

POSITIVE ELECTRONICS LIMITED

6B BENTINCK STREET, ASHA CHAMBERS, ROOM NUMBLR- 2C, KOLKATA-700001, WEST BENGAL PHONE : 9339667785

Quarterly Unaudited Financial Results for the period ended 31th December 2011

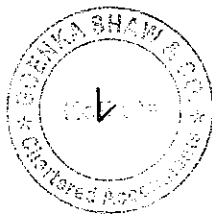
(Rs in Lacs.)

| S No | Particulars | 3 months ended 31 December 2011 | Corresponding 3 months in the previous year | Year to date figures for current period | Year to date figures for the Previous year | Previous accounting year 31- 3- 2011 |
|------|---|---------------------------------------|---|---|--|--|
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Net Sales/Income from Operations | - | 2.60 | - | 10.34 | 21.44 |
| 2 | Other income | 0.00 | 11.15 | 0.07 | 12.73 | 15.32 |
| 3 | Total Income | 0.00 | 13.75 | 0.07 | 23.07 | 36.76 |
| 4 | Expenditure: | | | | | |
| a. | Increase/decrease in stock in trade | - | - | - | - | - |
| b. | Purchases | - | 2.37 | - | 9.79 | 19.80 |
| c. | Staff Cost | - | - | - | - | - |
| d. | Other Expenditure | 0.04 | 0.71 | 0.54 | 3.04 | 19.95 |
| | Total Expenditure | 0.04 | 3.08 | 0.54 | 12.83 | 39.75 |
| 6 | Interest | - | - | - | - | - |
| 7 | Depreciation | 0.01 | 0.01 | 0.03 | 0.03 | 0.05 |
| 8 | Profit/Loss before tax (3-5-6-7) | (0.05) | 10.66 | (0.50) | 10.21 | (3.04) |
| 9 | Provision for Taxation | - | - | - | - | 0.02 |
| 10 | Net Profit/Loss (8-9) | (0.05) | 10.66 | (0.50) | 10.21 | (3.06) |
| 11 | Paid up Equity Share Capital (Face Value Rs. 10 per share) | 20.00 | 20.00 | 20.00 | 20.00 | 20.00 |
| 12 | Reserves excluding Revaluation Reserve | - | - | - | - | 57.85 |
| 13 | Earning per share: Basic | (0.03) | 5.33 | (0.25) | 5.11 | (1.53) |
| | Diluted | (0.03) | 5.33 | (0.25) | 5.11 | (1.53) |
| 14 | Aggregate of Public Shareholding: | | | | | |
| | Number of Shares | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 |
| | Percentage of Shareholding | 25% | 25% | 25% | 25% | 25% |

Notes

- The above results have been approved by the Board of Directors at its meeting held on 27th January, 2012.
- As the Company has no segments, the disclosure requirements of Accounting Standard-17 "Segment Reporting", as notified by Companies (Accounting Standard) Rules, 2006 are not applicable.
- There are no exceptional and extraordinary items.
- Investor complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended :-
Opening: Nil, Received: Nil, Cleared: Nil and Closing Balance: Nil
- Figures of the previous period/year have been regrouped/rearranged wherever necessary to make them comparable with the current period.

Place: Kolkata
Date: 27/01/2012



For and on behalf of the Board

Uday Sunkar

Director