

Easun Reyrolle Limited

Registered Office :

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



Consolidated Audited Financial Results for the year ended 31st March, 2009

[Rs.in lacs]

Sl.No.	Particulars	AUDITED			
		Standalone		Consolidated	
		31st March, 2009	31st March, 2008	31st March, 2009	31st March, 2008
1	a) Net Sales / Income from Operations	13,840	18,522	16,111	19,490
	b) Other Operating Income	97	33	97	100
2	Expenditure				
	a) (Increase)/Decrease in stock in trade and work in progress	(1,338)	86	(1,325)	86
	b) Consumption of raw materials	10,578	11,417	11,697	11,872
	c) Purchase of traded goods	-	-	-	-
	d) Employee Cost	1,604	1,448	2,425	1,977
	e) Depreciation	364	369	514	385
	f) Other Expenditure	2,068	2,276	3,066	2,671
	g) Total	13,276	15,596	16,377	16,991
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	661	2,959	(169)	2,599
4	Other Income	707	397	1,024	1,172
5	Profit before Interest and Exceptional items (3+4)	1,368	3,356	855	3,771
6	Interest	467	367	488	408
7	Profit after interest but before Exceptional items (5-6)	901	2,989	366	3,363
8	Exceptional Items	-	-	-	-
9	Profit from ordinary activities before tax and adjustment of proportionate profit of Associate Companies and Minority Interest (7+8)	901	2,989	366	3,363
10	Tax Expense	148	808	138	835
11	Proportionate Profit / (Loss) of Minority Interest	-	-	(43)	-
12	Net Profit from Ordinary Activities after tax (9-10-11)	753	2,181	271	2,528
13	Extraordinary Items (net of tax expense)	-	-	-	-
14	Net Profit for the period (12-13)	753	2,181	271	2,528
15	Paid-up equity share capital (Face Value Rs.2)	415	408	415	408
16	Reserves excluding revaluation reserves	16,459	15,639	17,025	15,986
17	Earnings Per Share (EPS)-not annualised				
	Basic EPS	3.63	10.70	1.32	12.40
	Diluted EPS *	3.11	9.01	1.13	10.44
18	Public Shareholding				
	- Number of Equity Shares	15,198,746	15,842,515		
	- Percentage of Shareholding	73.2%	77.7%		
19	Promoter and Promoter group Shareholding :				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil		
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	Nil	Nil		
	- Percentage of Shares (as a % of the total share capital of of the Company)	Nil	Nil		
	b) Non-encumbered				
	- Number of Shares	5,572,859	4,538,809		
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	100.0%	100%		
	- Percentage of Shares (as a % of the total share capital of of the Company)	26.8%	22.3%		

*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 28th June, 2009.

2.The Board of Directors has recommended a Dividend of Rs.2 per Equity Share (of Rs.2 paid up) for the financial year 2008-09.

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

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

5.The Company had no pending investor complaints as at 31st December, 2008. During the quarter ended 31st March, 2009, the Company received 5 complaints from Shareholders and the same were attended to and resolved.

By Order of the Board

Sd/-

Hari Eswaran
Chairman

Place : Bangalore

Date : 28.06.2009