

BILPOWER LIMITED

Regd. Office - 2nd Floor, Vikas Chambers, Jn. of Link & Marve Road, Malad (W), Mumbai - 400 064

Audited Financial Results for the Year ended on 31st March, 2009

(Rs. in Lac)

Sr. No.	Particulars	Stand Alone				Consolidated	
		3 months ended		Year ended		Year ended	
		(Un-Audited)		(Audited)		(Audited)	
		31.03.09	31.03.08	31.03.09	31.03.08	31.03.09	31.03.08
1	A) Net Sales / Income from Operations	11564.61	10214.08	45762.78	31196.98	47946.54	32261.37
	B) Other Operating Income	0.00	-	39.06	-	39.80	-
	Total Income	11564.61	10214.08	45801.84	31196.98	47986.34	32261.37
2	Expenditure						
	A) (Increase) / Decrease in Stock	(979.10)	(1511.70)	(1,906.29)	(2314.54)	(2,144.90)	(2343.20)
	B) Consumption of Raw Material/ Purchase	11483.65	10582.16	43611.35	29546.96	45,421.41	30228.62
	C) Staff Cost	72.10	61.17	290.27	149.10	362.65	167.95
	D) Depreciation	117.21	21.84	201.50	47.27	247.84	66.37
	E) Other Expenditure	64.47	93.09	395.76	265.30	551.96	410.70
	Total Expenditure	10758.33	9246.56	42592.59	27694.10	44438.96	28530.44
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	806.28	967.52	3209.25	3502.88	3547.38	3730.93
4	Other Income	(0.00)	20.77	4.70	19.54	4.09	27.60
5	Profit before Interest & Exceptional Items (3+4)	806.28	988.29	3213.95	3522.42	3551.47	3758.53
6	Interest	393.50	194.90	1085.67	527.73	1099.16	532.51
7	Profit from Ordinary Activities before tax (5-6)	412.78	793.39	2128.28	2994.69	2452.31	3226.02
8	Provision for Taxation (including Deferred Taxes & Fringe Benefit Tax)	114.00	226.48	517.80	723.22	657.86	802.63
9	Net Profit for the period	298.78	566.91	1610.48	2271.47	1794.45	2423.39
10	Paid Up Equity Share Capital (Face Value of equity share Rs. 10/- each)	1050.08	1050.08	1050.08	1050.08	1050.08	1050.08
11	Reserves Excluding Revaluation Reserves	-	-	10886.48	9496.99	11135.75	9769.82
12	Earning Per Share (In Rs.)						
	- Basic / Diluted	2.85	5.40	15.34	21.63	16.79	22.71
13	Public shareholding						
	- Number of Shares (In Lac)	68.38	73.37	68.38	73.37	68.38	73.37
	- Percentage of Shareholding	65.12%	69.87%	65.12%	69.87%	65.12%	69.87%
14	Promoters and promoter group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares (In Lac)	11.60	-	11.60	-	11.60	-
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	31.67%	-	31.67%	-	31.67%	-
	- Percentage of Shares (as a % of total share capital of the Company)	11.05%	-	11.05%	-	11.05%	-
	b) Non-encumbered						
	- Number of Shares (In Lac)	25.03	-	25.03	-	25.03	-
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	68.33%	-	68.33%	-	68.33%	-
	- Percentage of Shares (as a % of total share capital of the Company)	23.83%	-	23.83%	-	23.83%	-

Notes -

- The above results were reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held at Mumbai on 23rd June, 2009.
- The Board of Directors of the Company has recommended a dividend at the rate of Rs. 1.80 per Equity Share of the face value of Rs. 10/- each for the financial year ended 31st March, 2009.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.
- Disclosure about Investor's grievances:-

Complaints at the beginning of the Quarter	Received during the Quarter	Disposed off during Quarter	Un resolved as on 31.03.2009
NIL	1	1	NIL

- The Company primarily deals in the business of Electrical Steel Products and Other Steel Products related to Transformer Industry as single segment hence Segment Reporting as defined in Accounting Standard 17 (AS-17) issued by The Institute of Chartered Accountants of India is not applicable to the Company.
- The Company has made full provision for foreign exchange fluctuations for the financial year 2008-09.

For & on behalf of the Board of Directors

Sd/-

Naresh Kumar Choudhary
Managing Director

Place Mumbai
Date 23.06.2009