

PARTICULARS	(1) 3 months ended (31/12/2013) Unaudited	(2) Preceding 3 months ended (30/09/2013) Unaudited	(3) Correspondi ng 3 months ended (31/12/2012) in the previous year Unaudited	(4) Year to date figures for current period ended (31/12/2013) Unaudited	(5) Year to date figures for the previous period ended (31/12/2012) Unaudited	(6) Previous accounting year ended (31/03/2013) Audited
<b>1. Income From Operations</b>						
a) Net Sales / Income from operations (Net of Excise duty)	41	41	51	122	152	204
b) Other Operating Income	-	-	-	-	-	61
<b>Total Income from operations (Net)</b>	<b>41</b>	<b>41</b>	<b>51</b>	<b>122</b>	<b>152</b>	<b>265</b>
<b>2. Expenses</b>						
a) Cost of Materials Consumed	1	-	-	1	-	-
b) Purchases of Stock in Trade	-	-	-	-	-	-
c) Changes in Inventories of finished goods work-in-progress and stock in trade	-	-	-	-	-	-
d) Employees benefits expense	12	14	41	40	131	166
e) Depreciation and amortisation expense	1	1	6	4	18	22
f) Other expenditure	24	21	12	62	43	63
(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
<b>Total expenses</b>	<b>38</b>	<b>36</b>	<b>59</b>	<b>107</b>	<b>192</b>	<b>251</b>
3. Profit / (loss) from Operations Before Other Income, finance costs and exceptional Items ( 1-2)	3	5	(8)	15	(40)	14
4. Other Income	11	11	1	33	2	2
5. Profit / (Loss) before finance costs and Exceptional Items (3+4)	14	16	(7)	48	(38)	16
6. Finance Costs	9	12	8	28	14	27
7. Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items.(5-6)	5	4	(15)	20	(52)	(12)
8. Exceptional items	116	-	422	116	422	480
9. Profit / (Loss) from ordinary Activities before tax (7+8)	121	4	407	136	370	468
10. Tax Expense	-	-	-	-	-	-
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	121	4	407	136	370	468
12. Extraordinary Items (net of Tax expense)	-	-	490	490	490	735
13. Net Profit / (Loss) for the period (11-12)	121	4	(83)	136	(120)	(266)
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	2,318	2,318	2,318	2,318	2,318	2,318
16.i.Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
a) Basic	1.95	0.06	6.56	2.19	5.97	(0.19)
b) Diluted	1.95	0.06	6.56	2.19	5.97	(0.19)
16.ii.Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
a) Basic	1.95	0.06	(1.34)	2.19	(1.94)	(4.30)
b) Diluted	1.95	0.06	(1.34)	2.19	(1.94)	(4.30)

Part II - Select Information for the Quarter Ended Decemabr 2013

A. PARTICULARS OF SHAREHOLDING *						
1. Public share holding						
- Number of Shares	3,138,012	3,138,012	3,141,394	3,138,012	3,141,394	3,138,012
-percentage of shareholding	50.61%	50.61%	50.67%	50.61%	50.67%	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	3,058,606	3,061,988	3,058,606	3,061,988
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	49.39%	49.39%	49.33%	49.39%	49.33%	49.39%
- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

PARTICULARS	3 months ended 31.12.2013
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	-
Disposed of during the quarter	-
Remaining unsolved at the end of the quarter	NIL

Notes : 1. The above results were subjected to limited review by the auditors holding valid certificate issued by Peer Review Board of ICAI considered by the Audit Committee and taken on record by the Board of Directors at its meeting held on 20th January 2014  
2. Exceptional items of Rs. 116 lakhs relates to the gain on sale of land at Pudhucherry  
3. For results please visit the company website www.sspower.com and/ or website of stock exchanges of NSE, BSE and MSE

For S&S Power Switchgear Limited

*Ashish Jalan*  
ASHISH JALAN  
Chairman & Managing Director

Place : Chennai  
Date : 20th January 2014



**GSV ASSOCIATES, CHARTERED ACCOUNTANTS, NO.5, II FLOOR,  
PMK NAGAR, MAHALINGAPURAM, NUNGAMBAKKAM,  
CHENNAI – 600 034**

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**REPORT ON REVIEW OF INTERIM FINANCIAL INFORMATION**

**Introduction**

We have reviewed the accompanying statement of unaudited financial results of S&S Power Switchgear Limited having registered office at II Floor, New No.67 (Old No.19) Dr.Ranga Road, Mylapore, Chennai – 600 004 for the quarter ended December 31, 2013 except for the disclosures regarding “Public share holding & Promoter, Promoter group shareholding which have been traced from disclosures made by the management & have not been audited by us. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with applicable financial reporting framework. Our responsibility is to express a conclusion on this interim financial information based on our review.


**Scope of Review**

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion

**Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **GSV Associates**,  
Chartered Accountants  
Firm Regn No 006179S

  
**S.Selvakumar**

Partner

Membership No.225337

Dated 20<sup>th</sup> January 2014, Chennai



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