



FACOR ALLOYS LIMITED

Regd. Office: Shreeramnagar-535101, Dist. Vizianagaram (A.P.)
Website : www.facorgroup.in, E-Mail : facoralloys@facorgroup.in

NOTICE

Notice is hereby given that the ninth Annual General Meeting of the Members of the Company will be held at Administrative Building, Shreeramnagar-535101 (A.P.) on Tuesday, the 18th September, 2012 at 3.00 p.m., to transact the business as set out in the Notice dated 28th July, 2012.

Copies of Annual Report and the Statement of Accounts for the financial year ended 31st March, 2012 alongwith the said Notice and Explanatory Statement have been posted to the Members at their addresses registered with the Company/ Depositories. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses.

Members who have not registered their E-Mail addresses so far are requested to register their E-Mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their E-Mail addresses with Link Intime India Private Limited, Registrar and Transfer Agent of the Company.

Members are hereby informed that the Notice of the Meeting and the aforesaid Documents are available on the Company's website (www.facorgroup.in) and are also available for inspection at the Registered Office of the Company during office hours.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 14th September, 2012 to Tuesday, 18th September, 2012 (both days inclusive).

By Order of the Board,
For FACOR ALLOYS LIMITED

Sd/-
S. S. SHARMA

Gen. Manager (Legal) & Company Secretary

Date : 21-08-2012
Place : Shreeramnagar

**FACOR ALLOYS LIMITED**Regd. Office: Shreeramnagar, Garividi - 535101
(Andhra Pradesh)**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held at "The Tajmahal Hotel" No. 1 Mansingh Road, New Delhi on Friday, the 11th May, 2012 at 2.30 PM inter alia, to consider unaudited financial results for the quarter ended 31st March, 2012.

Date : 16-04-2012
Place : Shreeramnagar

By Order of the Board,
S.S. SHARMA
Gen. Manager (Legal) & Company Secretary

**FACOR ALLOYS LIMITED**

REGISTERED OFFICE: SHREERAMNAGAR 535 101, GARIVIDI, DISTRICT: VIZIANAGARAM (ANDHRA PRADESH)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2012**PART - I**

Sr. No.	Particulars	Quarters Ended			Year Ended	
		31st MARCH 2012	31st DECEMBER 2011	31st MARCH 2011 (Refer Note 5)	31st MARCH 2012	31st MARCH 2011
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations					
a	Net Sales/Income from operations (Net of excise duty)	9,203.37	8,187.97	9,255.99	36,744.84	38,858.95
b	Other operating income	375.10	262.33	236.42	1,120.23	678.51
	Total income from operations (net)	9,578.47	8,450.30	9,492.41	37,865.07	39,537.46
2	Expenses					
a	Cost of materials consumed	4,890.46	4,628.37	4,769.01	20,795.32	19,612.18
b	Purchases of stock-in-trade	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	576.65	(670.01)	71.92	180.39	(5.57)
d	Employee benefits expense	563.74	867.66	484.27	2,566.90	2,158.42
e	Depreciation and amortisation expense	102.05	103.03	57.90	410.38	216.35
f	Power and Fuel	1,534.35	1,586.10	1,778.74	6,621.49	7,841.92
g	Other expenses	1,107.60	1,634.26	1,347.39	5,779.40	4,877.89
	Total expenses	8,774.85	8,178.43	8,506.23	36,353.88	34,700.99
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	803.62	270.87	986.18	1,511.19	4,836.47
4	Other income	123.79	140.52	134.57	389.15	363.88
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	927.41	411.39	1,117.75	1,900.34	5,200.35
6	Finance costs (Refer Note 1 below)	90.88	380.26	41.74	822.14	217.01
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	836.53	31.13	1,076.01	1,078.20	4,983.34
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 & 8)	836.53	31.13	1,076.01	1,078.20	4,983.34
10	Tax Expense	264.21	22.65	359.76	366.26	1,671.56
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	572.32	8.48	716.25	711.94	3,311.78
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 & 12)	572.32	8.48	716.25	711.94	3,311.78
14	Paid-up equity share capital (Face Value ₹ 1/- per share)	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	11,864.40
16	(i) Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised):					
	(a) Basic	0.29	-	0.37	0.36	1.69
	(b) Diluted	0.29	-	0.37	0.36	1.69
16	(ii) Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised):					
	(a) Basic	0.29	-	0.37	0.36	1.69
	(b) Diluted	0.29	-	0.37	0.36	1.69

PART II

PARTICULARS OF SHAREHOLDING		Quarter ended 31st March 2012				
A	1 Public shareholding					
	Number of shares	104,567,674	104,567,674	104,567,674	104,567,674	104,567,674
	Percentage of shareholding	53.47%	53.47%	53.47%	53.47%	53.47%
	2 Promoters and Promoter Group Shareholding					
a	Pledged/Encumbered					
	Number of shares	-	-	12,126,252	-	12,126,252
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	13.33%	-	13.33%
	Percentage of shares (as a % of total share capital of the company)	-	-	6.20%	-	6.20%
b	Non-encumbered					
	Number of shares	90,979,661	90,979,661	78,853,429	90,979,661	78,853,429
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	86.67%	100.00%	86.67%
	Percentage of shares (as a % of total share capital of the company)	46.53%	46.53%	40.33%	46.53%	40.33%
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	-	-	-	-	-
	Received during the quarter	4	-	-	-	-
	Disposed of during the quarter	4	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-

NOTES:

- Finance costs include ₹ 267.48 lacs and ₹ 413.09 lacs in quarter ended 31-12-2011 and in year ended 31-03-2012 respectively towards settlement of the claims of Consortium Banks against their Right of Recompense in respect of earlier years.
- The Company is engaged in the business of Ferro Alloys only and is managed organisationally as a single unit. Hence there is no separate reportable segment as per Accounting Standard AS-17 on Segment Reporting issued by the Institute of Chartered Accountants of India.
- The Statutory Auditors have carried out the limited review of the results for the quarter ended 31st March, 2012.
- The above results, as reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its meeting held on 11th May, 2012.
- The figures of the quarter ended 31st March, 2011 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2011 and the unaudited published year-to-date figures as on 31st December, 2010 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Previous period figures are regrouped / rearranged wherever necessary to facilitate comparison.

Place : New Delhi
Date : 11th May, 2012

For FACOR ALLOYS LIMITED,
R. K. SARAF
CHAIRMAN & MANAGING DIRECTOR

**FACOR ALLOYS LIMITED**Regd. Office: Shreeramnagar, Garividi- 535101
(Andhra Pradesh)**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held at "The Tajmahal Hotel, No., 1 Mansingh Road, New Delhi on Saturday, the 4th February, 2012 at 12.00 noon inter alia, to consider unaudited financial results for the quarter ended 31st December, 2011.

Date : 02.01.2012
Place : ShreeramnagarBy Order of the Board,
S.S. SHARMA
Gen. Manager (Legal) & Company Secretary**FACOR ALLOYS LIMITED**

REGISTERED OFFICE: SHREERAMNAGAR 535 101, GARIVIDI, DISTRICT: VIZIANAGARAM (ANDHRA PRADESH)

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2011 (₹ in Lacs)

Particulars	Quarters Ended			Nine Months Ended		Year Ended
	31ST DECEMBER	30TH SEPTEMBER	31ST DECEMBER	31ST DECEMBER	31ST DECEMBER	31ST MARCH (Audited)
	2011	2011	2010	2011	2010	2011
1) a Net Sales/Income from operations	8,187.97	10,657.07	9,985.35	27,541.47	29,602.96	38,858.95
b Other Operating Income	262.33	281.18	152.94	745.13	442.09	678.51
Total Income (1)	8,450.30	10,938.25	10,138.29	28,286.60	30,045.05	39,537.46
2) Expenditure						
a (Increase)/Decrease in Stocks in Trade and work in progress	(670.01)	93.55	125.66	(396.26)	(77.49)	(5.57)
b Consumption of Raw Materials	4,628.37	6,452.22	5,268.87	15,904.86	14,843.17	19,612.18
c Purchase of traded goods	-	-	-	-	-	-
d Employees cost	882.42	598.10	671.45	1,956.60	1,631.25	2,103.22
e Depreciation	103.03	103.62	52.71	308.33	158.45	216.35
f Power and Fuel	1,586.10	1,889.61	1,822.22	5,087.14	6,063.18	7,841.92
g Other Expenditure	1,656.54	1,874.25	1,190.23	4,738.02	3,593.81	4,960.53
TOTAL (2)	8,186.45	11,011.35	9,131.14	27,598.69	26,212.37	34,728.63
3) Profit from Operations before other income, interest & Exceptional Items (1-2)	263.85	(73.10)	1,007.15	687.91	3,832.68	4,808.83
4) Other Income	4.47	0.09	4.43	53.62	74.65	174.51
5) Profit before Interest & Exceptional Items (3+4)	268.32	(73.01)	1,011.58	741.53	3,907.33	4,983.34
6) Interest (Net) Refer Note 1 below	237.19	130.50	-	499.86	-	-
7) Profit after interest but before Exceptional Items (5-6)	31.13	(203.51)	1,011.58	241.67	3,907.33	4,983.34
8) Exceptional Items	-	-	-	-	-	-
9) Profit/(Loss) from Ordinary Activities before tax (7+8)	31.13	(203.51)	1,011.58	241.67	3,907.33	4,983.34
10) Tax Expenses -						
a Current Tax/MAT	(4.55)	(65.88)	327.32	48.36	1,338.97	1,430.06
b Provision for Taxation of earlier years	-	-	(0.10)	-	(0.10)	0.65
c Wealth Tax	0.75	0.75	0.75	2.25	2.25	3.00
d Provision for Deferred Tax	26.45	17.56	10.97	51.44	(29.32)	237.85
TOTAL (10)	22.85	(47.57)	338.94	102.05	1,311.80	1,671.56
11) Net Profit/(Loss) from Ordinary Activities after tax (9- 10)	8.48	(155.94)	672.64	139.62	2,595.53	3,311.78
12) Extraordinary Items	-	-	-	-	-	-
13) Net Profit/(Loss) for the period (11 - 12)	8.48	(155.94)	672.64	139.62	2,595.53	3,311.78
14) Cash Profit	137.96	(34.76)	736.32	499.39	2,724.66	3,765.98
15) Paid-up Equity Share Capital (Face Value ₹ 1/- per share)	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48
16) Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	11,864.40
17) Earnings Per Share (EPS) (Not annualised)						
a Basic and Diluted EPS before Extraordinary items	0.00	(0.08)	0.34	0.07	1.33	1.69
b Basic and Diluted EPS after Extraordinary items	0.00	(0.08)	0.34	0.07	1.33	1.69
18) Public shareholding						
Number of Shares	104,567,674	104,567,674	104,567,674	104,567,674	104,567,674	104,567,674
Percentage of shareholding	53.47%	53.47%	53.47%	53.47%	53.47%	53.47%
19) Promoters and promoter group Shareholding						
a Pledged/Encumbered						
Number of Shares	-	963,608	12,126,252	-	12,126,252	12,126,252
Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	1.06%	13.33%	-	13.33%	13.33%
Percentage of shares (as a % of total share capital of the company)	-	0.49%	6.20%	-	6.20%	6.20%
b Non-encumbered						
Number of Shares	90,979,681	90,016,073	78,853,429	90,979,681	78,853,429	78,853,429
Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	98.94%	96.67%	100.00%	86.67%	86.67%
Percentage of shares (as a % of total share capital of the company)	46.53%	46.04%	40.33%	46.53%	40.33%	40.33%

NOTES:

- Interest (Net) includes Rs. 267.48 lacs, Rs. 45.37 lacs and Rs. 413.09 lacs in quarter ended 31-12-2011 and 30-09-2011 and in 9 months period ended 31-12-2011 respectively towards settlement of the claims of Consortium Banks against their Right of Recompense in respect of earlier years.
- The Company is engaged in the business of Ferro Alloys only and is managed organisationally as a single unit. Hence there is no separate reportable segment as per Accounting Standard AS-17 on Segment Reporting issued by the Institute of Chartered Accountants of India.
- Information on Investor complaints for the Quarter - (Nos) : Opening Balance - Nil, Received and Resolved during the quarter - 6, Closing Balance - Nil.
- The Statutory Auditors have carried out the limited review of the results for the quarter ended 31st December, 2011.
- The above results, as reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its meeting held on 04th February, 2012.
- Previous period figures are regrouped/rearranged wherever necessary to facilitate comparison.

Place : New Delhi
Date : 04th February, 2012For FACOR ALLOYS LIMITED,
R. K. SARAF
CHAIRMAN & MANAGING DIRECTOR

Corporate & Head Office : Shreeram Bhawan, Tumsar- 441 912, District: Bhandara (Maharashtra)

wherever necessary. (6) A Limited Review of the above results has been carried out by the Statutory Auditors.

Place: Amritsar
Dated: 31.07.2011

By the Order of Board, M/s. Chaman Lal Setia Exports Ltd.
(Chaman Lal Setia), Mg. Director



FACOR ALLOYS LIMITED

Registered Office : Shreeramnagar 535 101, Garividi, District : Vizianagaram (Andhra Pradesh)

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2011

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30th June, 2011	30th June, 2010	31st March, 2011 (Audited)
1)	a Net Sales/Income from operations	8,696.43	8,551.78	38,858.95
	b Other Operating Income	201.62	108.04	678.51
	Total Income (1)	8,898.05	8,659.82	39,537.46
2)	Expenditure			
	a (Increase)/Decrease in Stocks in Trade and work in progress	180.20	(1,172.05)	(5.57)
	b Consumption of Raw Materials	4,824.27	4,678.68	19,612.18
	c Purchase of traded goods	-	-	-
	d Employees cost	476.08	473.63	2,103.22
	e Depreciation	101.68	51.15	216.35
	f Power and Fuel	1,611.43	2,504.78	7,841.92
	g Other Expenditure	1,207.23	1,048.94	4,960.53
	TOTAL (2)	8,400.89	7,585.13	34,728.63
3)	Profit from Operations before other income, interest & Exceptional Items (1-2)	497.16	1,074.69	4,808.83
4)	Other Income	49.06	26.49	174.51
5)	Profit before Interest & Exceptional Items (3+4)	546.22	1,101.18	4,983.34
6)	Interest	132.17	-	-
7)	Profit after interest but before Exceptional Items (5-6)	414.05	1,101.18	4,983.34
8)	Exceptional Items	-	-	-
9)	Profit/(Loss) from Ordinary Activities before tax (7+8)	414.05	1,101.18	4,983.34
10)	Tax Expenses - a Current Tax/MAT	118.79	401.32	1,430.06
	b Provision for Taxation of earlier years	-	-	0.65
	c Wealth Tax	0.75	0.75	3.00
	d Provision for Deferred Tax	7.43	(37.30)	237.85
	TOTAL (10)	126.97	364.77	1,671.56
11)	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	287.08	736.41	3,311.78
12)	Extraordinary Items	-	-	-
13)	Net Profit/(Loss) for the period (11-12)	287.08	736.41	3,311.78
14)	Cash Profit	396.19	750.26	3,765.98
15)	Paid-up Equity Share Capital (Face Value Re 1/- per share)	1,955.48	1,955.48	1,955.48
16)	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	11,864.40
17)	Earnings Per Share (EPS) (Not annualised)			
	a Basic and Diluted EPS before Extraordinary items	0.15	0.38	1.69
	b Basic and Diluted EPS after Extraordinary items	0.15	0.38	1.69
18)	Public shareholding			
	Number of Shares	104,567,674	104,567,674	104,567,674
	Percentage of shareholding	53.47%	53.47%	53.47%
19)	Promoters and promoter group Shareholding			
	a Pledged/Encumbered			
	Number of Shares	12,126,252	12,126,252	12,126,252
	Percentage of shares (as a % of total shareholding of promoter and promoter group)	13.33%	13.33%	13.33%
	Percentage of shares (as a % of total share capital of the company)	6.20%	6.20%	6.20%
	b Non-encumbered			
	Number of Shares	78,853,429	78,853,429	78,853,429
	Percentage of shares (as a % of total shareholding of promoter and promoter group)	86.67%	86.67%	86.67%
	Percentage of shares (as a % of total share capital of the company)	40.33%	40.33%	40.33%

NOTES:

- The Board of Directors have recommended a dividend of 20% (Re 0.20 per equity share of Re 1/- each) for the financial year 2010-11.
- The Company is engaged in the business of Ferro Alloys only and is managed organisationally as a single unit. Hence there is no separate reportable segment as per Accounting Standard AS-17 on Segment Reporting issued by the Institute of Chartered Accountants of India.
- Information on investor complaints for the Quarter - (Nos) : Opening Balance - Nil, Received and Resolved during the quarter - 19, Closing Balance - Nil.
- The Statutory Auditors have carried out the limited review of the results for the quarter ended 30th June, 2011.
- The above results, as reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its meeting held on 1st August, 2011.
- Previous period figures are regrouped / rearranged wherever necessary to facilitate comparison.

PLACE : New Delhi

DATE : 1st August, 2011

For FACOR ALLOYS LIMITED

R. K. SARAF
CHAIRMAN & MANAGING DIRECTOR

Corporate & Head Office : Shreeram Bhawan, Tumsar- 441 912, District: Bhandara (Maharashtra)

AA/AG