

LLOYD ROCKFIBRES LIMITED

Regd. Office -Plot No. 2, Punjstar Premises, Kalkaji Industrial Area, Kalka Ji, New Delhi -110019

Unaudited Financial Results For the Quarter / Year Ended 30.06.2011 (Rs. In Lacs)

| Sl. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|---|---------------|----------------|-----------------|-----------------|
| | | 30th June 11 | 30th June 10 | 31st March 11 | 31st March 10 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1) | Net Sales/Income from Operations | 291.20 | 176.81 | 1,272.25 | 1,267.85 |
| 2) | Other Income | 0.88 | 0.07 | 1.47 | 23.66 |
| | TOTAL | 292.08 | 176.88 | 1,273.72 | 1,291.51 |
| 3) | Expenditure | | | | |
| a) | Increase/ Decrease in Stock | 4.97 | 19.16 | 26.30 | 130.33 |
| b) | Staff Cost | 22.81 | 20.77 | 101.16 | 80.34 |
| c) | Consumption of Raw Materials | 80.04 | 49.08 | 352.50 | 357.24 |
| d) | Power, Fuel & Light | 136.72 | 72.85 | 577.93 | 550.60 |
| e) | Professional Charges | 5.02 | 7.12 | 30.04 | 29.35 |
| f) | Labour Charges | 16.65 | 11.79 | 67.01 | 70.13 |
| g) | Loading and unloading Charges | 2.13 | 0.17 | 2.90 | 4.45 |
| h) | Other Expenditures | 6.79 | 8.88 | 61.59 | 66.45 |
| | TOTAL EXPENDITURE | 275.13 | 189.82 | 1,219.43 | 1,288.89 |
| 4) | a) Depreciation | 7.98 | 10.98 | 37.43 | 43.91 |
| 5) | Profit / (Loss) before Tax | 8.97 | (23.92) | 16.86 | (41.29) |
| 6) | Provision of Taxation (MAT) | - | - | 3.00 | - |
| 7) | Deferred Tax | - | - | (7.72) | (0.97) |
| 8) | Profit & Loss after Tax | 8.97 | (23.92) | 21.58 | (40.32) |
| 9) | Paid-up equity Share Capital | 1,108.97 | 1,108.97 | 1,108.97 | 1,108.97 |
| 10) | EPS (Face value of Rs.10 each) | 0.23 | (0.60) | 0.54 | (1.02) |
| 11) | Aggregate of Non Promoters Shareholding | | | | |
| | * Number of Shares | 3,965,200.00 | 3,965,200.00 | 3,965,200.00 | 3,965,200.00 |
| | * % of Share Holding | 35.76 | 35.76 | 35.76 | 35.76 |
| 12) | Promoters and Promoter Group Shareholding | | | | |
| | a) Pledged / Encumbered | | | | |
| | Number of shares | Nil | Nil | Nil | Nil |
| | - 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) | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | |
| | Number of shares | 7,124,500.00 | 7124500.00 | 7,124,500.00 | 7,124,500.00 |
| | - 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) | 64.24 | 64.24 | 64.24 | 64.24 |

- Notes:**
- 1 The above Unaudited Financial Results for Quarter ended June 30, 2011 have been reviewed by Audit Committee and approved by the Board at its meeting held on 05-08-2011
 - 2 Previous Year/Quarter figures have been regrouped wherever required.
 - 3 There is no Separate Segment.
 - 4 No Complaint from the investor is pending.
 - 5 No Provision for taxation has been made in view of carry forward lossess of the previous years.

By Order of the Board
Lloyd Rockfibres Ltd.



(Gaurav Punj)
Managing Director

Place: New Delhi

Date: 05-08-2011