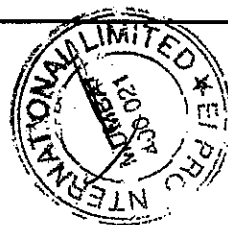


**ELPRO INTERNATIONAL LIMITED**  
 REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021  
 UN-AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

PARTICULARS	(Rs. In Lakhs) Quarter ended		(Rs. In Lakhs) Year Ended
	30.06.2009 Unaudited	30.06.2008 Unaudited	31.03.2009 Audited
<b>1) Net Sales/ Income from Operations</b>	271	369	1,245
<b>2) Expenditure</b>			
a) (Increase)/ Decrease in stock in trade and work in progress	12	41	110
b) Consumption of Raw Material	16	109	188
c) Purchase of traded goods	-	-	-
d) Employee cost	19	52	166
e) Depreciation	39	48	158
f) Miscellaneous Expense Written off	43	13	132
g) Other Expenditure	103	67	351
<b>Total</b>	232	330	1,105
<b>3) Profit/(Loss) from Operations, before interest and exceptional items (1 - 2)</b>	39	39	140
4) Other Income	8	2	68
<b>5) Profit/(Loss) Before Interest &amp; Exceptional Items (3+4)</b>	47	41	208
6) Interest	374	429	1,677
<b>7) Profit/(Loss) after interest but before exceptional items (5-6)</b>	(327)	(388)	(1,469)
8) Exceptional Items	-	-	1,192
<b>9) Profit/(Loss) Before Tax ( 7+8)</b>	(327)	(388)	(277)
10) Tax expense/(reversal)	1	1	7
<b>11a) Net Profit/(Loss) from Ordinary Activities after tax (9-10)</b>	(328)	(389)	(284)
b) Share of Profit/(Loss) of Associate			
12) Extraordinary Item ( net of tax)	-	-	-
<b>13) Net Profit/(Loss) for the Period/year (11-12)</b>	(328)	(389)	(284)
14) Paid-up equity share capital (Face Value per share Rs. 10/-)	433.17	395.17	395.17
Reserves excluding Revaluation Reserves as per balance sheet of previous			
15) accounting year			3,270
16) Earnings Per Share (EPS)	(7.73)	(9.85)	(7.27)
a) Basic and diluted EPS before Extraordinary Items for the period/ year	(7.73)	(9.85)	(7.27)
b) Basic and diluted EPS after Extraordinary items for the period/ year			
17) Public shareholding			
- Number of shares	1,807,230	1,812,968	1,615,468
- Percentage of shareholding	41.72	45.88	40.88
18) Promoters & promoter Group Shareholding			
a) Pledged/Encumbered			
-Number of Shares	7,000		7,000
-Percentage of shares ( as % of total shareholding of Promoter and promoter group)	0.28		0.30
-Percentage of shares ( as % of total sharecapital of the company)	0.16		0.18
a) Non-encumbered			
-Number of Shares	2,517,447		2,329,209
-Percentage of shares ( as % of total shareholding of Promoter and promoter group)	99.72		99.70
-Percentage of shares ( as % of total sharecapital of the company)	58.12		58.94



**ELPRO INTERNATIONAL LIMITED**  
 Segment wise Revenue, result and capital employed  
 REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021  
 PROVISIONAL & UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2009

PARTICULARS	(Rs. In Lakhs) Quarter ended		(Rs. In Lakhs) Year Ended
	30.06.2009 Unaudited	30.06.2008 Unaudited	31.03.2009 Audited
<b>1. Segment Revenue</b>			
a) Electrical Equipments	89	222	624
b) Real estate / Services	155	91	521
c) Investment activity	-	-	-
d) Others	27	56	100
Total -	271	369	1,245
Less: Inter segment revenue	-	-	-
Net sales/Income from operations	271	369	1,245
<b>2. Segment results: Profit/(loss)</b>			
a) Electrical Equipments	(15)	(45)	(157)
b) Real estate / Services	153	90	507
c) Investment activity	-	-	-
d) Others	1	25	21
Total -	139	70	371
Less: Interest	374	429	1,677
Other unallocable income/(expenditure)-net	(92)	(29)	(163)
Exceptional items	-	-	1,192
Total Profit/(Loss) before tax	(327)	(388)	(277)
<b>3. Capital Employed</b>			
a) Electrical Equipments			160
b) Real estate / Services			(14,209)
c) Investment activity			26,565
d) Others			127
e) Unallocated segment			(6,713)

**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

Place : Mumbai  
 Date :-31-07-2009



For and on behalf of Board of Directors

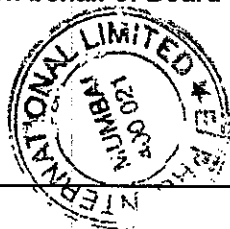
Anil Goddar  
 Director

**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, 2009 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 943.1075 lacs to 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 30-06-2009 are :- Turnover:- 275.85 lacs(Previous year 379.00 lacs) , Net Profit after Tax (Rs.341.42 lacs) [previous year (406.00 lacs)]& EPS (Not Annualised) Rs.per share (8.05) (previous year 10.27).
- 7) During the period the Company has allotted 380000 Equity Shares of Rs. 10/- each to Mavi Investment Funds Limited (35000 shares) & Elara India Opportunities Fund Limited (345000 shares) 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 31,2009



Anil Poddar  
Director