

JINDAL PHOTO LIMITED

Regd Off: 260/23 SHEETAL INDUSTRIAL ESTATE, DEMANI ROAD, DADRA, (UT OF D&NH)

Head Office : 11/5-B, Basement, Param Towers, opp Tele Exchange, Pusa Road, New Delhi - 110 005

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rs. / Lac)

S.No.	PARTICULARS	STAND ALONE		CONSOLIDATED	
		YEAR ENDED 31.03.2009	YEAR ENDED 31.03.2008	YEAR ENDED 31.03.2009	YEAR ENDED 31.03.2008
1	INCOME				
	Gross Sales	40241	40635	40241	40635
	Less : Excise Duty	3212	4602	3212	4602
	(a) Net Sales / Income From Operations	37029	36033	37029	36033
	(b) Other Operating Income	18	20	18	20
	TOTAL INCOME FROM OPERATIONS (a +b)	37047	36053	37047	36053
2	EXPENDITURE				
	a) (Increase)/Decrease in stock- in-trade & work in progress	(1221)	(709)	(1221)	(709)
	b) Consumption of raw materials	20573	20190	20573	20190
	c) Purchases of traded goods	9911	6226	9911	6226
	d) Employee Cost	681	612	681	612
	e) Depreciation	184	374	184	374
	f) Other expenditure	3791	3835	3792	3836
	TOTAL (a+b+c+d+e+f)	33919	30528	33920	30529
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS (1 - 2)	3128	5525	3127	5524
4	OTHER INCOME	1105	251	1105	251
5	PROFIT BEFORE INTEREST AND EXCEPTIONAL ITEMS (3 + 4)	4233	5776	4232	5775
6	INTEREST	440	89	440	89
7	PROFIT AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5 - 6)	3793	5687	3792	5686
8	EXCEPTIONAL ITEMS	-	-	-	-
9	PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7 + 8)	3793	5687	3792	5686
10	TAX EXPENSE				
	(a) Current Tax	853	1005	855	1005
	(b) Fringe Benefit Tax	14	17	14	17
	(c) Deferred Tax	(14)	(28)	(14)	(28)
	Total(a+b+c)	853	994	855	994
11	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9 - 10)	2940	4693	2937	4692
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE Rs ..NIL)	-	-	-	-
13	NET PROFIT FOR THE PERIOD (11- 12)	2940	4693	2937	4692
	Add: Share of profit / (loss) in associates	N.A.	N.A.	7	(44)
	NET PROFIT AFTER SHARE IN ASSOCIATES	N.A.	N.A.	2,944	4,648

14	PAID UP EQUITY SHARE CAPITAL (face value of Rs. 10/- each fully paid-up)	1026	1026	1026	1026
15	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUTNING YEAR	19,474	16,654	19,459	16635
16	EARNINGS PER SHARE (Rs./share)				
	a) Basic and diluted EPS before Extraordinary items	28.66	45.75	28.70	45.31
	b) Basic and diluted EPS after Extraordinary items	28.66	45.75	28.70	45.31
17	PUBLIC SHAREHOLDING				
	- Number of shares	2641079	2825063	N.A.	N.A.
	- Percentage of shareholding	25.75%	28.51%	N.A.	N.A.
18	PROMOTERS AND PROMOTER GROUP SHAREHOLDING				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	N.A.	N.A.
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	N.A.	N.A.
	b) Non-encumbered				
	- Number of Shares	7617247	7433263	N.A.	N.A.
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100%	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the Company)	74.25%	72.46%	N.A.	N.A.

NOTES:

- The above Audited financial results have been reviewed by the Audit committee and were taken on record by the Board of Directors at their meetings held on 1st September 2009.
- A final dividend @ Re 1 per share i.e. 10% subject to the approval of the members in the forthcoming Annual general Meeting has been recommended on the equity share capital of the Company. The details are as under :-

Dividend Rate (Recommended)	: 10 %,
Dividend per share	: Re. 1.00 per share
Total Payout	: Rs. 120.01 Lacs (Inclusive of Div Tax)
- The Consolidated Financial Results represents those of the company and its subsidiaries -Jindal Imaging Ltd, Jindal India Power Ventures Limited, India Fincap Limited & Consolidated Imaging Limited . The Consolidated financial results have been in accordance with AS-21 issued by ICAI. In addition share in profit / loss and reserve of associates have also been incorporated in accordance with AS-23 issued by ICAI.
- Segment reporting as defined in accounting standard -17 is not applicable.
- Figures for the previous period / year have been regrouped /rearranged /recasted wherever considered necessary.

for Jindal Photo Limited

Place : New Delhi

Date : 1st September 2009

Managing Director