MAPRO INDUSTRIES LIMITED Regd.Office: 154 A Mittal Court, Mumbai-400021 UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED 30th JUNE 2011

(Rs in Lakhs)

| Sr.No | | 3 months period ended 30.06.2011 Unaudited | 3 months period ended 30.06.2010 Unaudited | Previous year ended 31.03.11 Audited |
|-------|--|--|--|--|
| | Net Sales/Income from operations Other Income | 47 1 | 100 | 331 10 |
| | 3 Total Expenditure | 43 | 53 | 257 |
| | a) Increase (-)/ Decrease(+) in Stock | (1) | (19) | - |
| | b) Consumption of Raw material and Finished goods c) Staff Cost d.) Electricity e) Other Expenditure | 10 5 19 | 41 5 18 8 | 104 20 85 48 |
| | 4 Interest | 4 | 5 | 18 |
| | 5 Depreciation | 2 | 2 | 8 |
| | 6 Gross Profit/Loss before Tax | (1) | 43 | 58 |
| | (1+2-3-4-5) 7 Less Tax Expenses | - | 13 | 18 |
| | Current Tax Deferres Tax Prior Period Adjustment 8 Net profit/Loss (6-7) | (1) | 30 | (1) 1 40 |
| | 9 Paid up Equity Share Capital | 109 | 109 | 109 |
| | Reserves excluding Revaluation Reserves (Asper last Balance | | | (206 |
| | Sheet) Basic & Diluted EPS for the period, for the year to date and for the previous year (not to be annualized)(Rs) | (0.09 | 2.73 | 3.68 |
| | | | | Contd. 2 |





| 13 Pu | blic Shareholding | | | |
|-------|--------------------------------|--------|--------|--------|
| | mber of shares | 310380 | 310380 | 310380 |
| | rcentage of shareholding | 28.54% | 28.54% | 28.54% |
| | omoters & Promoter Group | | | |
| | areholding | | | |
| | Pledged /Encumbered | | | |
| | No of shares | Nil | Nil | Nil |
| | % of shares (as a % of the | | | |
| | total shareholding of promorer | | | |
| | k promoter Group) | Nil | Nil | Nil |
| | of shares(as a % of total | | | |
| | Share capital of the Company) | Nil | Nil | Nil |
| | Non -Encumbered | | | |
| 1 1 ' | No of Shares | 777120 | 777120 | 777120 |
| | % of shares (as a % of the | | | |
| | total shareholding of promorer | | | |
| | k promoter Group) | 100% | 100% | 100% |
| | of shares(as a % of total | | | |
| | Share capital of the Company) | 71.46% | 71.46% | 71.46% |
| | onaic capital of the company) | | | |
| | | | | |
| | | | | |
| | | | | |

NOTE -

- 1 The above result was subjected to limited review by Auditors of the Company and was approved by Board of Directors on 30th July 2011.
- 2 The company has no other segment.. So disclosure under AS 17 for segment Reporting is not applicable.

3 There is no investors' complaints outstanding as on 30 .06. 2011

REGISTERED OFFICE 154-A, MITTAL COURT, NARIMAN POINT, MUMBAI - 400 021 DATE: 30th July 2011

FOR MAPRO INDUSTRIES LIMITED

Chairman cum Managing Director







CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185 / 187, Princess Street, Marine Lines, Mumbai - 400 002.

Tel.: 22052224, 22066860 • Fax: 91-22-22052224 • E-mail: info@clb.co.in • Website: www.clb.co.in

The Board of Directors, **Mapro Industries Ltd** 154-A, Mittal Court, Nariman Point Mumbai - 400021

Dear Sir,

Re: Limited Review of the unaudited financial results for the quarter ended 30th June, 2011 pursuant to Clause 41 of the Listing Agreement.

We have reviewed the accompanying statement of unaudited financial results of Mapro Industries Ltd for the quarter ended 30th June, 2011. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the matter in which it is to be disclosed, or that it contains any material misstatement.

For: CLB & Associates

F. R. No. 1243054

Chartered Accountants

S. Sarupria Rartner

M.N. 35783 Mumbai

Date: 30 / 07 / 2011