

CENTUM ELECTRONICS LIMITED
 Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Township, Bangalore- 560 106
 Un-audited consolidated financial results for the quarter and nine months ended 31 December 2009

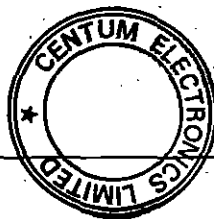
Sl. No.	Particulars	Quarter ended		Nine Months Ended		Year ended
		December 31		December 31		March 31
		2009	2009	2009	2009	2009
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net sales /Income from Operations	1,692.10	1,233.55	4,566.76	2,841.58	4,314.09
	(b) Other Operating Income	157.63	26.65	259.94	245.98	362.81
	Total Operating Income I (a+b)	1,849.73	1,260.20	4,826.70	3,087.56	4,676.90
2	Expenditure					
	a) (Increase)/decrease in stock in trade & work in progress	183.79	(143.52)	(107.41)	(291.44)	6.71
	b) Consumption of raw materials	784.71	901.38	2,843.99	1,731.72	2,291.51
	c) Employees cost	236.35	236.40	781.27	679.57	955.06
	d) Depreciation, net of write back	182.92	138.81	538.62	304.41	452.87
	e) Other operating expenses	262.43	242.38	731.20	671.74	954.55
	Total Expenditure (2a to 2e)	1,670.20	1,375.44	4,787.67	3,095.99	4,660.70
3	Profit / (loss) from Operations before Other Income, Interest & exceptional Items (1-2)	179.53	(95.24)	39.03	(8.43)	16.20
4	Other Income	4.03	2.90	11.20	16.93	19.86
5	Profit / (loss) before Interest & Exceptional Items (3+4)	183.56	(92.34)	50.23	8.50	36.06
6	Interest	36.90	26.63	87.85	71.44	101.54
7	Profit / (loss) after Interest but before Exceptional Items (5-6)	146.66	(118.97)	(37.62)	(62.94)	(65.48)
8	Exceptional items	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax and minority interest (7+8)	146.66	(118.97)	(37.62)	(62.94)	(65.48)
10	Tax Expense					
	- Current tax	(3.20)	(11.39)	3.00	13.81	17.00
	- Deferred tax	0.68	20.61	(3.22)	14.54	6.23
	- Fringe benefit tax	-	2.94	1.32	7.55	10.73
11	Net profit (+) / Loss (-) from ordinary activities after tax but before minority interest (9-10)	149.18	(131.12)	(34.72)	(98.84)	(99.46)
12	Minority Interest	73.04	58.23	(16.36)	62.55	66.84
13	Net profit (+) / Loss (-) from ordinary activities after tax and minority interest (11-12)	76.14	(72.90)	(20.36)	(36.29)	(32.62)
14	Extraordinary items (net of tax expense Rs Nil)	-	-	-	-	-
15	Net profit (+) / Loss (-) for the period (13-14)	76.14	(72.90)	(20.36)	(36.29)	(32.62)
16	Paid-up Equity Share Capital (Face Value Rs.10 each share)	740.00	740.00	740.00	740.00	740.00
17	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	3,637.59
18	Earnings per share (EPS)					
	a) Basic and diluted EPS before and after Extraordinary items	1.03	(0.99)	(0.28)	(0.49)	(0.44)
19	Public share holding:					
	- Number of Shares	2,866,391	2,866,391	2,866,391	2,866,391	2,866,391
	- Percentage of Share holding	38.74	38.74	38.74	38.74	38.74
20	Promoters and Promoter Group shareholding					
	a) Pledged/Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	-Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered					
	- Number of shares	4,533,609	4,533,609	4,533,609	4,533,609	4,533,609
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	61.26%	61.26%	61.26%	61.26%	61.26%

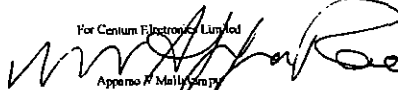
Notes:

- The above consolidated results were taken on record by the Board of Directors at their meeting held on 28 January 2010. These results include the results of the subsidiary of the Company - Centum Rakon India Private Limited.
- Pursuant to the clause 41 of the Listing Agreement, the Company opted to publish only the consolidated results of the Company. The consolidated results published above present the full revenues, expenses and the results of the business operation of the Company and its subsidiary. Investors can view the standalone results of the Company on the websites of BSE (bseindia.com) or NSE (www.nseindia.com) or Centum (www.centumelectronics.com).
- The Company, along with its subsidiary, operates in only one segment i.e., electronic components and hence there are no segment disclosures.
- The number of investor complaints received, resolved and pending during the quarter are as follows:

Number of complaints pending at the beginning of the quarter	-
Number of complaints received during the quarter	8
Number of complaints resolved during the quarter	8
Number of complaints pending at the end of the quarter	-
- Pursuant to Section 297 of the Companies Act, 1956, the Company was required to obtain prior approval of the Central Government of India for the transactions with a private company during the period 1 April 2008 to 28 January 2009 in which a director of the Company is interested and the auditors have expressed the same as a qualification in the review report for the quarter and nine months ended 31 December 2009. The Company has not obtained Central Government of India approval for the aforementioned transactions. The impact of the above to the financial results of the Company is restricted to the penalty that may be imposed. Further, the Company has obtained an approval from the Central Government of India for transactions to be entered into with CIPL for a period of three years effective 25 January 2009.
- The Board of Directors of the Company, approved a proposal for a scheme of amalgamation of Soletron EMS India Limited with Centum Electronics Limited (Centum / Company) in their meeting held on 10 October 2009. The Board has proposed a swap ratio of 2 shares of Centum for every 3 shares held in Soletron EMS India Limited. The Company is in the process of obtaining the approval of the scheme of amalgamation with the High Court of Karnataka.
- Previous period's figures have been regrouped and reclassified, wherever necessary to conform to current period's presentation.

Place: Bangalore
 Date: 28 January 2010



For Centum Electronics Limited

 Appasa P. Mallikarjuna
 Managing Director