

UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30TH JUNE, 2009

(Rs. In Lakhs)			
Particulars	UNAUDITED		AUDITED
	Three Months Ended 30.06.09	Corresponding Three Months Ended 30.06.08	Year ended 31.03.2009
1. Net Sales / Income from Operations	37263	37816	151374
2. Expenditure			
a) (Increase) / Decrease in stock-in-trade and work-in-progress	(1713)	(2601)	(1665)
b) Consumption of raw materials	22692	25803	92877
c) Purchase of traded goods	2226	2455	9480
d) Employee Cost	2100	1960	7685
e) Depreciation	612	497	2040
f) Other Expenditure	7629	7028	29730
Total	33546	35142	140147
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	3717	2674	11227
4. Other Income	319	695	1745
5. Profit before Interest & Exceptional Items (3+4)	4036	3369	12972
6. Interest	58	218	1239
7. Profit after Interest but before Exceptional Items (5-6)	3978	3151	11733
8. Exceptional items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3978	3151	11733
10. Tax expense	1140	834	2857
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2838	2317	8876
12. Extraordinary Item (net of tax expense)	-	-	-
13. Net Profit (+)/ Loss(-) for the period (11-12)	2838	2317	8876
14. Paid-up equity share capital (Ordinary - (Equity) Shares of Rs. 2/- each)	6377	6377	6377
15. Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	35037
16. Earnings Per Share (EPS)			
a) Basic and diluted EPS before Extraordinary items (Rs.)	0.89 *	0.73 *	2.78
b) Basic and diluted EPS after Extraordinary items (Rs.)	0.89 *	0.73 *	2.78
17. Public shareholding			
- Number of shares	83745453	84149628	83819964
- Percentage of shareholding	26.26	26.39	26.29
18. Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
- Number of shares	Nil		Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil		Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil		Nil
b) Non-encumbered			
- Number of shares	23512701		23505250
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00		100.00
- Percentage of shares (as a % of the total share capital of the company)	73.74		73.71

* for the quarter only.

Notes:

- The Company has only one business segment - Paints.
- There were no pending investors' complaints at the beginning of the quarter. No complaint was received during the quarter. There were no pending investors' complaints at the end of the quarter.
- Figures for the previous periods have been regrouped, wherever necessary.
- The above results, as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at its meeting held on 30th July, 2009. These results have been subjected to a 'Limited Review' by the statutory auditors of the Company.

Kolkata

Dated: 30th July, 2009

BERGER PAINTS INDIA LIMITED	By Order of the Board of Directors
Registered Office:	
Berger House,	SUBIR BOSE
129 Park Street	Managing Director
Kolkata 700 017	