

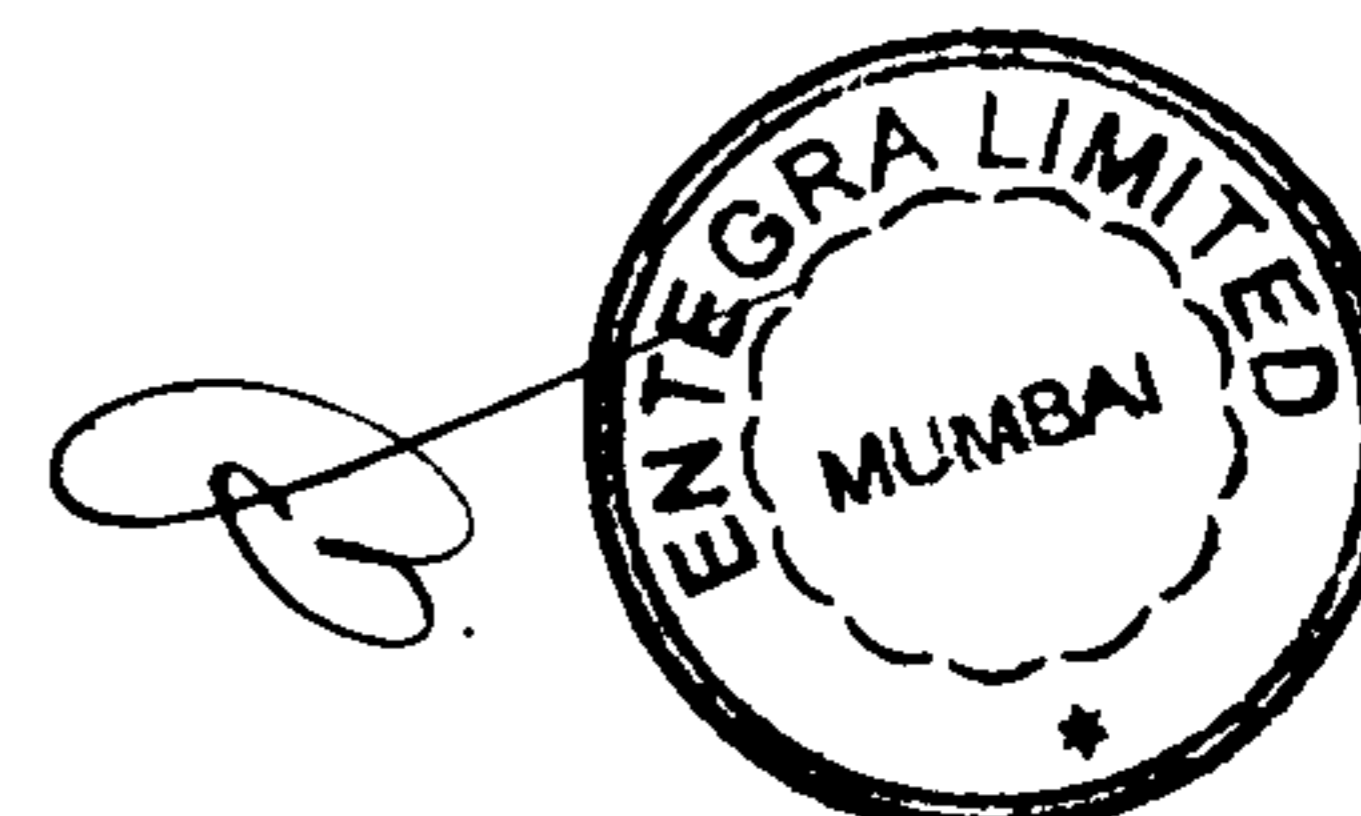
## ENTEGRA LIMITED

Regd Office: "S Kumars House", Plot No. 60, Street No. 14, Phase II, MIDC, Marol, Andheri(E), Mumbai 400093.

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

Rs. In Lakhs

SR No.	PARTICULARS	STANDALONE RESULTS			CONSOLIDATED RESULTS		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		Jun-11	Jun-10	Mar-11	Jun-11	Jun-10	Mar-11
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	a. Net Sales/Income from Operations	-	19.02	91.15	-	19.02	91.15
	b. Other Operating Income	-	-	-	-	-	-
2	<b>Expenditure</b>						
	a. (Increase)/Decrease in stock in trade and Work in Progress	(1.98)	8.95	9.11	(1.98)	8.95	9.82
	b. Consumption of raw materials	-	-	-	-	-	-
	c. Purchases	1.98	3.98	5.12	1.98	3.98	5.12
	d. Employees cost	56.50	45.93	189.64	56.50	45.93	189.64
	f. Depreciation	1.63	1.41	6.04	1.69	1.47	6.27
	e. Other Expenditure	91.06	107.40	604.87	91.06	107.40	606.79
	<b>Total</b>	<b>149.19</b>	<b>167.67</b>	<b>814.78</b>	<b>149.25</b>	<b>167.73</b>	<b>817.64</b>
3	<b>Profit from Operations before Other Income, Interest and Exceptional Items</b>	<b>(149.19)</b>	<b>(148.65)</b>	<b>(723.63)</b>	<b>(149.25)</b>	<b>(148.71)</b>	<b>(726.49)</b>
4	Other Income	664.63	554.88	2,456.24	115.36	5.61	253.12
5	<b>Profit before Interest and Exceptional Items</b>	<b>515.44</b>	<b>406.23</b>	<b>1,732.61</b>	<b>(33.89)</b>	<b>(143.10)</b>	<b>(473.37)</b>
6	Interest & Financial Charges	1,984.07	1,642.85	5,924.95	1,430.73	564.57	3,757.96
7	<b>Profit after Interest but before Exceptional Items</b>	<b>(1,468.63)</b>	<b>(1,236.62)</b>	<b>(4,192.34)</b>	<b>(1,464.62)</b>	<b>(707.67)</b>	<b>(4,231.33)</b>
8	Prior period adjustment	0.30	0.60	0.82	0.30	0.60	0.84
9	<b>Profit / Loss from Ordinary Activities before tax</b>	<b>(1,468.93)</b>	<b>(1,237.22)</b>	<b>(4,193.16)</b>	<b>(1,464.92)</b>	<b>(708.27)</b>	<b>(4,232.17)</b>
10	<b>Tax expense</b>						
	a. Current Tax	-	-	-	-	-	-
	b. Deferred Tax Expense/(Benefit)	-	-	-	-	-	-
	c. Fringe Benefit Tax	-	0.11	0.11	-	0.11	0.11
11	<b>Net Profit / Loss from Ordinary Activities after tax</b>	<b>(1,468.93)</b>	<b>(1,237.33)</b>	<b>(4,193.27)</b>	<b>(1,464.92)</b>	<b>(708.38)</b>	<b>(4,232.28)</b>
12	Extra Ordinary Items (net of tax)	-	-	-	-	-	-
13	<b>Net Profit / Loss for the period</b>	<b>(1,468.93)</b>	<b>(1,237.33)</b>	<b>(4,193.27)</b>	<b>(1,464.92)</b>	<b>(708.38)</b>	<b>(4,232.28)</b>
14	<b>Paid-up equity share capital (Face Value of Rs.10/- each share)</b>	10,685.91	10,685.91	10,685.91	10,685.91	10,685.91	10,685.91
15	<b>Reserves excluding Revaluation Reserves</b>	11,566.92	16,337.88	13,035.85	12,824.58	17,352.64	14,290.04
16	<b>Earnings Per Share (EPS) (Not annualised)</b>						
	- Basic EPS before Extraordinary items	(1.37)	(1.16)	(3.92)	(1.37)	(0.66)	(3.96)
	- Diluted EPS after Extraordinary items	(1.37)	(1.16)	(3.92)	(1.37)	(0.66)	(3.96)
17	<b>Public shareholding</b>						
	- Number of Shares	27,373,717	27,373,717	27,373,717	27,373,717	27,373,717	27,373,717
	- Percentage of shareholding	25.62%	25.62%	25.62%	25.62%	25.62%	25.62%
18	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a. Pledged / Encumbered</b>						
	- No. of Shares	54,812,730	8,500,000	51,037,530	54,812,730	8,500,000	51,037,530
	- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group )	68.96	10.69	64.21	68.96	10.69	64.21
	- Percentage of Shares ( as a % of the total Share capital of the company )	51.29	7.95	47.76	51.29	7.95	47.76
	<b>b. Non-encumbered</b>						
	- No. of Shares	24,672,624	70,985,354	28,447,824	24,672,624	70,985,354	28,447,824
	- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group )	31.04	89.31	35.79	31.04	89.31	35.79
	- Percentage of Shares ( as a % of the total total share capital of the company )	23.09	66.43	26.62	23.09	66.43	26.62



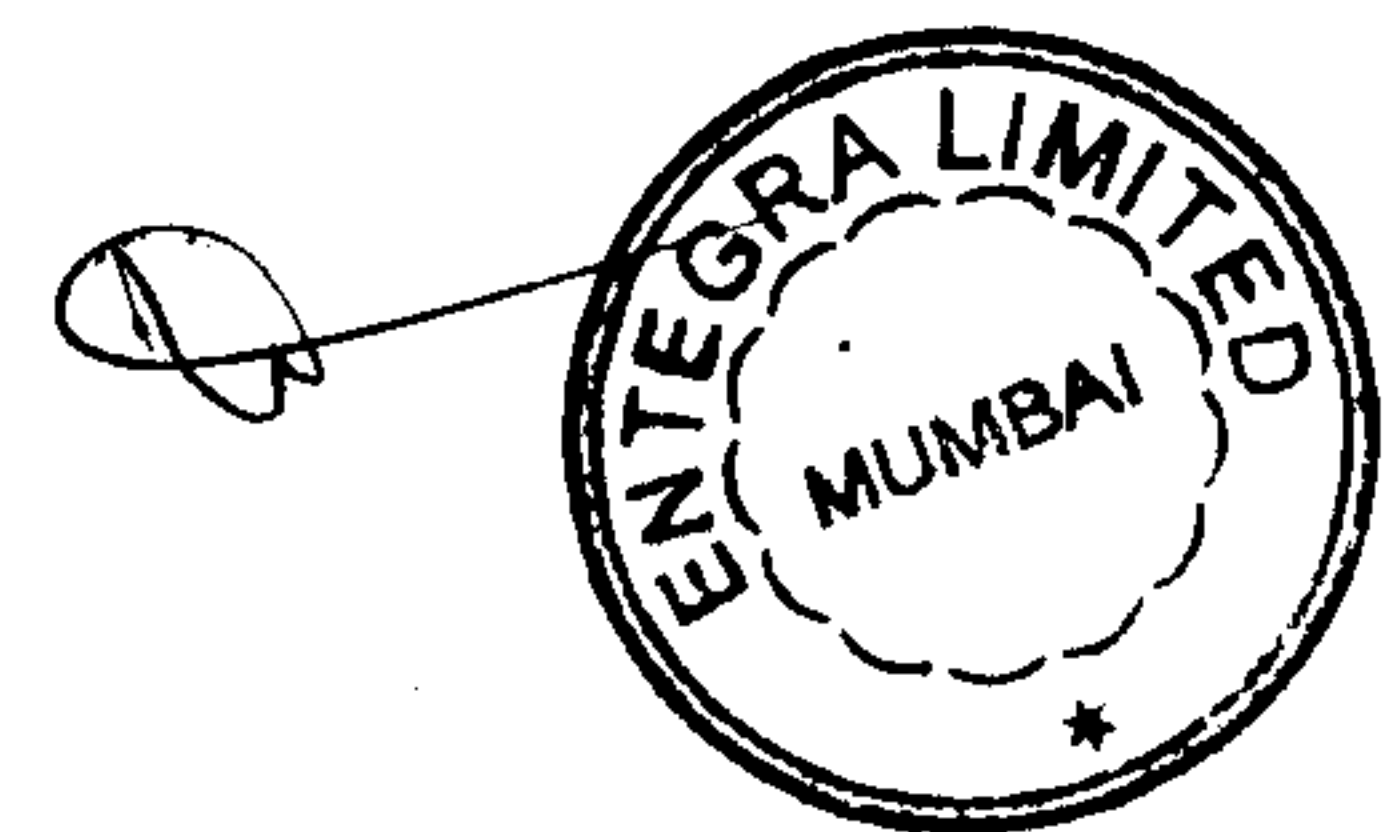
**Notes:**

1. The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors on its meeting held on August 11, 2011. The Statutory auditors have carried out a Limited Review of the results.
2. The consolidated results of the Company include the financial information of SMHPCL, Ennertech Biofuels Limited and Rajasthan Solar Power Company Private Limited (formerly know as Nevaa Solar Power Company Private Limited). The results have been consolidated in accordance with AS 21 'Consolidated Financial Statements' notified by the Central Government under Companies (Accounting Standards) Rules, 2006.
3. The Company has filed an application with MPSIDC for agreeing the terms of closure of an outstanding loan against which the Company made payments aggregating Rs. 2,209.76 Lakh till 11 July 2006. The application is under evaluation and the Company expects that on finalisation of the terms, it would not be required to repay amount exceeding the amount of liability of Rs.5527.53 Lakh already recognized in the books.

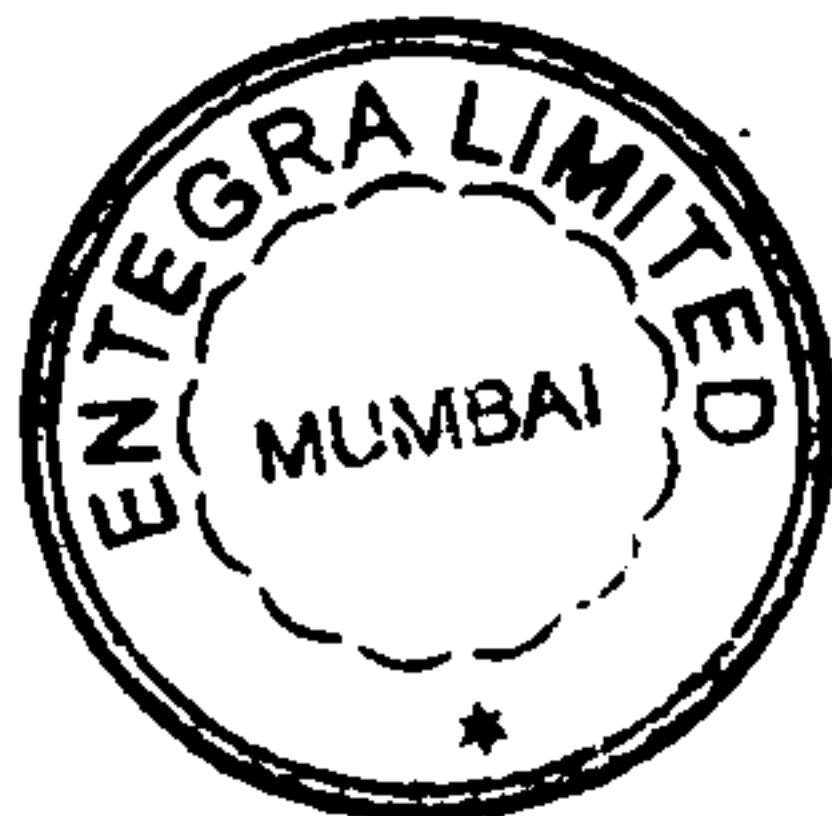
As on the date of the approval of these results, a formal decision in respect of the Company's above proposal is yet to be taken by the MPSIDC.

During the quarter, the Company has also made a payment of Rs.300 Lakh as part settlement of this loan liability.

4. 'Other income' in the standalone results of the Company for the quarter ended 30 June 2011 includes interest income of Rs.549.27 Lakhs on Optionally Fully Convertible Debentures ('OFCDs') of Rs. 21,750 Lakhs of SMHPCL held by the Company. These OFCDs have been pledged by the Company with a bank as security for loan.
5. SMHPCL does not prepare a 'Profit and Loss' Account as it is in the process of implementation of the hydel power project. Instead SMHPCL prepares a 'Statement of Pre-operative Expenditure during Construction Period (pending allocation)'. The Pre-operative expenditure incurred during the construction period will be apportioned to relevant fixed assets upon commencement of commercial generation of power, in accordance with the generally accepted accounting principles. Therefore, the Financial Results of SMHPCL for the quarter ended 30 June 2011 comprise revenues of Rs. Nil and net loss of Rs. Nil which have been consolidated with the Financial Results of the Company and its other subsidiaries.
6. In consolidated results of the Company and its subsidiaries, interest and other finance charges of Rs. 553.34 Lakh for quarter ended 30 June 2011, paid to Banks on borrowings taken by Entegra Limited for investment in equity of SMHPCL, have been added to the 'Pre-operative Expenditure during Construction Period (pending allocation)' of SMHPCL. This interest cost represents borrowing cost within the meaning of Accounting Standard 16 'Borrowing costs' issued by ICAI of the Companies (Accounting Standard) rules. Such amount has thus been added to the cost of the qualifying assets as required by the Standard in the consolidated financial statements of the Company and its subsidiaries.
7. Loss of Rs. 1,468.93 Lakh is largely on account of interest/financial charges of Rs. 1,984.07 Lakh on borrowings made for deployment in Hydel power project, which has yet to commence operations.
8. The Company is engaged in the business of development of integrated global renewable energy projects and all operations comprise part of a single business segment namely 'Renewable Energy Services'. Therefore no separate segment information has been presented as per AS 17 'Segment Information', notified by the Central Government under Companies (Accounting Standards) Rules, 2006.



9. The Company received 6 investor complaints during the current quarter and the same were resolved. There were no investor's complaints pending to be addressed as at the beginning or end of the quarter
10. Purchases and sales are shown exclusive of Value Added Tax. Services rendered are exclusive of service tax.
11. Previous year's figures have been regrouped / rearranged wherever considered necessary.



For and on behalf of the Board of Directors  
For ENTEGRA LIMITED

Managing Director

Place : Mumbai  
Date : 11 August 2011

*any*