

TECHNOCRAFT INDUSTRIES (INDIA) LTD.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2009

Sr. No	PARTICULARS	Quarter ended (Unaudited)		Year ended (Unaudited)	Year Ended (Audited)
		30.06.09	30.06.08	31.03.09	31.03.08
1	Net Sales/Income from operations	7910.87	10279.14	43236.17	32865.74
2	Expenditure				
	a) Inc./Dec. in stock in trade and work in progress	96.31	-397.38	155.59	-457.95
	b) Consumption of Raw Materials	5013.25	6886.48	29686.8	22607.55
	c) Purchase of traded goods	217.15	-	1523.41	354.55
	d) Employees cost	450.37	389.00	2166.39	1740.07
	e) Depreciation	496.20	563.3	2414.23	1937.39
	f) Other expenditure	597.74	952.36	4758.34	3254.66
	g) Total	6871.02	8393.76	40704.76	29436.27
	(Any item exceeding 10% of the total expenditure to be shown separately)	-	-		-
3	Profit From Operation before Other Income, Interest & Exceptional Items (1-2)	1039.85	1885.38	2531.41	3429.47
4	Other Income	163.56	0.00	0.00	1432.90
	Profit before Interest & Exceptional Items (3+4)	1203.41	1885.38	2531.41	4862.37
6	Interest	176.41	240.75	1068.97	602.11
7	Profit after Interest but before Exceptional Items (5-6)	1027.00	1644.63	1462.44	4260.26
8	Exceptional items (Forex diff. on conversion)	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) before tax (7+8)	1027.00	1644.63	1462.44	4260.26
10	Tax expenses	406.73	599.71	579.5	1004.58
11	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	620.27	1044.92	882.94	3255.68
12	Extraordinary items (net of Tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	620.27	1044.92	882.94	3255.68
14	Paid-up equity share capital (FV of Rs.10 per share)	3152.68	3152.68	3152.68	3152.68
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	33765.75	34420.26	32953.89	32274.28
16	Earnings Per Share (EPS)				
	Basic and diluted EPS before and after Extraordinary items for the period for the year to date and for the previous year (not to be annualised)	1.97	3.31	2.80	10.33
17	Public Shareholding				
	- Number of Shares	7890188	8320000	7890188	8320000
	- Percentage of shareholding	25.03%	26.39%	25.03%	26.39%
18	Promoters and promoter group Shareholding				
	a) Pledged/ Encumbered				
	- No. of Shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	- Percentage of shares (as a % of the total share capital of the Company)	NA	NA	NA	NA
	b) Non- Encumbered				
	- No. of Shares	23636562	23206750	23636562	23206750
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	74.97%	73.61%	74.97%	73.61%

Notes :

- The above financial results after being reviewed by the Audit Committee were approved and taken on record by the Board of Directors in their meeting held on 28th July 2009
- The Auditors of the Company have carried out the Limited Review of the above unaudited financial results of quarter ended on June 09, in terms of Clause 41 of the Listing Agreement
- The Company is engaged in 5 segments 1) Drum Closure Division 2) Scaffolding Division 3) Yarn Division 4) Power Division 5) Garment Division (formerly known as Danube Fashions Limited)
- The status of investors complaints are as follows: Beginning of the period : NIL, Received during the quarter :4, Disposed during the quarter:4, Closing Balance: Nil.
- Previous year figures have been regrouped, wherever necessary.

For Technocraft Industries (India) Limited

Place: Mumbai
Date: 28.07.2009

(Managing Director)