

				(Rs. In Lakhs)
		UNAUDITED		AUDITED
		Three Months Ended 30.06.2005	Three Months Ended 30.06.2004	Year Ended 31.03.2005
<b>Particulars</b>				
1	Sales	25327	20301	94757
2	Net Sales (net of excise) /Income from Operations	22059	17536	83168
3	Other Income	85	61	538
4	<b>Total Expenditure</b>			
	a)(Increase) / Decrease in stock in trade	-2428	-1860	-1774
	b)Consumption of materials	16124	12811	54743
	c)Staff cost	1328	1164	4661
	d)Other expenditure	4625	3780	16945
5	Profit before Depreciation, Interest, Tax & Exceptional Item	2495	1702	9131
6	Interest	90	91	364
7	Depreciation	431	397	1569
8	Exceptional Item (Expenditure under Voluntary Retirement Scheme/Gratuity)	16	0	570
9	Profit before Tax (2+3-4-6-7-8)	1958	1214	6628
10	Provision for Taxation	348	319	1416
	Fringe Benefit Tax	54		
	Total Tax	402	319	1416
11	Profit after Tax (9-10)	1556	895	5212
12	Cash Profit (Profit before Depreciation & after Interest, Exceptional Item & Tax)	1987	1292	6781
13	Paid-up Equity Share Capital	3986	3986	3986
14	Reserves excluding Revaluation			
	Reserves as per Balance Sheet			16344
15	Basic and diluted EPS (Rs)	0.78	0.45	2.62
16	Basic and diluted CEPS (Cash Earnings per Share) (Rs)	1.00	0.65	3.40
17	<b>Aggregate of Non Promoter Shareholding</b>			
	- Number of Shares	52746517	13416859	52750717
	- Percentage of Shareholding	26.47	33.66	26.47

\*for the quarter only

\*\* Figures for the corresponding period last year have been restated based on the current diluted equity as per AS 20

Notes:

- The Company has only one business segment-Paints.
- The authorised and paid up face value of the Company's Ordinary ( Equity ) Shares of Rs 10 each were subdivided into authorised and paid up face value of Rs 2 per share with effect from 1st September ,2004.
- The current paid up capital of the Company stands reduced to Rs. 398,579,580 divided into 199,289,790 equity shares of Rs.2/-each consequent to the buy-back of equity shares till date.
- The Company has decided to set up a facility for manufacturing plastic auto parts coatings with cooperation and support from Nippon Bee Chemicals Co. Ltd. Japan, licensor of the technology to the Company.
- There were no pending investors' complaints at the beginning of the quarter . 3 complaints were received during the quarter, all of which were resolved by the quarter end .There were no pending investors' complaints at the end of the quarter .
- The figures for the quarter ended 30th June,2005 and for the year ended 31st March,2005 include the results of erstwhile wholly owned subsidiary company M/s BergerAuto and Industrial Coatings Limited and is therefore not comparable with the figures for the quarter ended 30th June,2004.
- The above results , which have been subjected to a ' limited review ' by the statutory auditors of the Company , were taken on record by the Board of Directors at its meeting held on 27th July, 2005.

Kolkata

Dated : 27th July, 2005

BERGER PAINTS INDIA LIMITED

By Order of the Board of Directors

Registered Office :	
Berger House,	SUBIR BOSE
129 Park Street	Managing Director
Kolkata 700 017	