

Easun Reyrolle Limited



Registered Office :

"Temple Tower", VI Floor, 672 Anna Salai, Nandanam, Chennai-600 035

Unaudited Financial Results for the quarter ended 30th June, 2009

[Rs.in lacs]

Sl.No.	Particulars	Quarter ended 30th June		Accounting year ended 31st March, 2009
		2009	2008	
1	a) Net Sales / Income from Operations	3,639	3,638	13,840
	b) Other Operating Income	6	14	97
2	Expenditure			
	a) (Increase)/Decrease in stock in trade and work in progress	74	(108)	(1,338)
	b) Consumption of raw materials	2,585	2,359	10,578
	c) Purchase of traded goods	-	-	-
	d) Employee Cost	373	464	1,604
	e) Depreciation	111	88	364
	f) Other Expenditure	399	410	2,068
	g) Total	3,542	3,213	13,276
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	103	439	661
4	Other Income	80	154	707
5	Profit before Interest and Exceptional items (3+4)	183	593	1,368
6	Interest	146	64	467
7	Profit after interest but before Exceptional items (5-6)	37	529	901
8	Exceptional Items	-	-	-
9	Profit from ordinary activities before tax and adjustment of proportionate profit of Associate Companies and Minority Interest (7+8)	37	529	901
10	Tax Expense	13	178	148
11	Proportionate Profit / (Loss) of Minority Interest	-	-	-
12	Net Profit from Ordinary Activities after tax (9-10-11)	24	351	753
13	Extraordinary Items (net of tax expense)	-	-	-
14	Net Profit for the period (12-13)	24	351	753
15	Paid-up equity share capital (Face Value Rs.2)	415	408	415
16	Earnings Per Share (EPS)-not annualised			
	Basic EPS	0.11	1.72	3.63
	Diluted EPS *	0.10	1.45	3.11
17	Public Shareholding			
	- Number of Equity Shares	15,198,746	15,501,428	15,198,746
	- Percentage of Shareholding	73.2%	76.1%	73.2%
18	Promoter and Promoter group Shareholding :			
	a) Pledged / Encumbered			
	- Number of Shares	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil
	b) Non-encumbered			
	- Number of Shares	5,572,859	4,879,896	5,572,859
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	100.0%	100%	100.0%
	- Percentage of Shares (as a % of the total share capital of the Company)	26.8%	23.9%	26.8%

*EPS Dilution arising out of possible conversion of FCCBs

Note:

1.The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its Meeting held on 31st July, 2009.

2.The figures have been re-grouped wherever necessary to conform to current period's classification.

3.The Company is engaged in Power Transmission and Distribution segment only and the same is being reported.

4.The Company had no pending investor complaints as at 31st March, 2009. During the quarter ended 30th June, 2009, the Company received 2 complaints from Shareholders and the same were attended to and resolved.

By Order of the Board

Sd/-
Hari Eswaran
Chairman

Place : Bangalore
Date : 31.07.2009