbered						
- Number of shares	3,061,988	3,061,988	3,061,988	3,061,988	3,061,988	3,061,988
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	49.39%	49.39%	49.39%	49.39%	49.39%	49.39%

PARTICULARS	3 months ended 30.06.2014
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	2
Disposed of during the quarter	2
Remaining unsolved at the end of the quarter	-

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Notes on the unaudited standalone results:

1. The unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 13, 2014.
2. The financial results for the quarter ended March 31, 2014 are balancing figures between audited results for the full financial year and the published year to date figures upto third quarter.
3. The operations of the company relate to only one segment viz., electrical switchgear including control and automation products design and manufacture.
4. The auditors report on the stand alone accounts of the Company for the year ended 31.03.2014 included qualification relating to:
  - a. Non fulfillment of its export obligations in respect of two advance licenses availed in earlier years for which the Company has filed writ petition in the High Court of Judicature of Madras challenging the order of the Appellate Authority (DGFT, Delhi) and the same is pending adjudication and is also under the active consideration of the grievance redressal committee.
  - b. Adequacy of the provision on the investments, loans and advances and other current assets in / given to its subsidiary companies. The company feels that the investments and loans are a long term strategic purpose and is expected to turnaround.
5. The results of the company are also available on the website of the subsidiary company ([www.acrastyle.com](http://www.acrastyle.com)) and in the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
6. Previous period / year figures have been regrouped / reclassified wherever necessary.

For and behalf of the Board of Directors  
For S & S Power Switchgear Limited

*Adith Lalau*

Signed.  
Chairman & Managing Director.

Date: August 13, 2014  
Place : Chennai

PARTICULARS	(1) 3 months ended (30/06/2014) Unaudited	(2) Preceding 3 months ended (31/03/2014) Un Audited	(3) Corresponding 3 months ended (30/06/2013) in the previous year Unaudited	(4) Previous accounting year ended (31/03/2014) Audited
<b>1. Income From Operations</b>				
a) Net Sales / Income from operations (Net of Excise duty)	2,548	3,423	2,059	8,962
b) Other Operating Income				
<b>Total Income from operations (Net)</b>	<b>2,548</b>	<b>3,423</b>	<b>2,059</b>	<b>8,962</b>
<b>2. Expenses</b>				
a) Cost of Materials Consumed	1,530	2,111	1,133	6,237
b) Purchases of Stock in Trade	5	(204)	237	-
c) Changes in Inventories of finished goods work-in-progress and stock in trade	(107)	340	(222)	-
d) Employees benefits expense	733	712	676	1,622
e) Depreciation and amortisation expense	23	42	17	102
f) Other expenditure	245	273	215	816
(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
<b>Total expenses</b>	<b>2,429</b>	<b>3,273</b>	<b>2,056</b>	<b>8,778</b>
3. Profit / (loss) from Operations Before Other Income, finance costs and exceptional Items ( 1-2)	119	150	3	184
4. Other Income	19	56	14	37
5. Profit / (Loss) before finance costs and Exceptional Items (3+4)	138	206	17	221
6. Finance Costs	28	116	35	138
7. Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items.(5-6)	110	90	(18)	83
8. Exceptional items	-	30	-	(147)
9. Profit / (Loss) from ordinary Activities before tax (7+8)	110	121	(18)	230
10. Tax Expense	-	(6)	-	(6)
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	110	126	(18)	236
12. Extraordinary Items (net of Tax expense)		36		(7)
13. Net Profit / (Loss) for the period (11-12)	110	90	(18)	243
14. Share of Profit ( Loss) of associates				
15. Minority Interest	(18)	(22)	5	(65)
16. Net Profit/ (Loss) after taxes, minority interest and share of profit(loss) of associates (13+14+15)	92	68	(13)	178
17. Paid-up Equity Share Capital (Face value of Rs.10/- each)	62,000,000	62,000,000	62,000,000	62,000,000
18. Reserves excluding Revaluation Reserve				3,549
19.i.Earnings per share (after extraordinary items) (not annualised)				
a) Basic	1.49	1.10	(0.21)	2.87
b) Diluted	1.49	1.10	(0.21)	2.87

## Part II - Select Information for the quarter ended June 30, 2014

A. PARTICULARS OF SHAREHOLDING *				
1. Public share holding				
- Number of Shares	3,138,012	3,138,012	3,138,012	3,138,012
-percentage of shareholding	50.61%	50.61%	50.61%	50.61%
2. Promoters and promoter group share holding				
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)	-	-	-	-
b) Non Encumbered				
- Number of shares	3,061,988	3,061,988	3,061,988	3,058,606
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	49.39%	49.39%	49.39%	49.33%

PARTICULARS	3 months ended 30.06.2014
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	2
Disposed of during the quarter	2
Remaining unsolved at the end of the quarter	-



Notes on the unaudited consolidated results:

1. The consolidated financial statements are prepared in accordance with Accounting Standards (AS 21 and AS 23) notified by the Companies (Accounting Standards) Rules, 2006.
2. Pursuant to Clause 41 of the Equity Listing Agreement, the company has opted to publish the consolidated financial results.
3. The unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 13, 2014.
4. The financial results for the quarter ended March 31, 2014 are balancing figures between audited results for the full financial year and the published year to date figures upto third quarter.
5. The operations of the company relate to only one segment viz., electrical switchgear including control and automation products design and manufacture.
6. The standalone results of the company are available on the website of the subsidiary company ([www.acrastyle.com](http://www.acrastyle.com)) and in the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
7. Previous period / year figures have been regrouped / reclassified wherever necessary.

For and behalf of the Board of Directors  
For S & S Power Switchgear Limited

*Asim Kumar*

Signed.

Chairman & Managing Director.

Date: August 13, 2014  
Place: Chennai