

**UBE INDUSTRIES LIMITED**  
T-2, Venkatadri Emclave, Street No 6  
Habsiguda, Hyderabad 500007

**UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED  
30 SEPTEMBER 2010 (Rupees)**

SLNO	PARTICULARS	Three months ended 30 Sept 2010	Three months ended 30 Sept 2009	Year to date for current year 30 Sept 2010	Year to date figures for previous year 30 Sept 2009	Previous accounting year 31 March 2009
1	Net Sales	4542100	3616670	9044100	7125007	25065891
2	Expenditure	4445200	3562543	8853200	7049561	24896039
3	Profit Before Tax	96900	54127	190900	75446	169852
4	Provision for tax	Nil	Nil	Nil	Nil	Nil
5	Profit after tax	96900	54127	190900	75446	169852
6	Paid up Equity	100000000	100000000	100000000	100000000	100000000
7	Reserves exc. Revaluation reserve		100239682		100239682	100239682
8	EPS	NA	NA	NA	NA	NA
9	Aggregate Non-Promoters shareholding	*	*	*	*	*
9.a	* Number of shares	60000000	60000000	60000000	60000000	60000000
9.b	* Percentage	60	60	60	60	60
10	Pre-operative expenses	Nil	Nil	Nil	Nil	Nil

1. The above results were adopted during the Board Meeting held on 31 October 2010.
2. As the result of the letter issued by the Department of Industries, Government of Andhra Pradesh to Government of India for the cancellation of IEM, vide letter no 1547/1645/1645/FD dated 08.08.1997 has resulted in the stalling of the operations of the company.
3. The revenue generation is pertaining to the consultancy assignments taken by the company to serve earlier agreed/supplied projects and projects executed during the year.
4. The company is exploring all the possibilities to restore the operations in the Engineering Projects, Welding and Automotive Divisions.
5. To augment for the restoration of the operations in other divisions, the company adopting the de-merger route, the necessary Scheme of Arrangement has been approved during this Board Meeting.
6. To augment the operations after the de-merger the company has planned various schemes and the same are being adopted and approved during the meeting.

By order of the Board  
**UBE INDUSTRIES LIMITED**

Place: Hyderabad  
Dated: 31 October 2010

**S VIJAYA BHASKAR**  
Managing Director