

**ELPRO INTERNATIONAL LIMITED**  
REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021  
PROVISIONAL & UNAUDITED FINANCIAL RESULTS

(Rs. In Lakhs)

| PARTICULARS   | Quarter ended |            | 9 Month ended |            | year ended |
|---|---------------|------------|---------------|------------|------------|
|   | 31.12.2007    | 31.12.2006 | 31.12.2007    | 31.12.2006 | 31.03.2007 |
|   | Provisional   | Reviewed   | Provisional   | Reviewed   | Audited    |
| 1) Net Sales/ Income from Operations  | 644           | 751        | 2233          | 2113       | 3250       |
| 2) Other Income   | 23            | 50         | 67            | 104        | 157        |
| 3) Total Income (1+2)   | 667           | 801        | 2300          | 2217       | 3407       |
| 4) Total Expenditure  | 665           | 687        | 2276          | 2154       | 3238       |
| a) (Increase)/ Decrease in stock in trade and work in progres   | 55            | (45)       | (41)          | 48         | 104        |
| b) Consumption of Raw Material  | 329           | 397        | 1316          | 1077       | 1700       |
| c) Purchase of traded goods   |               |            |               |            |            |
| d) Employee cost  | 62            | 77         | 233           | 258        | 346        |
| e) Depreciation   | 39            | 39         | 141           | 117        | 163        |
| f) Other Expenditure  | 180           | 219        | 627           | 654        | 925        |
| 5) Interest   | 395           | 149        | 877           | 394        | 560        |
| 6) Exceptional items  |               |            |               | 663        | 655        |
| 7) Net Profit/(Loss) from Ordinary Activites before tax (3-4-   | (393)         | (35)       | (853)         | 332        | 264        |
| 8) Tax expense  | 2             | 2          | 4             | 7          | 278        |
| 9) Net Profit/(Loss) from Ordinary Activites after tax (7-8)  | (395)         | (37)       | (857)         | 325        | (14)       |
| 10) Extraordinary Items (Net of tax expenses Rs. )  |               |            |               |            |            |
| 11) Net Profit/ Loss for the period (9-10)  | (395)         | (37)       | (857)         | 325.0      | (14)       |
| 12) Paid-up equity share capital<br>(Face Value per share Rs. 10/-)   | 355.67        | 355.67     | 355.67        | 355.67     | 355.67     |
| Reserves excluding Revaluation Reserves as per balance<br>13) sheet of previous accounting year   |               |            |               |            | 2894.00    |
| 14) Earnings Per Share (EPS)  | (11.11)       | (1.04)     | (24.10)       | 9.15       | (0.39)     |
| a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) |               |            |               |            |            |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the pervious year (not to be annualised)  |               |            |               |            |            |
| 15) Public shareholding   |               |            |               |            |            |
| - Number of shares  | 1417968.00    | 1417968.00 | 1417968.00    | 1417968.00 | 1417968.00 |
| - Percentage of shareholding  | 39.87         | 39.87      | 39.87         | 39.87      | 39.87      |



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

(Rs.In Lakhs)

| PARTICULARS                                | Quarter ended |          | 9 Month ended |          | Year ended |
|--|---------------|----------|---------------|----------|------------|
|  | 31.12.07      | 31.12.06 | 31.12.07      | 31.12.06 | 31.03.07   |
|  | Provisional   | Reviewed | Provisional   | Reviewed | (Audited)  |
| <b>1. Segment Revenue</b>                  |               |          |               |          |            |
| a) Electrical Equipments                   | 512           | 675      | 1840          | 1854     | 2830       |
| b) Real estate                             | 92            | 41       | 256           | 116      | 234        |
| c) Others                                  | 47            | 35       | 158           | 145      | 197        |
| Total -                                    | 651           | 751      | 2254          | 2115     | 3261       |
| Less: Inter segment revenue                | (7)           |          | (21)          | (2)      | (11)       |
| Net sales/Income from operations           | 644           | 751      | 2233          | 2113     | 3250       |
| <b>2. Segment results: Profit/(loss)</b>   |               |          |               |          |            |
| a) Electrical Equipments                   | (87)          | 108      | (80)          | 102      | 120        |
| b) Real estate                             | 118           | 4        | 252           | 33       | 190        |
| c) Others                                  | 14            | (5)      | 28            | 7        | 14         |
| Total -                                    | 45            | 107      | 200           | 142      | 324        |
| Less: Interest                             | 395           | 149      | 877           | 394      | 560        |
| Other unallocable income/(expenditure)-net | (43)          | 7        | (176)         | 584      | 500        |
| Total profit before tax                    | (393)         | (35)     | (853)         | 332      | 264        |
| <b>3.Capital Employed</b>                  |               |          |               |          |            |
| a) Electrical Equipments                   |               |          |               |          | 956        |
| b) Real Estate                             |               |          |               |          | (3635)     |
| c) Others                                  |               |          |               |          | 243        |

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: 31 Jan, 2008

For and on behalf of Board of Directors

*Narayan T Atal*  
Narayan T Atal  
Director



Notes-

- 1) 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 results for this quarter.
- 2) The Company has filed an application petition with Hon'ble High Court, Bombay for Cancellation and recall of order dated 22-06-2007 against the Company's petition no. 288 of 2007 sanctioning the reduction of capital of the company to the extent of 25% of the Equity Paid up Capital and on 17th Day of December, the Hon'ble High Court has passed an order to cancel the order dated 22-06-2007 for reduction of capital of the Company against the application made by the company. Thus the earlier proposal for reduction of capital stands withdrawn.
- 3) The provision for income-tax/deferred tax, LD, PV, Warranties will be made at the end of the financial year.
- 4) The adjustments on account of the transitional provisions of complying with the new guidelines of the Accounting Standard 15 issued by the institute of Chartered Accountants of India will be dealt with in the General Reserves at the year end.
- 5) The Company did not have any investors complaint pending at the beginning of the quarter ended December 31, 2007. It received Nil investors complaints during the quarter. Pending investors complaints at the end of the quarter was nil.
- 6) Previous period figures have been regrouped or recasted wherever necessary.
- 7) The above results have been reviewed by the Audit Committee & were taken on record by the Board of Directors in its meeting held on 31 January, 2008 and have not been reviewed by the Statutory Auditors.

For and on behalf of Board of Directors

*Narayan Atal*

Narayan T Atal  
Director

Place: Mumbai

Date: January 31, 2008

