

ELPRO INTERNATIONAL LIMITED

Regd. office- 17 Floor, Nirmal Nariman Point, Mumbai- 400 021

AUDITED FINANCIAL RESULTS

Rs. Lacs

PARTICULARS	Nine months ended	Quarter ended		Year ended	Year ended
	31.12.06	31.03.07	31.03.06	31.03.07	31.03.06
	Reviewed	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Sales & Services- Gross	2276	1225	2556	3501	6423
Less: Excise Duty	163	88	217	251	571
1) Sales & Services- Net	2113	1137	2339	3250	5852
2) Other Income	104	53	155	157	290
3) Total Income (1+2)	2217	1190	2494	3407	6142
4) Total Expenditure	2037	1038	2021	3075	5314
a) (Increase)/Decrease in stock	48	56	79	104	(77)
b) Consumption of Raw Material	1,077	623	1411	1,700	3611
c) Employee cost	258	88	148	346	487
d) Other Expenditure	654	271	383	925	1293
5) Interest	394	166	171	560	410
6) Depreciation	117	46	78	163	183
7) Net profit/(loss) before tax and exceptional item (3-4-5-6)	(331)	(60)	224	(391)	235
8) Provision/ (credit) for taxation					
a) Current tax	-	69	10	69	18
b) MAT Credit	-	-	(18)	-	(18)
c) Deferred Tax	-	203	(67)	203	(92)
d) Fringe benefit tax	7	(1)	2	6	21
9) Exceptional items					
a) Profit on sale of a division	1,855	(3)	-	1,852	-
Less:					
b) Provision for diminution in value of investments	1,192	5	-	1,197	-
10) Net Profit/(Loss) (7-8-9)	325	(339)	297	(14)	306
Paid up Equity capital (Face value per share Rs.10/-)	355.67	355.67	355.67	355.67	355.67
Reserve and Surplus (Excluding Revaluation Reserves)				2894	2908
Basic and diluted Earning per share	Rs. 9.15	(9.52)	8.35	(0.39)	8.60
Aggregate of non-promoter shareholding No. of shares	1417968	1417968	1418368	1417968	1418368
Percentage of shareholding	39.87	39.87	39.88	39.87	39.88



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'ELPRO INTERNATIONAL LIMITED
Segment wise Revenue, result and capital employed

Rs. Lacs

PARTICULARS	Nine months ended	Quarter ended		Year ended	Year ended
	31.12.06	31.03.07	31.03.06	31.03.07	31.03.06
	Reviewed	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Segment Revenue					
a) Electrical Equipments	1,854	976	2163	2830	5327
b) Real estate	116	118	152	234	441
c) Others	145	52	26	197	86
Total -	2,115	1,146	2341	3261	5854
Less: Inter segment revenue	(2)	(9)	(2)	(11)	(2)
Net sales/Income from operations	2,113	1,137	2339	3,250	5852
2. Segment results: Profit/(loss)					
a) Electrical Equipments	102	17	486	120	486
b) Real estate	33	157	128	190	379
c) Others	7	7	(48)	14	(55)
Total -	142	182	566	324	810
Less: Interest	394	166	170	560	409
Other unallocable income/(expenditure)-net	(79)	(75)	(172)	(155)	(166)
Total profit before tax	(331)	(60)	224	(391)	235
3.Capital Employed					
a) Electrical Equipments				956	2146
b) Real Estate				(3,635)	(3,683)
c) Others				243	415

Segment information:


- (a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters and H.V. Air Break Switches and spares, accessories and services in respect thereof.
 (b) Real Estate segment includes development of property and lease of land & premises.
 (c) "Others" represents manufacturing/trading of Varistors and Magnets ; and power generation from Windmill .



Place : Mumbai
Date: July 30, 2007

For and on behalf of Board of Directors

(Signature)
(R.A. Redkar)
Director

1)	The above audited results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 30, 2007.
2)	The Company did not have any investors complaint pending at the beginning of the quarter ended March 31, 2007. It received 3 investors complaints during the quarter and all were duly addressed. Pending investors complaints at the end of the quarter was nil.
3)	On May 3, 2006, the Isolator Division at Hyderabad was sold to M/s. Siemens Limited. Subject to the determination of final amount of sale consideration, the Company has received Rs.2,500 Lacs. The management is of the view that the final figure of sale consideration may not have any significant impact on the profit from sale of this division.
4)	The Company had passed a Special Resolution under Section 100 of the Companies Act, 1956 to enable it to reduce 25% of its issued and paid-up share capital at Rs. 183/- (subject to the payment of applicable taxes) per equity share of Rs. 10/- each. The order of the Hon'ble High Court of Judicature at Mumbai is awaited.
5)	The Company has provided for dimunition, other than temporary, in the value of its long term investments in order to reflect their true value.
6)	The current period figures are not comparable with those of the previous periods for the main reason stated in sl.no. 3 above.
7)	Previous period figures have been regrouped or recasted wherever necessary.
	<p style="text-align: right;">For and on behalf of Board of Directors</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> <p>Place: Mumbai Date: July 30, 2007</p> </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> <p><i>(Signature)</i> (R.A.Redkar) Director</p> </div> </div>