

UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30TH JUNE, 2008

(Rs. In Lakhs)

Particulars	UNAUDITED		AUDITED
	Three Months Ended 30.06.08	Corresponding Three Months Ended 30.06.07	Year ended 31.03.2008
1 Net Sales/Income from Operations	37816	30337	134621
2 Other Income	695	117	760
3 Total Income (1+2)	38511	30454	135381
4 Expenditure			
a) (Increase)/decrease in stock in trade and work in progress	(2601)	(2406)	(1282)
b) Consumption of raw materials	25803	18572	80414
c) Purchase of traded goods	2455	3108	7983
d) Employees cost	1960	1744	6782
e) Depreciation	497	440	1865
f) Other expenditure	7028	6162	26587
Total	35142	27620	122349
5 Interest	218	190	1127
6 Exceptional items	-	-	27
7 Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	3151	2644	11878
8 Tax expense	834	655	2670
9 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	2317	1989	9208
10 Extraordinary Items (net of tax expense)	-	-	-
11 Net Profit(+)/ Loss(-) for the period(9-10)	2317	1989	9208
12 Paid-up equity share capital (Ordinary - (Equity) Shares of Rs. 2/- each)	6377	6377	6377
13 Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	28400
14 Earnings Per Share (EPS)			
a) Basic and diluted EPS before Extraordinary items (Rs.)	0.73 *	0.62 *	2.89
b) Basic and diluted EPS after Extraordinary items (Rs.)	0.73 *	0.62 *	2.89
15 Public shareholding			
Number of shares	84149628	84403228	84149628
Percentage of shareholding	26.39	26.47	26.39

***Figures for the quarter only.**

Notes:

- The Company has only one business segment - Paints.
- There were no pending investors' complaints at the beginning of the quarter. 1 complaint was received during the quarter, which was resolved by the quarter end. There were no pending investors' complaints at the end of the quarter.
- The work on the acquisition of 100% equity of Bolix S.A., Poland, a leading provider of External Insulation Finishing Systems, through Lusako Trading Limited, Cyprus, acquired as a wholly-owned subsidiary during the quarter, is making satisfactory progress.
- Pursuant to the approval accorded by the shareholders by way of postal ballot on 11th April, 2008, the Company has allotted 20,000,000 Equity Warrants of a face value of Rs. 2 each to Jenson and Nicholson (Asia) Limited, U.K., a part of the promoter group, on 19th May, 2008.

5. Figures for the previous periods have been regrouped, wherever necessary.
6. The above results, as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at its meeting held on 30th July, 2008. These results have been subjected to a 'Limited Review' by the statutory auditors of the Company.

Kolkata

Dated : 30th July, 2008

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	