

Financial Results For 30.06.09

(Rs. In Lacs).

**UNAUDITED (STAND-ALONE) FINANCIAL RESULTS FOR THE QUARTER
ENDED 30TH JUNE , 2009**

	PARTICULARS	QUARTER ENDED 30-06-2009 (UNAUDITED)	QUARTER ENDED 30-06-2008 (UNAUDITED)	ACCOUNTING YEAR ENDED 31-03-2009 (AUDITED)
1	Gross Sales (Inclusive of Excise)	22747	20129	78659
	Less: Excise Duty	1788	2609	9217
2	Net Sales/ Income from Operations	20959	17520	69442
3	Other Operating Income	30	33	107
4	Total Income(2+3)	20989	17553	69549
5	Expenditure			
	a) (Increase)/Decrease in stock in trade & WIP >	(163)	14	205
	b) Consumption of raw materials	16309	12139	51425
	c) Employees cost	1175	1288	4417
	d) Depreciation	950	727	3157
	e) Other Expenditure	1833	2021	7077
	f) Total (a+b+c+d+e)	20104	16189	66281
6	Profit from Operations before other Income, Interest & Exceptional Items(4-5)	885	1364	3268
7	Other Income	-	-	49
8	Profit before Interest & Exceptional Items(6+7)	885	1364	3317
9	Interest	456	273	1459
10	Profit after Interest but before Exceptional Items(8-9)	429	1091	1858
11	Exceptional Items	-	-	-

12	Profit (+)/ Loss (-) from Ordinary Activities before tax (10+11)	429	1091	1858
13	Tax Expenses			
	- Current Tax(Net of MAT Credit Entitlement)	161	323	35
	- Deferred Tax	(60)	(40)	413
	- Fringe Benefit Tax	-	21	69
14	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (12-13)	328	787	1341
15	Extra ordinary Item	-	-	-
16	Net Profit (+)/ Loss (-) for the period (14-15)	328	787	1341
17	Paid up equity share capital (Face value per share Rs.2/-)	1200	1200	1200
18	Reserves excluding Revaluation Reserves			
19	Earnings Per Share (EPS)			
	Basic & Diluted, (Not Annualised)	0.55	1.31	2.24
20	Public shareholding			
	- Number of Shares	35988600	35988600	35988600
	- Percentage of Shareholdings	59.99%	59.99%	59.99%
21	Promoters and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number of shares	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%

	b) Non - encumbered			
	- Number of shares	24000000	24000000	24000000
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	40.01%	40.01%	40.01%

Note:

- 1) The above results were reviewed by the Audit Committee on 31st July, 2009 and taken on record by the Board of Directors at its meeting held on 31st July, 2009 and a limited review of the same has been carried out by the statutory auditors of the company.
- 2) Consequent upon the proposed abolition of Fringe Benefit Tax (FBT) in Finance (No.2) Bill, 2009, provision for FBT has not been made during the current quarter.
- 3) Previous year's figures have been regrouped/recast wherever necessary.
- 4) The company's operations comprise of only one segment i.e. parts & components for Automotive Airconditioning systems.
- 5) There were no complaints from Investors outstanding at the beginning of the quarter. Four complaints received from the shareholders during the quarter have been disposed off. No complaint was pending at the end of the quarter.

Place : New Delhi
Date : 31st July, 2009

for SUBROS LIMITED
RAMESH SURI
CHAIRMAN