

NAMASTE EXPORTS LTD
21/2 ,VITTALNAGAR, CHAMARAJPET, BANGALORE-560018

Cluase 41 of the Listing Agreement for Companies (Other than Banks)

(Rs in Lakhs)

| Standard/Consolidated statement of Assets and Liabilites | | As at (year end)30.09.2012 (Provisional) | As at (previous year end) 31.3.2012(Audited) |
|--|---|--|---|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholder's funds | | |
| | (a) Share capital | 864.28 | 864.28 |
| | (b) Reserves and surplus | -1315.12 | -1326.37 |
| | (c) Money received against share warrants | 0.00 | 0.00 |
| | sub-total - Shareholders' funds | -450.84 | -462.09 |
| 2 | Share application money pending allotment | 0.00 | 0.00 |
| 3 | Minority interest* | 0.00 | 0.00 |
| 4 | Non-current liabilities | | |
| | (a) Long-term borrowings | 0.00 | 0.00 |
| | (b) Deferred tax liabilities (net) | 0.00 | 0.00 |
| | (c) Other long term liabilites | 0.00 | 0.00 |
| | (d) Long-term provisions | 0.00 | 0.00 |
| | Sub-total - Non - current liabilities | 0.00 | 0.00 |
| 5 | Current Liabilities | | |
| | (a) Short-term borrowings | 0.00 | 0.00 |
| | (b) Trade payables | 418.89 | 438.15 |
| | (c) Other current liabilites | 127.94 | 127.39 |
| | (d) Short - term provisions | 11.79 | 11.79 |
| | Sub-total - Current liabilities | 558.62 | 577.33 |
| | TOTAL - EQUITY AND LIABILITIES | 107.78 | 115.24 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | 47.55 | 51.33 |
| | (b) Goodwill on consolidation * | 0.00 | 0.00 |
| | (c) Non-current Investments | 6.09 | 6.09 |
| | (d) Deferred tax assets (net) | 0.00 | 0.00 |
| | (e) Long-term loans and advances | 20.37 | 20.18 |
| | (f) Other non-current assets | 0.00 | 0.00 |
| | Sub-total - Non-current assets | 74.01 | 77.60 |
| 2 | Current assets | | |
| | (a) Current investments | 0.00 | 0.00 |
| | (b) Inventories | 0.00 | 0.00 |
| | (c) Trade receivables | 0.00 | 0.00 |
| | (d) Cash and cash equivalent | 9.17 | 10.01 |
| | (e) Short -term loans and advances | 24.60 | 27.63 |
| | (f) Other current assets | 0.00 | 0.00 |
| | Sub-total - Current assets | 33.77 | 37.64 |
| | TOTAL - ASSETS | 107.78 | 115.24 |

*Applicable in the case of consolidated statement of assets and liabilities

For Namaste Exports Ltd.

[Signature]
Director

1. Annexure - 1

Format for submission of Unaudited / Audited financial results by companies other than Banks

| PART 1 | | | | | | | | (In Lakhs) |
|---|--|------------------------------|---------------------------------------|--|--|--|-----------------------|-------------|
| Statement of Standalone/ Consolidated Unaudited/ Audited financial results for the Quarter and Months Ended dd/mm/yyyy OR for the year Ended dd/mm/YYYY | | | | | | | | |
| | Particulars | 3 months ended 30.09.2012 | Preceding 3 months ended 30.6.2012 | Corresponding 3 months ended (30.09.11) in the previous year | Year to date figures for current period ended (30.09.12) | Year to date figures for the previous year ended 30.09.2011. (Provisional) | Year ended 31.03.2012 | |
| | (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| 1. | Income from operations | | | | | | | |
| | (a) Net sales/income from operations (Net of excise duty) | 159.61 | 64.32 | 112.61 | 223.93 | 155.4 | 522.74 | |
| | (b) Other operating income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | |
| | Total Income from operations (net) | 159.61 | 64.32 | 112.61 | 223.93 | 155.4 | 522.74 | |
| 2. | Expenses | | | | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | (b) Purchases of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | (c) changes in inventories of finished goods work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | (d) Employee benefits expenses | 84.91 | 78.96 | 84.36 | 169.27 | 158.4 | 309.89 | |
| | (e) Depreciation and amortisation expense | 1.68 | 7.50 | 7.54 | 3.78 | 15.09 | 5.65 | |
| | (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 25.38 | 16.25 | 19.85 | 41.62 | 35.9 | 166.46 | |
| | Total Expenses | 111.97 | 102.71 | 111.75 | 214.67 | 209.39 | 482.00 | |
| 3. | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 47.64 | -38.39 | 0.86 | 9.26 | -53.99 | 40.74 | |
| 4. | Other Income | 0.27 | 1.75 | 0.07 | 2.02 | 0.43 | 0.77 | |
| 5. | Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+/-4) | 47.91 | -36.64 | 0.93 | 11.28 | -53.56 | 41.51 | |
| 6. | Finance costs | 0.01 | 0.01 | 0 | 0.03 | 0.01 | 0.13 | |
| 7. | Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6) | 47.90 | -36.65 | 0.93 | 11.25 | -53.57 | 41.38 | |
| 8. | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 9. | Profit/(Loss) from ordinary activities before Tax (7+/-8) | 47.90 | -36.65 | 0.93 | 11.25 | -53.57 | 41.38 | |

| | | | | | | | |
|-------|---|----------|---------|---------|----------|---------|--------------|
| 10. | Tax expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11. | Net profit/(Loss) from ordinary activities after tax (9+/-10) | 47.90 | -36.65 | 0.93 | 11.25 | -53.57 | 41.38 |
| 12. | Extraordinary items(net of tax expense Rs. Lakhs. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13. | Net Profit / (Loss)for the period (11+/-12) | 47.90 | -36.65 | 0.93 | 11.25 | -53.57 | 41.38 |
| 14. | Share of profit/(loss) of associates* | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15. | Minority interest* | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16. | Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+/-14+/-15)* | 47.90 | -36.65 | 0.93 | 11.25 | -53.57 | 41.38 |
| 17. | Paid-up equity share capital (Face Value of the Share shall be indicated) | 864.28 | 864.28 | 864.28 | 864.28 | 864.28 | 864.28 |
| 18. | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting Year | -1315.12 | 5653.12 | 5653.12 | -1315.12 | 5653.12 | -1326.37 |
| 19.I | Earning per share(before extraordinary items) (of /-each)(not annualised): (a) Basic (b) Diluted | | | | | | 0.10 0.10 |
| 19.II | Earnings per share (after extraordinary items) (of /-each)(not annualised): (a) Basic (b) Diluted (See accompanying note to the financial results | | | | | | |

*Applicable in the case of consolidated results.

Note: The classification /disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

For Namaste Exports Ltd.


Director

- NAMASTE EXPORTS LTD.
21/2, VITTALNAGAR, CHAMARAJPET, BANGALORE -560 018

| PART II | | | | | | | |
|--|---|------------------------------------|--|--|---|---|-----------------------------------|
| Select Information for the Quarter and Months Ended dd/mm/yyyy | | | | | | | |
| | Particulars | 3 months ended 30.09.2012 | Preceding 3 months ended 31.06.2012 | Corresponding 3 months ended (30.09.2011) in the previous year | Year to date figures for current period ended (30.09.2012) | Year to date figures for the previous year ended (31.09.2011) | Previous year ended 31.03.2012 |
| A. | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1. | Public shareholding | | | | | | |
| | - Number of shares | 20480665 | 20480665 | 20474095 | 20480665 | 20474095 | 20480665 |
| | - Percentage of shareholding | 47.39 | 47.39 | 47.38 | 47.39 | 47.38 | 47.39 |
| 2. | Promoter and Promoter Group Shareholding ** | | | | | | |
| | a) Pledged / Encumbered | - NIL - | - NIL - | - NIL - | - NIL - | - NIL - | - NIL - |
| | - Number of shares | - NIL - | - NIL - | - NIL - | - NIL - | - NIL - | - NIL - |
| | - Percentage of shares(as a % of the total shareholding of promoter and promoter group) | - NIL - | - NIL - | - NIL - | - NIL - | - NIL - | - NIL - |
| | b) Non - encumbered | | | | | | |
| | - Number of shares | 22733565 | 22733565 | 22740135 | 22733565 | 22740135 | 22733565 |
| | - Percentage of shares(as a % of the total shareholding of the Promoter and Promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| | - Percentage of shares(as a % of the total share capital of the company) | 52.61 | 52.61 | 52.62 | 52.61 | 52.62 | 52.61 |
| | Total Expenses | | | | | | |
| Particulars | | 3 months ended (30.09.2012) | | | | | |
| B | INVESTOR COMPLAINTS | | | | | | |
| | Pending at the beginning of the quarter | | | | | | |
| | Received during the quarter | - NIL - | | | | | |
| | Disposed of during the quarter | | | | | | |
| | Remaining unresolved at the end of the quarter | | | | | | |

For Namaste Exports Ltd.


Director