

**UNAUDITED (STAND-ALONE) FINANCIAL RESULTS (PROVISIONAL) FOR
THE QUARTER ENDED 31ST MARCH, 2009**

	PARTICULARS	QUARTER ENDED 31-03-2009 (UNAUDITED)	QUARTER ENDED 31-03-2008 (UNAUDITED)	ACCOUNTIN G YEAR ENDED 31-03-2009 (UNAUDITED)	ACCOUNTIN G YEAR ENDED 31-03-2008 (AUDITED)
1	Gross Sales (Inclusive of Excise)	23664	21806	78648	77409
	Less: Excise Duty	2121	3031	9177	11145
2	Net Sales/ Income from Operations	21543	18775	69471	66264
3	Other Operating Income	23	29	115	111
4	Total Income(2+3)	21566	18804	69586	66375
5	Expenditure				
	a) (Increase)/Decrease in stock in trade & WIP	167	(112)	201	(283)
	b) Consumption of raw materials	17193	13032	51475	45791
	c) Employees cost	864	1217	4424	4624
	d) Depreciation	990	915	3160	3251
	e) Other Expenditure	1785	2195	7065	7797
	f) Total (a+b+c+d+e)	20999	17247	66325	61180
6	Profit from Operations before other Income, Interest & Exceptional Items(4-5)	567	1557	3261	5195
7	Other Income	50	-	52	4
8	Profit before	617	1557	3313	5199

	Interest & Exceptional Items(6+7)				
9	Interest	490	303	1460	1087
10	Profit after Interest but before Exceptional Items(8-9)	127	1254	1853	4112
11	Exceptional Items	-	-	-	-
12	Profit (+)/ Loss (-) from Ordinary Activities before tax (10+11)	127	1254	1853	4112
13	Tax Expenses				
	- Current Tax(Net of MAT Credit Entitlement)	(292)	382	35	1296
	- Deferred Tax	313	(34)	422	(130)
	- Fringe Benefit Tax	28	19	79	83
14	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (12-13)	78	887	1317	2863
15	Extra ordinary Item	-	-	-	-
16	Net Profit (+)/ Loss (-) for the period (14-15)	78	887	1317	2863
17	Paid up equity share capital (Face value per share Rs.2/-)	1200	1200	1200	1200
18	Reserves excluding Revaluation Reserves				16205
19	Earnings Per Share (EPS) Basic & Diluted	0.13	1.48	2.20	4.77

	(Not Annualised)				
20	Public shareholding				
	- Number of Shares	35988600	35988600	35988600	35988600
	- Percentage of Shareholdings	59.99%	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%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered				
	- Number of shares	24000000	24000000	24000000	24000000
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	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%	40.01%

Note:

- 1) The above results were reviewed by the Audit Committee on 30th April, 2009 and taken on record by the Board of Directors at its meeting held on 30th April, 2009 and a limited review of the same has been carried out by the statutory auditors of the Company.
- 2) Previous year's figures have been regrouped/recast wherever necessary.
- 3) The company's operations comprise of only one segment i.e. parts & components for Automotive Airconditioning systems.
- 4) There were no complaints from Investors outstanding at the beginning of the quarter and no complaint received from the shareholders during the quarter .

for SUBROS LIMITED

Place : New Delhi
Date : 30th April, 2009

**RAMESH SURI
CHAIRMAN**