

<div><div>Ramco Industries Limited</div><div>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.</div><div>Unaudited Financial Results (Provisional) for the Quarter / Nine months ended 31st December 2008</div><div>(Rs. in lacs)</div></div>					
	3 months ended	Corresponding 3 months ended in Previous Year	Year to date for current period ended	Year to date for Previous Year ended	Previous accounting year ended
	31.12.2008	31.12.2007	31.12.2008	31.12.2007	31.03.2008
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales / Income from Operations	7,797	7,897	29,288	24,455	34,443
2. Other Income from Operations	447	616	1,379	1,621	1,960
3. Total Income (1 + 2)	8,244	8,513	30,667	26,076	36,403
4. Expenditure					
a) (Increase) / Decrease in Stock in Trade and Work in Progress	(1941)	(190)	(2,217)	(699)	(347)
b) Consumption of Raw materials	5,777	5,091	17,731	14,742	20,094
c) Employees Cost	550	475	1,745	1,360	2,181
d) Depreciation	810	694	2,432	2,028	2,820
e) Other Expenditure					
Cost of resale materials	107	93	179	117	139
Others	1,929	1,620	5,815	4,998	6,908
Total Expenditure	7,232	7,783	25,685	22,546	31,795
5. Profit from Operations before Other income, Interest and Exceptional Items (3 - 4)	1,012	730	4,982	3,530	4,608
6. Other Income	14	252	697	780	1,034
7. Profit from Operations before interest and Exceptional items	1,026	982	5,679	4,310	5,642
8. Interest	635	491	1,771	1,389	1,949
9. Exceptional Items	—	—	—	—	—
10. Profit / Loss from Ordinary Activities Before Tax (7-8-9)	391	491	3,908	2,921	3,693
11. Tax Expense					
- Current Tax	130	163	1,040	539	695
- Deferred Tax	(50)	(51)	(44)	169	412
- Fringe Benefit Tax	12	11	32	27	38
12. Net Profit (+) / Loss (-) from ordinary activities after Tax (10-11)	299	368	2,880	2,186	2,548
13. Extraordinary items (Net of tax expense)	—	—	—	—	—
14. Net Profit (+)/ Loss (-) for the period (12-13)	299	368	2,880	2,186	2,548
15. Paid up Equity Share Capital (Face Value of Rs.10/-per share)	433	433	433	433	433
16. Reserves Excluding Revaluation reserves					24,161
17. Earning Per Share (EPS)					
- Basic and Diluted before & after Extraordinary items	7	8	66	50	59
18. Public share holding					
- Number of Shares	2,143,092	2,210,819	2,143,092	2,210,819	2,165,167
- Percentage of shareholding	49.46%	51.02%	49.46%	51.02%	49.97%
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED					
Rs. in Lakhs					
	3 months ended	Corresponding 3 months ended in Previous Year	Year to date for current period ended	Year to date for Previous Year ended	Previous accounting year ended
	31.12.2008	31.12.2007	31.12.2008	31.12.2007	31.03.2008
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue / Income					
a. Building Products	6,890	6,953	24,922	21,376	29,882
b. Textiles	939	1,120	3,870	3,130	4,487
c. Wind Mill	202	170	1,051	883	1,097
d. Unallocated	227	522	1,521	1,467	1,971
TOTAL	8,258	8,765	31,364	26,856	37,437
Less : Inter-segment Revenue	—	—	—	—	—
Net Sales / Income from Operations	8,258	8,765	31,364	26,856	37,437
2. Segment Results Profit (+) Loss (-)					
Before Tax and Interest					
a. Building products	927	612	4,091	2,657	3,574
b. Textiles	(147)	(78)	(271)	(122)	(52)
c. Wind Mill	(37)	(60)	346	252	160
d. Unallocated	—	—	—	—	—
Total	743	474	4,166	2,787	3,682
Less : Interest	635	491	1,771	1,389	1,949
Add : Un-allocable income net of unallocable expenditure	283	508	1,513	1,523	1,960
Total Profit before Tax	391	491	3,908	2,921	3,693
3. Capital Employed :					
(Segment assets (-) Segment Liabilities)					
a. Building products	18,533	15,939	18,533	15,939	17,629
b. Textiles	5,382	3,121	5,382	3,121	3,189
c. Wind Mill	4,947	185	4,947	185	3,597
d. Unallocated	1,837	5,231	1,837	5,231	3,340
Total	30,699	24,476	30,699	24,476	27,755
Notes: 1. The above results together with Auditors' Limited Review Report thereon have been reviewed by the Audit Committee at its meeting held on 28th Jan, 2009 and approved and taken on record by the Board of Directors at its meeting held on 29th January 2009.					
2. The Board of Directors has declared Second Interim Dividend of Rs. 5/- per Equity Share (50%) of Rs. 10/- each fully paid up for the year 2008-09. The record date for payment is 5th February 2009.					
3. Status of investor's grievances for the quarter ended 31.12.2008:- At the beginning - Nil; Received - Nil; Disposed of - Nil; Unresolved - Nil.					
4. The Board of Directors have given "In Principle" approval for setting up a New Plant, for manufacture of Fibre Cement Products, with an installed capacity of 1,20,000 MT per annum at SIPCOT Industrial Growth Centre, Gangaikondan, near Tirunelveli, Tamil Nadu.					
5. Previous year's figures have been regrouped / restated wherever necessary.					
Place: Rajapalayam			For RAMCO INDUSTRIES LIMITED		
Date: 29th January, 2009			-sd/-		
			PR. VENKETRAMA RAJA		
			Vice Chairman & Managing Director		