



**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30TH JUNE, 2008.**

Regd Off: **Camlin Ltd.**, 9-B, Nanddeep Ind. Estate, Kondivita Lane, J. B. Nagar, Andheri (E), Mumbai 400 059.

(RS. IN LACS)

Sr. No.	PARTICULARS	QUARTER ENDED 30.06.2008 (UNAUDITED)	QUARTER ENDED 30.06.2007 (UNAUDITED)	PREVIOUS ACCOUNTING YEAR ENDED 31.03.2008 (AUDITED)
1	NET SALES / INCOME FROM OPERATIONS	8,566.21	6,293.60	21,377.48
2	OTHER INCOME	19.50	7.35	57.74
3	TOTAL INCOME (1+2)	8,585.71	6,300.95	21,435.22
4	EXPENDITURE			
	(A) (INCREASE)/DECREASE IN STOCK	175.65	4.28	(550.28)
	(B) CONSUMPTION OF RAW MATERIALS	1,864.59	1,235.76	5,772.39
	(C) PURCHASE OF TRADED GOODS	3,611.62	3,040.15	8,835.25
	(D) EMPLOYEES COST	607.91	454.40	1,867.76
	(E) DEPRECIATION	96.81	103.97	376.56
	(F) OTHER EXPENDITURE	1,431.92	985.43	4,053.90
	TOTAL	7,788.50	5,823.99	20,355.58
5	INTEREST	102.70	73.51	261.33
6	OPERATING PROFIT (3-4-5)	694.51	403.45	818.31
7	EXCEPTIONAL ITEM BEING V.R.S. COMPENSATION	41.99	41.99	167.98
8	PROFIT BEFORE TAX (6-7)	652.52	361.46	650.33
9	TAX EXPENSES			
	CURRENT INCOME TAX	210.00	92.00	240.00
	DEFERRED TAX	4.00	31.00	(2.97)
	FRINGE BENEFIT TAX	11.50	10.64	40.00
	PRIOR YEARS - INCOME TAX	-	-	(10.00)
10	NET PROFIT FOR THE PERIOD (8-9)	427.02	227.82	383.30
11	PAID UP EQUITY SHARE CAPITAL (FACE VALUE OF RS.10/- PER SHARE)	600.00	480.00	600.00
12	RESERVES EXCLUDING REVALUATION RESERVE (AS PER BALANCE SHEET OF PREVIOUS YEAR)	-	-	4,268.28
13	EARNING PER SHARE - BASIC AND DILUTED (RS.) (Non annualised)	7.12	4.75	7.07
14	PUBLIC SHAREHOLDING			
	- NUMBER OF SHARES	3669282	2,469,382	3,669,432
	- PERCENTAGE OF SHAREHOLDING	61.15	51.45	61.16

NOTES :

- As the entire operations of the Company relate to products categorised under 'Consumer Products' as the single primary reportable segment, no separate segment reporting is required under Accounting Standard - 17 issued by the Institute of Chartered Accountants of India.
- Previous period figures have been reclassified in conformity with the classifications of the current period results.
- The Company in its 61st Annual General Meeting held on July 3, 2008 has passed a resolution to subdivide its Equity share from one Equity share of face value of Rs. 10/- each to ten Equity shares of face value of Re.1/- each. The record date for such subdivision has been fixed on August 29,2008.
- The Compensation Committee of the Company has in its meeting held on July 21, 2008 granted 25,72,500 stock options to the employees of the company under "Camlin Employees Stock Option Scheme 2008". Each option shall entitle the employee to one Equity share of face value of Re.1/- each at an exercise price adjusted for subdivision, at Rs.16/- per share.
- There was no investor complaint pending at the beginning of the current quarter. During the quarter, the Company did not receive any investor complaint.
- The above results have been reviewed by the Statutory Auditors and Audit Committee and have been taken on record at the meeting of the Board of Directors held on July 28,2008.

FOR CAMLIN LIMITED

PLACE : MUMBAI

DATED : 28TH JULY 2008.

DILIP DANDEKAR
CHAIRMAN & MANAGING DIRECTOR

Email address for investors complaints: investorrelations@camlin.com