

# 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.

## Unaudited Financial Results for the Quarter ended 30th June 2009

(Rs. in lacs)

	Year to date for	Year to date for	Year to date
	Current Period	Previous Period	for year ended
	ended	ended	
	30.06.2009	30.06.2008	31.03.2009
	Unaudited	Unaudited	Audited
1. Net Sales / Income from Operations	15,097	12,438	40,922
2. Other Income from Operations	489	547	2,018
3. Total Income (1+2)	15,586	12,985	42,940
4. Expenditure			
a) (Increase) / Decrease in Stock in Trade and work in progress	1,171	1,034	(1,152)
b) Consumption of Raw materials	8,114	5,893	24,585
c) Employees Cost	656	659	2,402
d) Depreciation	780	873	3,066
e) Other Expenditure			
Cost of resale materials	11	24	201
Others	2,016	1,815	7,886
Total Expenditure	12,748	10,298	36,988
5. Profit from Operations before Other income, interest and Exceptional items (3-4)	2,838	2,687	5,952
6. Other income	—	—	1,210
7. Profit from Operations before interest and Exceptional items	2,838	2,687	7,162
8. Interest	673	534	2,526
9. Exceptional Items	—	—	—
10. Profit / Loss from Ordinary Activities Before Tax (7-8-9)	2,165	2,153	4,636
11. Tax Expense			
- Current Tax	650	700	1,300
- Deferred Tax	(45)	(47)	(275)
- Fringe Benefit Tax	—	10	46
12. Net Profit / Loss from ordinary activities after Tax (10-11)	1,560	1,490	3,565
13. Extraordinary items (Net of tax expense)	—	—	—
14. Net Profit / Loss for the period (12-13)	1,560	1,490	3,565
15. Paid up Equity Share Capital (Face Value of Rs.10/-per share)	433	433	433
16. Reserves Excluding Revaluation reserves			27,315
17. Earnings Per Share (EPS)			
Basic and Diluted before & after Extraordinary Items-Rs.	36	34	82
18. Public share holding			
Number of Shares	2143092	2152163	2143092
Percentage of shareholding	49.46%	49.67%	49.46%
19. Promoters & Promoter group shareholding			
a. Pledged / Encumbered			
Number of Shares	322,500		322,500
Percentage of shares (as a % of the total share holding of promoter & promoter group)	14.73%		14.73%
Percentage of shares (as a % of the total share capital of the Company)	7.44%		7.44%
b. Non - encumbered			
Number of Shares	1,867,561		1,867,561
Percentage of shares (as a % of the total share holding of promoter & promoter group)	85.27%		85.27%
Percentage of shares (as a % of the total share capital of the Company)	43.10%		43.10%
<b>SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED</b>			
	Year to date for	Year to date for	Year to date
	Current Period	Previous Period	for year ended
	ended	ended	
	30.06.2009	30.06.2008	31.03.2009
	Unaudited	Unaudited	Audited
1. Segment Revenue/ Income			
a. Building Products	13,348	10,676	34,899
b. Textiles	1,649	1,578	5,672
c. Wind Mill	395	417	1,168
d. Unallocated	194	314	2,411
Total	15,586	12,985	44,150
Less : Inter-segment Revenue	—	—	—
Net Sales / Income from Operations	15,586	12,985	44,150
2. Segment Results (Profit(+)/Loss(-)Before Tax and Interest			
a. Building Products	2,585	2,168	4,912
b. Textiles	(104)	25	(437)
c. Wind Mill	166	184	288
d. Unallocated	—	—	—
Total	2,647	2,377	4,763
Less : Interest	673	534	2,526
Add :Un-allocable income net off unallocable expenditure	191	310	2,399
Total Profit before Tax	2,165	2,153	4,636
3. Capital Employed :			
(Segment assets (-) Segment Liabilities)			
a. Building Products	16,704	15,535	20,279
b. Textiles	5,774	3,984	5,292
c. Wind Mill	4,650	5,357	4,695
d. Unallocated	2,307	1,322	(2,518)
Total	29,435	26,198	27,748
Notes :	<p>1. The above results together with the Auditors' Limited Review Report thereon have been reviewed by the Audit Committee at its meeting held on 21st July, 2009 and approved and taken on record by the Board of Directors at its meeting held on 23rd July, 2009.</p> <p>2. The Board of Directors has recommended the following for the approval of the Members at the Extra-Ordinary General Meeting being convened on 3rd September, 2009.</p> <p>    a) Subdivision of Equity Share of Rs.10 each fully paid into 10 Shares of Re. 1/- each fully paid.</p> <p>    b) Issue of Bonus Shares in the ratio of 1 : 1</p> <p>    c) Increase of Authorised Share Capital of the Company to Rs. 20 Crores.</p> <p>3. Provisions for Fringe Benefit Tax for current year has not been considered in view of amendment proposed in the Finance Bill (2), 2009.</p> <p>4. Status of investor's grievances for the quarter ended 30th June, 2009: At the beginning - NIL; Received - NIL ; Disposed off - NIL ; Unresolved - NIL.</p> <p>5. Previous year's figures have been regrouped / restated wherever necessary.</p>		
Place : Chennai	For Ramco Industries Limited		
Date : 23rd July, 2009	P.R. RAMASUBRAHMANEYA RAJHA Chairman		