

Ramco Industries Limited

Regd. Office : 47, P.S.K.Nagar, Rajapalayam 626 108. Corporate Office : " Auras Corporate Centre" 6th Floor,
98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.

Audited Financial Results for the Year ended 31st March 2009

(Rs. in lacs)

	Consolidated			
	Year to date for Current Period ended	Previous accounting year ended	Year to date for Current Period ended	Previous accounting year ended
	31.03.2009	31.03.2008	31.03.2009	31.03.2008
	Audited	Audited	Audited	Audited
1. Net Sales / Income from Operations	40,922	34,443	48,843	41,813
2. Other Income from Operations	2,018	1,960	1,313	1,318
3. Total Income (1+2)	42,940	36,403	50,156	43,131
4. Expenditure				
a) (Increase) / Decrease in Stock in Trade and work in progress	(1152)	(347)	(1673)	(322)
b) Consumption of Raw materials	24,585	20,094	29,918	24,868
c) Employees Cost	2,402	2,181	2,691	2,401
d) Depreciation	3,066	2,820	3,260	2,989
e) Other Expenditure				
Cost of resale materials	201	139	7	73
Others	7,886	6,908	8,554	7,438
Total Expenditure	36,988	31,795	42,757	37,447
5. Profit from Operations before Other income, Interest and Exceptional Items (3 - 4)	5,952	4,608	7,399	5,684
6. Other Income	1,210	1,034	1,028	785
7. Profit from Operations before interest and Exceptional items	7,162	5,642	8,427	6,469
8. Interest	2,526	1,949	2,538	1,949
9. Exceptional Items	—	—	—	—
10. Profit / Loss from Ordinary Activities Before Tax (7-8-9)	4,636	3,693	5,889	4,520
11. Tax Expense				
- Current Tax	1,300	695	1,872	1,141
- Deferred Tax	(275)	412	(311)	375
- Fringe Benefit Tax	46	38	46	38
12. Net Profit / Loss from ordinary activities after Tax (10 - 11)	3,565	2,548	4,282	2,966
13. Minority interest in subsidiaries	—	—	—	—
14. Extraordinary items (Net of tax expense)	—	—	—	—
15. Net Profit / Loss for the period (12-13-14)	3,565	2,548	4,282	2,966
16. Paid up Equity Share Capital (Face Value of Rs.10/-per share)	433	433	433	433
17. Reserves Excluding Revaluation reserves	27,315	24,161	30,049	25,812
18. Earnings Per Share (EPS)				
Basic and Diluted before & after Extraordinary Items Rs.	82	59	99	68
19. Public share holding				
Number of Shares	2,143,092	2,165,167		
Percentage of shareholding	49.46%	49.97%		
20. Promoters & Promoter group shareholding				
a. Pledged / Encumbered				
Number of shares	322,500			
Percentage of shares (as a % of the total share holding of promoter & promoter group)	14.73%			
Percentage of shares (as a % of the total share capital of company)	7.44%			
b. Non-encumbered				
Number of Shares	1,867,561			
Percentage of shares (as a % of the total share holding of promoter & promoter group)	85.27%			
Percentage of shares (as a % of the total share capital of company)	43.10%			

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

	(Rs. in lacs)	
	Year to date for Current Period ended	Year to date for Current period ended
	31.03.2009	31.03.2008
	Audited	Audited
1. Segment Revenue/ Income		
a. Building Products	34,899	29,882
b. Textiles	5,672	4,487
c. Wind Mill	1,168	1,097
d. Unallocated	2,411	1,971
Total	44,150	37,437
Less : Inter-segment Revenue	—	—
Net Sales / Income from Operations	44,150	37,437
2. Segment Results (Profit (+)Loss(-) Before Tax and Interest		
a. Building Products	4,912	3,574
b. Textiles	(437)	(52)
c. Wind Mill	288	160
d. Unallocated	—	—
Total	4,763	3,682
Less : Interest	2,526	1,949
Add : Un-allocable income net off unallocable expenditure	2,399	1,960
Total Profit before Tax	4,636	3,693
3. Capital Employed :		
(Segment assets (-) Segment Liabilities)		
a. Building Products	20,279	17,630
b. Textiles	5,292	3,191
c. Wind Mill	4,695	5,342
d. Unallocated	(2,518)	(1,569)
Total	27,748	24,594

Notes : 1. The above results were reviewed by Audit Committee at its meeting held on 28th May, 2009 and approved and taken on record by the Board of Directors at its meeting held on 29th May, 2009.
2. The Board of Directors has recommended a Final Dividend of Rs. 5/- per Equity Share (50%) of Rs. 10/- each fully paid up for the year 2008-09, in addition to the two interim dividends paid in November, 2008 and February, 2009 each at the rate of Rs. 5/- per share (50%). The total dividend for the Financial year works out to 150%.
3. Status of investors' grievances for the quarter ended 31st March, 2009:- At the beginning - NIL, Received - 3; Disposed of - 3; Unresolved - Nil.
4. Previous year's figures have been regrouped / restated wherever necessary.

For Ramco Industries Limited
PR. VENKETRAMA RAJA
Vice Chairman & Managing Director

Place : Chennai
Date : 29th May, 2009