

**ELPRO INTERNATIONAL LIMITED**  
**REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021**  
**UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008**

PARTICULARS	Quarter ended		(Rs. in Lakhs)
	Year Ended		
	30.06.2008	30.06.2007	31.03.2008
	Unaudited	Unaudited	Audited
1) Net Sales/ Income from Operations	369	833	2712
2) Other Income	2	15	183
3) Total Income (1+2)	371	848	2895
4) Total Expenditure	330	805	2951
a) (Increase)/ Decrease in stock in trade and work in progress	41	(11)	(19)
b) Consumption of Raw Material	109	803	1464
c) Purchase of traded goods			
d) Employee cost	52	79	307
e) Depreciation	48	50	189
f) Other Expenditure	80	184	1019
5) Interest	429	178	1780
6) Exceptional items	-	-	-
7) Net Profit/(Loss) from Ordinary Activities before tax (3-4-5-6)	(388)	(135)	(1845)
8) Tax expense	1	1	(130)
9) Net Profit/(Loss) from Ordinary Activities after tax (7+8)	(389)	(136)	(1715)
10) Extraordinary items (Net of tax expenses Rs. )			
11) Net Profit/ Loss for the period (9-10)	(389)	(136)	(1715)
12) Paid-up equity share capital (Face Value per share Rs. 10/-)	395.17	355.67	355.67
13) Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			1180
14) Earnings Per Share (EPS)	(9.85)	(3.81)	(48.22)
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 previous year (not to be annualized)			
15) Public shareholding			
- Number of shares	1812868	1417968	1417968
- Percentage of shareholding	45.89	39.87	39.87

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**Notes:**

- 1) The above results have been reviewed by the Audit Committee & were taken on record by the Board of Directors in its meeting held on 31st July, 2008 and have not been reviewed by the Statutory Auditors.
- 2) The provision for income-tax/deferred tax if any, LD, PV, Warranties will be made at the end of the financial year.
- 3) The Company did not have any investors complaint pending at the beginning of the quarter ended June 30, 2008. It received 1. (One) investors complaints during the quarter. Pending investors complaints at the end of the quarter was nil.
- 4) During the Quarter, the Company has paid advance towards share application money of Rs 4564.71lacs in Metlife India Insurance Company Limited.
- 5) The figures of the previous quarter/ year have been regrouped/ reclassified to correspond with current period figures wherever necessary
- 6) As per clause 41 of the Listing Agreement with the Stock Exchange, the Company has opted to publish standalone financial result. The Consolidated figures for the quarter ended 30-06-2008 are :- Turnover- 379.00 lacs, Net Profit after Tax (Rs.406.00 lacs) & EPS (Not Annualised) Rs.per share (10.27). Trump Properties Limited become subsidiary w.e.f. 5th September, 2007 therefore previous year corresponding quarter figures are not applicable/available.
- 7) During the period the Company has allotted 395000 Equity Shares of Rs. 10/- each to Mavi Investment Funds Limited by way of conversion of preferential warrants of equivalent numbers at the price of Rs. 611/- per share. The said proceeds has been utilised for General Corporate purposes, repayment of ICD and working capital.

For and on behalf of Board of Directors

Place: Mumbai  
Date: July 31, 2008



  
R.A. Redkar  
Director

