

ELPRO INTERNATIONAL LIMITED
REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2009

PARTICULARS	(Rs. In Lakhs) Quarter ended		(Rs. In Lakhs) Year Ended		(Rs. In Lakhs) Consolidated Year Ended	
	31.03.2009	31.03.2008	31.03.2009	31.03.2008	31.03.2009	31.03.2008
	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1) Net Sales/ Income from Operations	268	479	1245	2712	1263	2750
2) Expenditure						
a) (Increase)/ Decrease in stock in trade and work in progress	34	22	110	(19)	110	(19)
b) Consumption of Raw Material	4	148	188	1464	211	1500
c) Purchase of traded goods	-	-	-	-	-	-
d) Employee cost	33	74	166	307	166	321
e) Depreciation	15	48	158	189	183	230
f) Miscellaneous Expense Written off	83	13	132	53	132	53
g) Other Expenditure	132	379	351	966	376	1,007
Total	301	684	1105	2960	1178	3092
3) Profit/(Loss) from Operations, before interest and exceptional items (1-2)	(33)	(205)	140	(248)	85	(342)
4) Other Income	43	116	68	183	78	231
5) Profit/(Loss) Before Interest & Exceptional Items (3+4)	10	(89)	208	(65)	163	(111)
6) Interest	353	903	1677	1780	1678	1795
7) Profit/(Loss) after interest but before exceptional items (5-6)	(343)	(992)	(1469)	(1845)	(1515)	(1906)
8) Exceptional items (Note 5)	1192	-	1192	-	1192	-
9) Profit/(Loss) Before Tax (7+8)	849	(992)	(277)	(1845)	(323)	(1906)
10) Tax expense/(reversal)	4	(134)	7	(130)	7	(150)
11a) Net Profit/(Loss) from Ordinary Activities after tax (9-10)	845	(858)	(284)	(1715)	(330)	(1756)
b) Share of Profit/(Loss) of Associate (Note 8)					-	3
12) Extraordinary item (net of tax)	-	-	-	-	-	-
13) Net Profit/(Loss) for the Period/year (11-12)	845	(858)	(284)	(1715)	(330)	(1753)
14) Paid-up equity share capital (Face Value per share Rs. 10/-)	395.17	355.67	395.17	355.67	395.17	355.67
15) Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			3270	1180	3185	1496
16) Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period/ year	21.63	(24.12)	(7.27)	(48.22)	(8.45)	(49.30)
b) Basic and diluted EPS after Extraordinary items for the period/ year	21.63	(24.12)	(7.27)	(48.22)	(8.45)	(49.30)
17) Public shareholding						
- Number of shares	1615468	1417968	1615468	1417968	1615468	1417968
- Percentage of shareholding	40.88	39.87	40.88	39.87	40.88	39.87
18) Promoters & promoter Group Shareholding						
a) Pledged/Encumbered						
-Number of Shares	7000	-	7000	-	7000	-
-Percentage of shares (as % of total shareholding of Promoter and promoter group)	0.30	-	0.30	-	0.30	-
-Percentage of shares (as % of total sharecapital of the company)	0.18	-	0.18	-	0.18	-
a) Non-encumbered						
-Number of Shares	2329209	-	2329209	-	2329209	-
-Percentage of shares (as % of total shareholding of Promoter and promoter group)	99.70	-	99.70	-	99.70	-
-Percentage of shares (as % of total sharecapital of the company)	58.94	-	58.94	-	58.94	-



ELPRO INTERNATIONAL LIMITED
Segment wise Revenue, result and capital employed
REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021
PROVISIONAL & UNAUDITED FINANCIAL RESULTS

PARTICULARS	(Rs. In Lakhs)		(Rs. In Lakhs)		(Rs. In Lakhs)	
	Quarter ended		Year Ended		Consolidated Year Ended	
	31.03.2009	31.03.2008	31.03.2009	31.03.2008	31.03.2009	31.03.2008
	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1. Segment Revenue						
a) Electrical Equipments	168	357	624	2197	624	2197
b) Real estate	162	88	521	344	521	344
c) Investment activity	-	-	-	-	-	-
d) Others *	(62)	34	100	193	130	230
Total -	268	479	1245	2734	1275	2771
Less: Inter segment revenue				(22)	(12)	(21)
Net sales/Income from operations	268	479	1245	2712	1263	2750
2. Segment results: Profit/(loss)						
a) Electrical Equipments	(31)	(49)	(157)	(129)	(157)	(129)
b) Real estate	153	91	507	343	507	343
d) Investment activity	-	-	-	-	-	-
c) Others	(51)	58	21	86	27	100
Total -	71	100	371	300	377	314
Less: Interest	353	903	1677	1780	1678	1795
Other unallocable Income/(expenditure)-net	(61)	(189)	(163)	(365)	(214)	(425)
Exceptional items (Note 5)	1192	-	1192	-	1192	-
Total profit / (Loss) before tax	849	(992)	(277)	(1845)	(323)	(1906)
3.Capital Employed						
a) Electrical Equipments			160	233	160	233
b) Real Estate			(14209)	-	(7538)	-
d) Investment activity			26565	13,810	26415	13810
c) Others			127	218	127	218
e) Unallocated segment			(6713)	(12,755)	(2817)	(12787)

Segment information:

- (a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge Counter, accessories and services in respect thereof.
(b) Real Estate segment includes development of property and lease of land & premises.
(c) Investment activity represents investment of long term in nature
(d) "Others" represent power generation from Windmill

* On account of regrouping between "Others" and "Electrical Equipments" for the full year Carried out during this quarter

For and on behalf of Board of Directors

Place : Mumbai
Date:-30th June 2009



Anil Poddar
Director

Notes:

- 1) The above financial results were reviewed by the audit committee at its meeting held on June 30, 2009 and approved by the Board of Directors of Elpro International Limited ('the Company') at its meeting held on June 30, 2009 and audited by the Statutory Auditors. The information for the year ended March 31, 2009, presented above is extracted from the audited financial statements.
- 2) The audited consolidated financial results for the year ended March 31, 2009 comprise of the audited financial results of Elpro International Limited and its subsidiary Elpro Estates Limited (formerly known as Trump Properties Limited) and unaudited results of Dabri Properties and Trading Company Limited. During the current year onwards, Elpro Packaging Limited ceases to be an associate of the Company .
- 3) The Consolidated Financial Statements are prepared in accordance with the principles and procedures for the preparation and presentation of the Consolidated Financial Results as set out in the Accounting Standard 21 on Consolidated Financial Statements and Accounting Standard 23 on Accounting for Investments in Associates in Consolidated Financial Statements, mandated by Rule 3 of the Companies (Accounting Standards) Rules, 2006, the Provisions of Companies Act 1956 and guidelines issued by the Securities and Exchange Board of India.
- 4) During the quarter ended 31st March, 2009 the Company has paid advance towards share application money of Rs 2500 lacs in Metlife India Insurance Company Limited. The Company was allotted 142,504,295 shares of Met Life India Insurance Company Limited amounting to Rs 14,250.43 lacs during the year.
- 5) Exceptional item represents provision for diminution in the value of investment of Metlife India Insurance Company Limited , no longer required written back.
- 6) During the year the Company has allotted 395,000 Equity Shares of Rs. 10/- each against exercise of right of conversion of equivalent number of warrants at a premium of Rs. 601/- per share on a preferential basis to Foreign Institutional Investors .Further the Company has received application for further conversion of 365,000 warrants from other Foreign Institutional Investors, the allotment of which was done on 20-04-2009
- 7) The Company did not have any investors complaints pending at the beginning of the quarter. It received 7 (Seven) investors complaints during the quarter. Pending investors complaints at the end of the quarter was nil.
- 8) The share of profit of an associate for the current year is Rs.11,831.
- 9) The figures of the previous quarter/ year have been regrouped/ reclassified wherever found necessary

For and on behalf of Board of Directors

Place: Mumbai
Date: June 30,2009

Anil Goddar
Director

