

## INDOWIND ENERGY LIMITED

REGD Office: "KOTHARI BUILDINGS", 4<sup>TH</sup> FLOOR, 114, M.G.ROAD, NUNGAMBAKKAM, CHENNAI – 600 034. CIN: L40108TN1995PLC032311

Un-Audited Financial Results for the first quarter ended 30.6.2014

PART I (Rs. in Lakhs)

Particulars	<u></u>	Year Ended		
r ar decurars	30-06-2014	Quarter Ended 31-03-2014	30-06-2013	31-03-2014
	Un Audited	Un Audited	Un Audited	Audited
Income from operation     (a) Net Sales/Income from Operations     (Net of excise duty)	819,97	299.43	857.52	2340.45
(b) Other operating income	0.00	0.00	0.00	0.00
Total income from operation (net)	819.97	299,43	857.52	2340.45
2. Expenses (a) Cost of materials consumed	282.08	105.83	191.77	561.57
(b) Purchases of stock-in-trade	0.00	8.81	0.00	8.81
(c) Changes in inventories of finished goods, work —in progress and stock-in-trade	0.00	(35.34)	0.00	(35.34)
(d) Employee benefits expense	30.18	50.76	36.15	159.10
(e) Depreciation and amortization expense	272.77	91.63	322.85	950.29
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	60.15	107.52	53.76	388.71
Total expenses	645.18	329.21	604.53	2033.14
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	174.79	(29.78)	252.99	307.31
4. Other income	1.93	114.82	0.02	195.54
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	176.72	85.04	253.01	502.85
6. Finance costs	142.19	45.91	155.00	471.69
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	34.53	39.13	98.01	31.16
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit from ordinary activities before tax (7-8)	34.53	39.13	98.01	31.16
10. Tax expense - Income Tax	0.00	0.60	0.00	0.60
Deferred Tax ( Asset ) / Liability	0.00	20.09	0.00	20.09
11. Net Profit from ordinary activities after tax (9-10)	34.53	18.44	98.01	10.47
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13. Net Profit for the period (11-12)	34.53	18.44	98.01	10.47
14. Share of profit of associates	0.00	0.00	0.00	0.00
15. Minority interest 16. Net Profit after taxes, minority interest and share	0.44	(9.34)	15.40	3.73
of profit of associates (13-14-15)  17. Paid-up equity share capital (Face Value of Rs.10/-	34.09	27.78	82.61	6.74
each) Preference Share Capital (Face Value of Rs 1 Crore each)	8974.14	8974.14	8974.14	8974.14
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	-		•	8849.24
19.(i) Earnings per share (before extraordinary items) (of Rs. 10/- each) (a) Basic (b) Diluted 19. (ii) Earnings per share (after extraordinary items)	0.04 0.04	0.02 0.02	0.11	0.01 0.01
(of Rs. 10/- each)  (a) Basis  (b) Diluted	0.04 0.04	0.02 0.02	0.11 0.11	0.01 0.01

For INDOWIND ENERGY LIMITED

(S. DIRAVIAM)
Company Secretary

PART II	O			
A. Particulars of share holding	Quarter Ended 30-06-2014 31-03-2014 30-06-2013			Year Ended
	Un Audited	Un Audited	Un Audited	31-03-2014 Audited
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Public shareholding     Number of shares	54194070	54804270	60000000	54804270
- Percentage of shareholding	54184270	61.07	57233379	34804270 61.07
Percentage of shareholding     Promoter and promoter group Shareholding	60.38	01.07	63.78	
a) Pledged/Encumbered				***************************************
- Number of shares	4000000	4000000	4000000	4000000
Percentage of shares ( as a % of the total shareholding of Promoter and promoter group)	11.25	11.45	12.30	11.45
- Percentage of shares (as a % of the total share Capital of the Company)	4.46	4.46	4.46	4.46
b) Non-encumbered				
- Number of Shares	31557216	30937216	28508107	30937216
Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	88.75	88.55	87.70	88.55
- Percentage of shares (as a % of the total share capital of the Company)	35.16	34.47	31.76	34.47

	Particulars	3 months ended June 30, 2014
В	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

For INDOWIND ENERGY LIMITED

(S. DIRAVIAM)
Company Secretary

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Particulars		Year Ended		
	30-06-2014	31-03-2014	30-06-2013	31-03-2014
	Un Audited	Un Audited	Un Audited	Audited
Power:				
Income	819,97	299,43	857,52	2340.45
Expenses	711.12	107.04	687,68	1983,55
Profit	108.85	192.39	169,84	356.90
Project:				
Income	0.00	35.34	0.00	35,34
Expenses	0.00	8.81	0.00	8.81
Profit	0.00	0.00	0.00	26.53
Others:				
Income	1.93	114.82	0.02	195.54
Expenses	0.00	0.00	0.00	0.00
Profit	1.93	114.82	0.02	195.54
Profit before un allocable exp	110.78	333.74	169.86	578.97
Less: Unallocable expenses	76.25	294.61	71.85	547.81
Profit before tax	34.53	39.13	98.01	31.16

## Notes:

- 1. The Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11<sup>th</sup> August 2014.
- 2. The Statutory auditors have carried out the limited review of the results for the quarter ended 30th June 2014.
- 3. Effective from April 1, 2014, the Company has starting charging depreciation based on Schedule II of the Companies Act, 2013 and quarterly depreciation is provided in line with the generation of power.
- 4. Provision for Tax will be considered based on the performance of the Company in the subsequent quarters.

5. Previous year figures have been regrouped / rearranged wherever necessary

For and on behalf of Board of INDOWIND ENERGY LIMITED

Place: Chennai 34 Date: 11<sup>th</sup> August 2014

Bala V Kutti Chairman (DIN: 00765036)

For INDOWIND ENERGY LIMITED

(S. DIRAVIAM) Company Secretary