

Nilachal Refractories Ltd.

UN- AUDITED/AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2009.

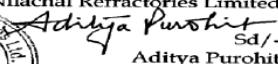
(In Lakhas)

Sl. No.	Particulars	3 Months ended		Year ended	
		3/31/2009	3/31/2008	3/31/2009	3/31/2008
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	325.94	569.68	1,631.13	1,082.09
2	Other Income	29.91	23.57	71.66	47.47
3	Total Income	355.85	593.25	1,702.79	1,129.56
4	Expenditure				
	(a) (Increase)/decrease in stock in trade	(53.95)	(225.51)	(112.48)	5.26
	(b) Staff cost	42.40	54.14	108.74	101.31
	(c) Other Expenditure	396.79	861.88	1,633.64	852.87
5	Total Expenditure	385.24	690.51	1,629.90	959.44
6	Profit / (Loss) before Interest, Depreciation & Tax	(29.39)	(97.26)	72.89	170.12
7	Interest	30.86	72.84	128.71	127.78
8	Depreciation	4.22	7.96	15.92	14.95
9	Profit / (Loss) before Tax	(64.47)	(178.06)	(71.74)	27.39
10	Provision for taxation				
	(a) Provision for Tax	-	-	25.49	(2.02)
	(b) Deferred Tax Liability	-	-	-	265.06
11	Net Profit / (Loss)	(64.47)	(178.06)	(46.25)	(239.69)
12	Paid-up equity share capital	687.35	687.35	687.35	687.35
13	Face value of Equity Shares (in Rupees)				
14	Reserves excluding revaluation reserves	15.00	15.00	15.00	15.00
15	Basic EPS	(0.94)	(2.28)	(0.67)	(3.52)
16	Public Share holding				
	- Number of shares	804,196	804,196	804,196	804,196
	- Percentage of shareholding	11.72%	11.72%	11.72%	11.72%
	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of company)				
	b) Non-encumbered				
	- Number of shares	6,057,254	6,057,254	6,057,254	6,057,254
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of company)	88.28%	88.28%	88.28%	88.28%

Notes:

- 1 The above results were taken on record by the board of directors at its meeting held on 30th June 2009.
- 2 The above results were considered by the Audit Committee On 30/06/2009
- 3 Figures are regrouped wherever necessary.
- 4 Investors complaint : In the beginning of the quarter : Nil, Received during the Quarter: 5, Resolved during the quarter: 5, Pending at the end of the quarter: Nil
- 5 Segment reporting is not applicable.

Certified True Copy

For Nilachal Refractories Limited

 Sd/-
 Aditya Purohit
 Company Secretary

Place :

Date: