

Registered Office
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KANEL INDUSTRIES LTD.

Sr.No	Particulars.	For the Quarter	Previous Quarter	Corresponding Quarter	Year to date	Year to date	Previous
		Ended on 31/12/2012	Ended on 30/09/2012	ended 31/12/2011	cummulative 31/12/2012	cummulative 31/12/2011	Year Ended 31/03/2012
	(Refer Notes Below)	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
9	Profit/(Loss) from ordinary activities	-3.87	-7.69	-5.37	-10.61	-28.28	-19.80
	before tax (7 +(or-) 8)						
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net profit/(Loss) from ordinary activities	-3.87	-7.69	-5.37	-10.61	-28.28	-19.80
	after tax (9 +(or-)10)						
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.04	4.14
13	Net Profit/(Loss) for the period	-3.87	-7.69	-5.37	-10.61	-28.32	-23.94
	(11 +(or-)12)						
14	Share of profit/(loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest*						
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	-3.87	-7.69	-5.37	-10.61	-28.32	-23.94
	(13 +(or-)14 +(or-)15)*						
17	Paid up equity share capital (Face Value of the Share shall be indicated)	1841.24	1841.24	1841.24	1841.24	1841.24	1841.24
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19.i	Earnings per share (before and after extraordinary items) (of Rs. ___/- each) (not annualised)						
	(a) Basic	0.00	0.00	0.00	-0.01	-0.02	-0.01
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

*Applicable in the case of consolidated results.

Notes :

1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 17th January, 2013
2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
3. The company operates in one segment, hence no separate segment reporting is given.

Date : 17th January, 2013
Place : Ahmedabad

By order of Board of Director
KANEL INDUSTRIES LIMITED.

Director

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 203, Abhijeet
 Mithakha
 Ellisbridge
 Ph. +91 79 2500 0000
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 E-mail
 Website



KANEL INDUSTRIES LTD.

PART II

Information for the Quarter Ended 31/12/2012							
Sr No	Particulars	For the Qtr Ended on 31/12/2012	Previous Qtr Ended on 30/09/2012	Corresponding Quarter ended 31/12/2011	Year to date cumulative 31/12/2012	Year to date cumulative 31/12/2011	Previous Year Ended 31/03/2012
A	PARTICULAR OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	14289496	14289496	13540900	14289496	13540900	13541600
	- Percentage of shareholding	77.61%	77.61%	73.54%	77.61%	73.54%	73.55%
2	Promoter and Promoter Group Shareholding						
	(a) Pledged / Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non Encumbered						
	- Number of shares	4,122,944	4,122,944	4,871,540	4,122,944	4,871,540	4,870,840
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	22.39%	22.39%	26.46%	22.39%	26.46%	26.45%
	Particulars	3 months ended 31/12/2012					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	2	2	0	2	0	0
	Received during the quarter	0	0	0	0	0	0
	Disposed of during the quarter	0	0	0	0	0	0
	Remaining unresolved at the end of the qtr	2	2	0	2	0	0

Date : 17th January, 2012
 Place : Ahmedabad

By order of Board of Director
 Kanel Industries Limited.

Director