ADITYA GEARS LIMITED

Regd Office : 21, Princep Street, 1st Floor, Kolkata - 700072

Unaudited Financial Results (Quaterly) For Quarter ended 30.09.2009

| | | iter ended 50.0 | | | | (Rs.in Millions |
|-------|---|---|--|--|--|-------------------------------------|
| Sr No | Particulars | Quarter ended 30.09.10 (Unaudited) | Quarter ended 30.09.09 (Unaudited) | Six Months ended 30.09.10 (Unaudited) | Six Months ended 30.09.09 (Unaudited) | Year ended 31.03.10 (Audited) |
| | | | | | | |
| 1 | Income from Operations | 0.09 | 0.01 | 0.10 | 0.46 | 1.43 |
| 2 | Other Income | - | - | - | 0.89 | 1.95 |
| 3 | Total Income | 0.09 | 0.01 | 0.10 | 1.35 | 3.38 |
| 4 | Total Expenditure | 0.29 | 0.29 | 0.48 | 1.39 | 3.87 |
| 5 | Interest | - | - | - | - | - |
| 6 | Depreciation | - | - | - | 0.50 | 2.00 |
| 7 | Profit / (Loss) before Tax | (0.20) | (0.28) | (0.38) | (0.54) | (2.49 |
| 8 | Provision for Taxation | - | - | - | - | - |
| 9 | Net Profit (+) / Loss (-) | (0.20) | (0.28) | (0.38) | (0.54) | (2.49 |
| 10 | Paid up Equity Capital | 40.13 | 40.13 | 40.13 | 40.13 | 40.13 |
| 11 | Reserves excluding Revaluation Reserves | - | 1.50 | - | 1.50 | - |
| | (As per Balance Sheet) | - | | - | - | - |
| 12 | Basic and diluted EPS (Not annualsied) (in Rs) | (0.05) | (0.07) | (0.09) | (0.13) | (0.62 |
| 13 | Number of Public holding | 4,506,700 | 4,506,700 | 4,506,700 | 4,506,700 | 4,506,700 |
| 14 | Percantage of Public holding | 80.13 | 80.13 | 80.13 | 83.14 | 83.14 |
| 15 | Promoters and promoter group Shareholding ** | - | | | | - |
| | a) Pledged/Encumbered | - | | | | - |
| | - Number of shares | - | - | - | - | - |
| | Percentage of shares (as a% of the total | - | - | - | - | - |
| | shareholding of promoter and promoter group) | - | | | | - |
| | Percentage of shares (as a% of the total share | - | - | - | - | - |
| | of the company) | - | | | | - |
| 16 | b) Non-encumbered | - | | | | - |
| | Number of Shares | 913,800 | 913,800 | 913,800 | 913,800 | 913,800 |
| | Percentage of shares (as a% of the total | 100 | 100 | 100 | 100 | 100 |
| | shareholding of promoter and promoter grou | - | - | - | - | - |
| | - Percentage of shares (as a % of the total share | 16.86 | 16.86 | 16.86 | 16.86 | 16.86 |
| | capital of the company) | - | | - | - | |

| 1 | Status of Investor Complaints for the quarter ended September 30, 2010 | | |
|---|--|-----|--|
| | Complaints Pending at the beginning of the quarter | | |
| | Complaints Received during the quarter | Nil | |
| | Complaints disposed off during the quarter | Nil | |
| | Complaints unresolved at the end of the quarter | Nil | |

2 There are no separate reportable segments, as per the Accounting Standard on Segment Reporting (AS 17).

3 Last Years/period figures have been regrouped, rearranged or reclassified where ever necessary.

4 After review by Audit Committee, the above results were taken on record by the Board of Directors in the meeting held on November 15,2010.

FOR Aditya Gears Limited

Sd/-Authorised Signatory Place: Mumbai Date : 15/11/2010