

**UNAUDITED FINANCIAL RESULTS**

PARTICULARS	Quarter Ended			Nine Months Ended		Year ended
	31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	31.03.2011 (Audited)
1. (a) NET SALES	0.07	0.07	0.07	0.21	0.21	0.28
(b) OTHER OPERATING INCOME	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL INCOME</b>	0.07	0.07	0.07	0.21	0.21	0.28
2. EXPENDITURE						
a. (Increase)/Decrease in Stock	0.00	0.00	0.00	0.00	0.00	0.00
b. Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00	0.00
c. COST of Traded Goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employee cost	0.00	0.00	0.00	0.00	0.00	0.00
e. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
f. Foreign Exchange Fluctuation-Loss/(Gain)	0.00	0.00	0.00	0.00	0.00	0.00
g. Other Expenditure	0.14	0.14	0.14	0.42	0.42	0.56
<b>TOTAL EXPENDITURE</b>	0.14	0.14	0.14	0.42	0.42	0.56
3. Profit from Operations before Depreciation, Other Income & Interest	(0.07)	(0.07)	(0.07)	(0.21)	(0.21)	(0.28)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit before interest, Depreciation & Tax	(0.07)	(0.07)	(0.07)	(0.21)	(0.21)	(0.28)
6. INTEREST	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit before Tax & Depreciation	(0.07)	(0.07)	(0.07)	(0.21)	(0.21)	(0.28)
8. Tax Expenses / Provision for Taxation	0.00	0.00	0.00	0.00	0.00	0.00
9. NET PROFIT AFTER TAX	(0.07)	(0.07)	(0.07)	(0.21)	(0.21)	(0.28)
10. PAID UP EQUITY SHARE CAPITAL (Face Value Rs. 10/- each)	342	342	342	342	342	342
11. RESERVES	0.00	0.00	0.00	0.00	0.00	0.00
12. BASIC & DILUTED EPS (Rs) (NOT ANNUALISED)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
13. Public Shareholding						
- Number of shares	3,440,760	3,440,760	3,440,760	3,440,760	3,440,760	3,440,760
- Percentage of shareholding	91.22	91.22	91.22	91.22	91.22	91.22
14. Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	0	0	0	0	0	0
- Percentage of shareholding	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
(as a % of the total shareholding of promoter and promoter group)						
- Percentage of shareholding	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
(as a % of the total share capital of the company)						
b) Non-encumbered						
- Number of shares	331,220	331,220	331,220	331,220	331,220	331,220
- Percentage of shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
(as a % of the total shareholding of promoter and promoter group)						
- Percentage of shareholding						
(as a % of the total share capital of the company)	8.78	8.78	8.78	8.78	8.78	8.78

- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 25th January, 2012.  
 2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.  
 3. During the quarter ended 31st December 2011, No complaints were received and attended.  
 4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

For Shubh Poultryes Limited

Place : Chandigarh  
 Date : 25/01/2012

