

## Everonn Education Limited

Regd. Off: No:82, IV Avenue, Ashok Nagar, Chennai - 600 083, Ph: 91-44-23718202 / 03 -24715356 / 59, Fax No: 91-44-24717845

### Standalone & Unaudited Financial Results for the quarter ended June 30, 2011

₹ in lakhs

Particulars	Qtr Ended Unaudited 30-June-11	Qtr Ended Unaudited 30-June-10	Year Ended Audited 31-Mar-11
1. (a) Net Sales/Income from Operations	6,685.23	4,456.51	30,162.93
(b) Other Operating Income	-	-	-
<b>Total</b>	<b>6,685.23</b>	<b>4,456.51</b>	<b>30,162.93</b>
2. Expenditure			
a. Increase/decrease in stock in trade and work in progress	-	-	-
b. Consumption of raw materials	-	-	-
c. Purchase of traded goods	-	-	-
d. Employees cost	1,086.12	855.90	4,235.91
e. Depreciation	975.81	766.51	3,588.80
f. Other expenditure	2,164.52	1,466.63	10,623.01
<b>Total</b>	<b>4,226.45</b>	<b>3,089.04</b>	<b>18,447.72</b>
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	2,458.78	1,367.47	11,715.21
4. Other Income	29.96	0.23	516.06
5. Profit before Interest and Exceptional Items (3+4)	2,488.74	1,367.70	12,231.27
6. Interest	836.91	285.16	1,927.84
7. Profit after Interest but before Exceptional Items (5-6)	1,651.83	1,082.54	10,303.43
8. Exceptional items	-	-	-
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>1,651.83</b>	<b>1,082.54</b>	<b>10,303.43</b>
10. Tax expense	548.73	356.42	3,006.90
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>1,103.10</b>	<b>726.12</b>	<b>7,296.53</b>
12. Extraordinary Item	-	-	-
<b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>1,103.10</b>	<b>726.12</b>	<b>7,296.53</b>
14. Paid-up equity share capital (Face Value Rs. 10/-)	1,919.96	1,512.04	1,903.19
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	52,801.92	24,682.19	50,675.57
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)	5.75	4.80	44.71
- Diluted (Rs)	5.57	4.80	43.25
b) EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)			
- Basic (Rs)	5.75	4.80	44.71
- Diluted (Rs)	5.57	4.80	43.25
17. Public Shareholding			
- No. of shares	11,079,154	11,053,002	10,911,502
- Percentage of shareholding (%)	57.71%	73.09%	57.33%
18. Promoters and Promoter Group shareholding			
a) Pledged/Encumbered			
- Number of Shares	4,930,849	116,500	4,110,000
- Percentage of shares ( as a % of the total shareholding of Promoter and Promoter group )	60.72%	2.86%	50.61%
- Percentage of shares ( as a % of the total share capital of the Company )	25.68%	0.77%	21.60%
b) Non encumbered			
- Number of shares	3,189,909	3,593,909	3,536,909
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	39.28%	88.36%	43.56%
- Percentage of shares ( as a % of the total share capital of the Company )	16.61%	23.77%	18.58%

**NOTE:**

1. THE ABOVE RESULTS HAVE BEEN REVIEWED BY THE AUDIT COMMITTEE AND TAKEN ON RECORD AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON 10TH AUGUST 2011.
2. THE RESULTS FOR THE QUARTER ENDED 30TH JUNE 2011 HAVE BEEN SUBJECTED TO LIMITED REVIEW BY THE STATUTORY AUDITORS.
3. THE COMPANY IS PRESENTLY OPERATING ONLY IN EDUCATION SEGMENT.
4. 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.
5. 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.
6. GIVEN THE SEASONAL NATURE OF THE INDUSTRY, THE RESULTS OF ANY QUARTER MAY NOT BE A TRUE INDICATIVE OF QUARTER TO QUARTER / ANNUAL PERFORMANCE.
7. THE FIGURES OF THE PREVIOUS FINANCIAL YEAR HAVE BEEN REGROUPED / RE-ARRANGED WHEREEVER NECESSARY.
8. DURING THE QUARTER, 1,67,652 EQUITY SHARES WERE ISSUED TO M/s. HT MEDIA LIMITED AT A PRICE OF RS.620.33/- ON 23RD MAY 2011, CONSEQUENT TO CONVERSION OF 1,04,00,000 NOS. ZERO COUPON FULLY CONVERTIBLE DEBENTURES.
9. ONE (1) INVESTOR COMPLAINT WAS PENDING TO BE RESOLVED AT THE BEGINNING OF THE QUARTER. NO COMPLAINT WAS RECEIVED DURING THE QUARTER AND ONE (1) COMPLAINT WAS RESOLVED DURING THE QUARTER. NO COMPLAINT WAS PENDING TO BE RESOLVED AT THE END OF THE QUARTER.
10. THE PROMOTERS / PERSONS FROM PROMOTER GROUP OF THE COMPANY HAVE PLEDGED A TOTAL OF 49,30,489 EQUITY SHARES HELD BY THEM. THE TOTAL PLEDGED SHARES AMOUNT TO 25.68% OF THE TOTAL PAID UP CAPITAL OF THE COMPANY. OUT OF WHICH, 3,47,000 EQUITY SHARES WERE PLEDGED DURING THE QUARTER ENDED 30th JUNE 2011.
11. THE COMPANY HAS THIRTEEN SUBSIDIARIES DURING THE QUARTER ENDED 30th JUNE 2011. OUT OF WHICH TEN SUBSIDIARIES ARE WHOLLY OWNED SUBSIDIARIES, ONE COMPANY IS AN INDIRECT WHOLLY OWNED SUBSIDIARY AND 2 COMPANIES ARE SUBSIDIARY COMPANIES.

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

Place: Mumbai  
Date: 10<sup>th</sup> August 2011