



BILPOWER LIMITED

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

Un-Audited Financial Results for Quarter ended on 31st December, 2009

(Rs. in Lacs)

Sr. No.	Particulars	3 months ended (Un-Audited)		9 months ended (Un-Audited)		Year ended (Audited)
		31.12.09	31.12.08	31.12.09	31.12.08	31.03.09
1	A) Net Sales / Income from Operations	12505.34	11756.56	33641.35	31667.42	42963.38
	B) Other Operating Income	3.53	4.83	66.59	45.90	43.76
	Total Income	12508.87	11761.39	33707.94	31713.32	43007.14
2	Expenditure					
	A) (Increase) / Decrease in Stock	57.17	987.63	382.29	(927.19)	(1,906.29)
	B) Consumption of Raw Material/ Purchase	11444.32	9652.20	30587.49	29596.94	40811.95
	C) Staff Cost	70.16	80.75	222.34	218.17	290.27
	D) Depreciation	70.79	30.94	209.00	84.29	201.50
	E) Other Expenditure	137.71	139.23	344.54	333.44	490.46
	Total Expenditure	11780.15	10890.75	31745.66	29305.65	35887.89
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	728.22	870.64	1962.28	2407.67	3119.25
4	Other Income	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	728.22	870.64	1962.28	2407.67	3119.25
6	Interest	161.56	336.11	546.64	692.17	990.97
7	Profit after Interest but before Exceptional Items (5-6)	566.66	534.53	1415.64	1715.50	2128.28
8	Provision for Taxation (including Deferred Taxes)	150.72	125.00	295.00	403.80	517.80
9	Net Profit for the period	415.94	409.53	1120.64	1311.70	1610.48
10	Paid Up Equity Share Capital (Face Value of equity share Rs. 10/- each)	1050.08	1050.08	1050.08	1050.08	1050.08
11	Reserves Excluding Revaluation Reserves	-	-	-	-	10886.48
12	Earning Per Share (In Rs.) - Basic / Diluted	3.96	3.89	10.67	12.49	15.34
13	Public shareholding					
	- Number of Shares (In Lac)	65.05	70.32	65.05	70.32	68.38
	- Percentage of Shareholding	61.95%	66.97%	61.95%	66.97%	65.12%
14	Promoters and promoter group Shareholding					
	A) Pledged / Encumbered					
	- Number of Shares (In Lac)	11.00	-	11.00	-	11.60
	- Percentage of Shares	27.53%	-	27.53%	-	31.67%
	(as a % of total shareholding of promoter and promoter group)					
	- Percentage of Shares	10.48%	-	10.48%	-	11.05%
	(as a % of total share capital of the Company)					
	B) Non-encumbered					
	- Number of Shares (In Lac)	28.95	-	28.95	-	25.03
	- Percentage of Shares	72.47%	-	72.47%	-	68.33%
	(as a % of total shareholding of promoter and promoter group)					
	- Percentage of Shares	27.57%	-	27.57%	-	23.83%
	(as a % of total share capital of the Company)					

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 29th January, 2010.
- These results for quarter ended 31st December 2009, are subjected to a "Limited Review" by the Statutory Auditors of the Company.
- 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 31.12.09
NIL	2	2	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.

For & on behalf of the Board of Directors
Sd/-

Naresh Kumar Choudhary
Managing Director

Place : Mumbai

Date : 29.01.2010