

## UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH SEPTEMBER, 2009.

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

(RS. IN LACS)

|            |  |                    |                    |                       |                       | (RS. IN LACS)            |
|------------|--|--------------------|--------------------|-----------------------|-----------------------|--------------------------|
|            |  | UNAUDITED          |                    |                       | AUDITED               |                          |
| SR.<br>NO. | PARTICULARS  | THREE MONTHS ENDED |                    | SIX MONTHS ENDED      |                       | PREVIOUS<br>ACCOUNTING   |
| NO.        |  | 30.09.2009         | 30.09.2008         | 30.09.2009            | 30.09.2008            | YEAR ENDED<br>31.03.2009 |
| 1          | (A)NET SALES / INCOME FROM OPERATIONS                                      | 7,071.38           | 6,270.30           | 17,659.41             | 14,836.51             | 28,311.46                |
|            | (B) OTHER OPERATING INCOME   | 10.52              | 14.36              | 19.11                 | 33.81                 | 53.98                    |
|            | TOTAL INCOME   | 7,081.91           | 6,284.66           | 17,678.53             | 14,870.32             | 28,365.44                |
| 2          | EXPENDITURE (A) (INCREASE)/DECREASE IN STOCK                               | (458.02)           | (564.03)           | (477.03)              | (388.38)              | (203.61)                 |
|            | (B) CONSUMPTION OF RAW MATERIALS   | 2,427.59           | 2,123.77           | 5,420.57              | 3,988.36              | 8,504.91                 |
|            | (C) PURCHASE OF TRADED GOODS   | 2,369.43           | 2,583.25           | 6,223.88              | 6,194.87              | 10,485.99                |
|            | (D) EMPLOYEES COST   | 667.42             | 537.07             | 1,504.44              | 1,144.98              | 2,249.87                 |
|            | (E) DEPRECIATION   | 130.29<br>1,647.32 | 102.49<br>1,289.82 | 259.05<br>3,186.74    | 199.30<br>2,721.74    | 435.20<br>5,241.95       |
|            | (F) OTHER EXPENDITURE  |                    | <u> </u>           |                       |                       |                          |
| 3          | TOTAL PROFIT FROM OPERATIONS BEFORE OTHER                                  | 6,784.03<br>297.87 | 6,072.37<br>212.29 | 16,117.65<br>1.560.87 | 13,860.87<br>1.009.45 | 26,714.31<br>1,651.13    |
| ľ          | INCOME, INTEREST AND EXCEPTIONAL ITEMS (1-2)                               | 257.07             | 212.23             | 1,500.07              | 1,005.45              | 1,051.15                 |
| 4          | OTHER INCOME   | 1.45               | 1.34               | 1.45                  | 1.39                  | 1.42                     |
| 5          | PROFIT BEFORE INTEREST AND EXCEPTIONAL                                     | 299.32             | 213.63             | 1,562.32              | 1,010.84              | 1,652.55                 |
| 6          | ITEMS (3+4)<br>INTEREST  | 127.17             | 109.94             | 268.58                | 212.64                | 529.20                   |
| 7          | PROFIT AFTER INTEREST BUT BEFORE   | 172.17             | 103.69             | 1,293.74              | 798.20                | 1,123.35                 |
|            | EXCEPTIONAL ITEMS (5-6)  |                    |                    | ,,                    |                       | ,,,,,                    |
| 8          | EXCEPTIONAL ITEM BEING V.R.S. COMPENSATION                                 | 41.78              | 42.00              | 83.55                 | 83.99                 | 167.98                   |
| 9          | PROFIT BEFORE TAX FROM ORDINARY  | 130.37             | 61.69              | 1,210.19              | 714.21                | 955.37                   |
| 10         | ACTIVITIES (7-8) TAX EXPENSES  |                    |                    |                       |                       |                          |
| "          | CURRENT INCOME TAX   | 5.00               | 20.00              | 279.00                | 230.00                | 215.00                   |
|            | DEFERRED TAX   | 12.50              | -                  | 16.76                 | 4.00                  | 85.21                    |
|            | FRINGE BENEFIT TAX   | - 40.70            | 9.50               | -                     | 21.00                 | 38.00                    |
|            | PRIOR YEARS - INCOME TAX / FRINGE BENEFIT TAX                              | 10.79              | 4.67               | 10.79                 | 4.67                  | 5.69                     |
| 11         | NET PROFIT FROM ORDINARY   | 102.08             | 27.52              | 903.64                | 454.54                | 611.47                   |
|            | ACTIVITIES AFTER TAX (9-10)  |                    |                    |                       |                       |                          |
| 12         | EXTRAORDINARY ITEM (NET OF TAX   | -                  | -                  | -                     | -                     | -                        |
| 13         | EXPENSES Rs ) NET PROFIT FOR THE PERIOD (11-12)                            | 102.08             | 27.52              | 903.64                | 454.54                | 611.47                   |
| 14         | PAID UP EQUITY SHARE CAPITAL   | 600.00             | 600.00             | 600.00                | 600.00                | 600.00                   |
| '          | ( FACE VALUE OF RE.1/- PER SHARE )   |                    |                    |                       |                       |                          |
| 15         | RESERVES EXCLUDING REVALUATION RESERVE                                     | -                  | -                  | -                     | -                     | 4,746.08                 |
| 16         | (AS PER BALANCE SHEET OF PREVIOUS YEAR)                                    | 0.17               | 0.05               | 1.51                  | 0.76                  | 1.02                     |
| 10         | EARNING PER SHARE - BASIC AND DILUTED ( RS.) - DILUTED (RS.)               | 0.17               | 0.05               | 1.31                  | 0.76                  | N.A.                     |
|            |  |                    | (Non annualised)   | (Non annualised)      | (Non annualised)      |                          |
| 17         | PUBLIC SHAREHOLDING  |                    |                    |                       |                       |                          |
|            | NUMBER OF SHARES PERCENTAGE OF SHAREHOLDING                                | 36692820<br>61.15  | 36692820<br>61.15  | 36692820<br>61.15     | 36692820<br>61.15     | 36692820<br>61.15        |
| 18         | PROMOTERS AND PROMOTERS GROUP  | 01.10              | 01.10              | 01.15                 | 01.15                 | 01.15                    |
| "          | SHAREHOLDING   |                    |                    |                       |                       |                          |
|            | a) PLEDGED/ENCUMBERED  |                    |                    |                       |                       |                          |
|            | - NUMBER OF SHARES<br>- PERCENTAGE OF SHARE(AS A % OF THE TOTAL            | 600000<br>2.57     |                    | 600000<br>2.57        |                       | 600000<br>2.57           |
|            | SHAREHOLDING OF PROMOTER AND   | 2.57               |                    | 2.57                  |                       | 2.57                     |
|            | PROMOTER GROUP)  |                    |                    |                       |                       |                          |
|            | - PERCENTAGE OF SHARE(AS A % OF THE TOTAL                                  | 1.00               |                    | 1.00                  |                       | 1.00                     |
|            | SHARE CAPITAL OF THE COMPANY)  |                    |                    |                       |                       |                          |
|            | b) NON-ENCUMBERED<br>- NUMBER OF SHARES                                    | 22707180           |                    | 22707180              |                       | 22707180                 |
|            | - PERCENTAGE OF SHARE(AS A % OF THE TOTAL                                  | 97.43              |                    | 97.43                 |                       | 97.43                    |
|            | SHAREHOLDING OF PROMOTER AND   |                    |                    |                       |                       |                          |
|            | PROMOTER GROUP)  |                    |                    |                       |                       |                          |
|            | - PERCENTAGE OF SHARE(AS A % OF THE TOTAL<br>SHARE CAPITAL OF THE COMPANY) | 37.85              |                    | 37.85                 |                       | 37.85                    |
| ш          | OF THE OUNTAINT)   |                    |                    |                       |                       |                          |

## 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.
- 2. Previous period figures have been reclassified in conformity with the classifications of the current period results.
- 3. During the quarter under review, company has received applications from employees for exercise of 149400 stock options under "Camlin Employees Stock Option Scheme 2008" entitling them to 149400 Equity Shares of Rs. 1/- each at a price of Rs 16/- per share. The allotment of these shares have been made in the meeting held on October 14, 2009.
- There were no investor complaints pending at the beginning of the current quarter. During the quarter, the Company has not received 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 October 14, 2009.

CAMLIN LIMITED

DILIP DANDEKAR CHAIRMAN & MANAGING DIRECTOR

DATED: OCTOBER 14, 2009.

PLACE: MUMBAI