

Everonn Education Limited

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Consolidated Un-Audited Financial Results for the quarter ended June 30, 2010

₹ in lakhs

Particulars	Qtr Ended Un-Audited 30-June-10	Qtr Ended Un-Audited 30-June-09	Year Ended Audited 31-Mar-10
1. (a) Net Sales/Income from Operations	6,749.08	3,590.93	29,349.72
(b) Other Operating Income			
Total	6,749.08	3,590.93	29,349.72
2. Expenditure			
a. Increase/decrease in stock in trade and work in progress			
b. Consumption of raw materials			
c. Purchase of traded goods	1,720.41	382.62	6,328.10
d. Employees cost	1,108.95	868.95	3,844.01
e. Depreciation	814.69	563.43	2,524.79
f. Other expenditure	1,747.30	863.85	9,081.33
g. Total	5,391.35	2,678.85	21,778.23
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,357.73	912.08	7,571.49
4. Other Income	0.23	25.25	47.00
5. Profit before Interest and Exceptional Items (3+4)	1,357.96	937.33	7,618.49
6. Interest	321.87	164.67	1,036.93
7. Profit after Interest but before Exceptional Items (5-6)	1,036.09	772.66	6,581.56
8. Exceptional items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1,036.09	772.66	6,581.56
10. Tax expense	342.68	268.25	2,036.95
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	693.41	504.41	4,544.61
12. Extraordinary Item	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	693.41	504.41	4,544.61
14. Paid-up equity share capital (Face Value Rs. 10/-)	1,512.04	1,512.04	1,512.04
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	24,679.67	19,533.95	23,986.26
16. Earnings Per Share (EPS)			
a) EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualized)			
- Basic (Rs)	4.59	3.34	30.06
- Diluted (Rs)	4.59	3.12	30.06
b) EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)			
- Basic (Rs)	4.59	3.34	30.06
- Diluted (Rs)	4.59	3.12	30.06
17. Public Shareholding			
- No. of shares	11,053,002	11,253,424	11,137,356
- Percentage of shareholding (%)	73.09%	74.42%	73.67%
18. Promoters and Promoter Group shareholding			
a) Pledged/Encumbered			
- Number of Shares	116,500	NIL	490041
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	2.86	NIL	12.30%
- Percentage of shares (as a % of the total share capital of the Company)	0.77	NIL	3.24%
b) Non encumbered			
- Number of shares	3593909	3,448,626	3,493,003
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	88.36%	89.18%	87.69%
- Percentage of shares (as a % of the total share capital of the Company)	23.77%	22.80%	23.10%

NOTE:

- THE ABOVE RESULTS HAVE BEEN REVIEWED BY THE AUDIT COMMITTEE AND APPROVED IN THE MEETING OF THE BOARD OF DIRECTORS HELD ON 11TH AUGUST 2010
- THE BOARD OF DIRECTORS OF THE COMPANY RECOMMENDED DIVIDEND OF RS.2 PER SHARE AT THEIR MEETING HELD ON 19TH MAY 2010 AND THE SHAREHOLDERS OF THE COMPANY AT THEIR MEETING HELD ON JULY 27 2010 DECLARED THE DIVIDEND OF RS.2/- PER SHARE FOR THE PERIOD ENDING 31ST MARCH 2010.
- PROVISIONS / ADJUSTMENTS, IF ANY, ARISING ON ACCOUNT OF REVISED AS-15 ON EMPLOYEE BENEFITS ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA HAS BEEN RECOGNISED AT THE YEAR END
- THE WEIGHTED AVERAGE NUMBER OF EQUITY SHARES OUTSTANDING DURING THE PERIOD HAS BEEN CONSIDERED FOR CALCULATING THE EARNING PER SHARE IN TERMS OF THE ACCOUNTING STANDARD AS - 20
- GIVEN THE SEASONAL NATURE THE INDUSTRY, THE RESULTS OF ANY QUARTER MAY NOT BE A TRUE INDICATIVE OF QUARTER TO QUARTER / ANNUAL PERFORMANCE
- THE FIGURES OF THE PREVIOUS FINANCIAL YEAR HAVE BEEN REGROUPED / RE-ARRANGED WHEREEVER NECESSARY.
- NO INVESTOR COMPLAINTS WERE PENDING TO BE RESOLVED AT THE BEGINNING OF THE QUARTER. 3 COMPLAINTS WERE RECEIVED DURING THE QUARTER, 3 COMPLAINTS WERE RESOLVED. NO COMPLAINT WAS PENDING TO BE RESOLVED AT THE END OF THE QUARTER. .
- THE PROMOTERS / PERSONS FROM PROMOTER GROUP OF THE COMPANY HAVE PLEDGED A TOTAL OF 473489 EQUITY SHARES HELD BY THEM. THE TOTAL PLEDGED SHARES AMOUNT TO 3.13% OF THE TOTAL PAID UP CAPITAL OF THE COMPANY. HOWEVER, 116500 EQUITY SHARES AMOUNT TO 0.77% OF THE TOTAL PAID UP CAPITAL OF THE COMPANY HAVE BEEN PLEDGED DURING THE QUARTER ENDED 30TH JUNE 2010.
- THE COMPANY HAS NINE SUBSIDIARIES AST AT 30TH JUNE 2010 OUT OF WHICH EIGHT SUBSIDIARIES ARE WHOLLY OWNED SUBSIDIARIES AND HOLDS 51% IN ONE SUBSIDIARY COMPANY.
- PURSUANT TO CLASUE 41 OF THE LISTING AGREEMENT, THE COMPANY HAS OPTED TO PUBLISH THE CONSOLIDATED FINANCIAL RESULTS. THE STANDALONE RESULTS HOWEVER ARE BEING MADE AVAILABLE TO THE STOCK EXCHANGES WHERE THE SECURITIES OF THE COMPANY ARE LISTED AND ARE ALSO BEING POSTED ON THE WEBSITE OF THE COMPANY VIZ., (WWW.EVERONN.COM) AND ON WEBSITES OF BSE (WWW.BSEINDIA.COM) & NSE (WWW.NSEINDIA.COM)

By order of the Board of Directors
For Everonn Education Limited
Sd/-
P Kishore
Managing Director

Place: Chennai
Date: 11th August 2010