

(Rs. In Lakhs)

	Particulars	UNAUDITED			AUDITED	
		Three Months Ended 30.09.09	Corresponding Three Months Ended 30.09.08	Six Months Ended 30.09.09	Corresponding Six Months Ended 30.09.08	Year Ended 31.03.2009
1.	(a) Net Sales/Income from Operations	45282	42242	82434	79937	150834
	(b) Other Operating Income	114	136	225	257	540
2.	Expenditure					
	(a) (Increase) / Decrease in stock in trade and work-in-progress	(2233)	(3979)	(3946)	(6580)	(1665)
	(b) Consumption of raw materials	28808	29608	51500	55411	92877
	(c) Purchase of traded goods	2444	2972	4670	5427	9480
	(d) Employee cost	2113	1908	4213	3868	7685
	(e) Depreciation	642	472	1254	969	2040
	(f) Other expenditure	9083	7808	16712	14836	29730
	Total	40857	38789	74403	73931	140147
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4539	3589	8256	6263	11227
4.	Other Income	417	236	736	931	1745
5.	Profit before Interest & Exceptional Items (3+4)	4956	3825	8992	7194	12972
6.	Interest	107	325	165	543	1239
7.	Profit after Interest but before Exceptional Items (5-6)	4849	3500	8827	6651	11733
8.	Exceptional items	-	-	-	-	-
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	4849	3500	8827	6651	11733
10.	Tax expense	1369	586	2509	1420	2857
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	3480	2914	6318	5231	8876
12.	Extraordinary Item (net of tax expense)	-	-	-	-	-
13.	Net Profit (+)/ Loss (-) for the period (11-12)	3480	2914	6318	5231	8876
14.	Paid-up equity share capital (Ordinary - (Equity) Shares of Rs. 2/- each)	6377	6377	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.)	1.09 *	0.91 *	1.98	1.64	2.78
	(b) Basic and diluted EPS after Extraordinary items (Rs.)	1.09 *	0.91 *	1.98	1.64	2.78
17.	Public shareholding					
	^ Number of shares	84957421	84149628	84957421	84149628	83819964
	^ Percentage of shareholding	26.64	26.39	26.64	26.39	26.29
18.	Promoters and Promoter Group Shareholding					
	(a) Pledged / Encumbered					
	- Number of shares	Nil	-	Nil	-	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	-	Nil	-	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	-	Nil	-	Nil
	(b) Non-encumbered					
	- Number of shares	233915043	-	233915043	-	235052500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	-	100.00	-	100.00
	- Percentage of shares (as a % of the total share capital of the company)	73.36	-	73.36	-	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.
- The Board of Directors and the Shareholders of the Company have approved issuing upto 72,00,000 equity shares of the Company on a preferential basis to Nalanda India Fund Limited. The said issue is to be made at a price of Rs. 50.50 per equity share which is higher than the minimum price as determined under the SEBI (Disclosure and

Investor Protection) Guidelines, 2000.

4. Figures for the previous periods have been regrouped, wherever necessary.

5. 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 October, 2009. These results have been subjected to a 'Limited Review' by the statutory auditors of the Company.

New Delhi

Dated: 30th October, 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