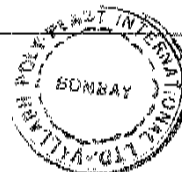


Annexure I to Clause 41
Format for submitting the quarterly financial results by companies other than banks
Scrip Code 530403 Co. Name: Vallabh Polly Plast International Ltd.
(Rs. in Lakhs)

Particulars	3 months ended (30/06/2011)	Corresponding 3 months ended in the previous year (30/06/2010)	Year to Date figures for the current year ended (31/03/2011)
	Un-Audited	Un-Audited	Audited
1. (a) Net Sales/Income from Operations			
(b) Other Operating Income	-	-	3.95
2. Expenditure	-	-	-
a. Increase/decrease in stock in trade and work in progress	-	-	-
b. Consumption of raw materials	-	-	-
c. Purchase of traded goods	-	-	-
d. Employees cost	-	-	-
e. Depreciation	-	-	-
f. Other expenditure	0.74	0.55	5.87
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	0.74	0.55	5.87
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.74)	(0.55)	(1.92)
4. Other Income	-	-	0.09
5. Profit before Interest and Exceptional Items (3+4)	(0.74)	(0.55)	(1.83)
6. Interest	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(0.74)	(0.55)	(1.83)
8. Exceptional items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.74)	(0.55)	(1.83)
10. Tax expense	-	-	-
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(0.74)	(0.55)	(1.83)
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(0.74)	(0.55)	(1.83)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	419.59	419.59	419.59
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-
16. Earnings Per Share (EPS)	(0.01)	(0.01)	(0.04)
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be	(0.01)	(0.01)	(0.04)

B



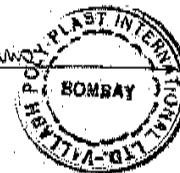
annualized)			
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	(0.01)	(0.04)
17. Public Shareholding			
- No. of shares	2658200	2271000	2658200
- Percentage of shareholding	63.35	54.12	63.35
18. Promoters and promoter group Shareholding **			
a) Pledged/Encumbered			
- Number of shares	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-
b) Non-encumbered			
- Number of Shares	1537700	1924900	1537700
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	36.65	45.88	36.65

NOTES:-

- 1) The above results for the quarter ended 30th June, 2011 have been subjected to "Limited Review" by the Statutory Auditors of the company in compliance with the requirement of the Listing Agreement with Stock Exchanges.
- 2) The above Un-audited financial results have been reviewed by the Audit Committee of Directors and subsequently approved by the board of Directors at their meeting held on 12th August, 2011.
- 3) Investor complaints received resolved & pending for the quarter/ year ended was nil.
- 4) Previous years figures have been re-grouped / re-arranged where ever necessary.

For & on Behalf of Board of Directors

B. S. Sharma
Director



Place: Mumbai
Date: 12th August, 2011.