

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rs. In Lakhs)							
	Particulars	UNAUDITED		AUDITED		CONSOLIDATED RESULTS AUDITED	
		Three Months Ended 31.03.09	Corresponding Three Months Ended 31.03.08	Year Ended 31.03.09	Year Ended 31.03.08	Year Ended 31.03.09	Year Ended 31.03.08
1.	Net Sales / Income from Operations	35204	33632	151374	134621	162932	140347
2.	Expenditure						
	a. (Increase) / Decrease in stock-in-trade and work-in-progress	3042	2177	(1665)	(1282)	(1486)	(1290)
	b. Consumption of raw materials	17147	18186	92877	80414	99333	84721
	c. Purchase of traded goods	2459	1567	9480	7983	9547	8016
	d. Employees cost	1879	1652	7685	6782	9600	7454
	e. Depreciation	554	493	2040	1865	2507	2010
	f. Other expenditure	7472	6477	29730	26587	32106	27077
	Total	32553	30552	140147	122349	151607	127988
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2651	3080	11227	12272	11325	12359
4.	Other Income	589	335	1745	760	1789	912
5.	Profit before Interest & Exceptional Items (3+4)	3240	3415	12972	13032	13114	13271
6.	Interest	190	399	1239	1127	1866	1228
7.	Profit after Interest but before Exceptional Items (5-6)	3050	3016	11733	11905	11248	12043
8.	Exceptional items	-	(18)	-	(27)	-	(27)
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3050	2998	11733	11878	11248	12016
10.	Tax expense	901	605	2857	2670	2964	2713
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2149	2393	8876	9208	8284	9303
12.	Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13.	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>2149</b>	<b>2393</b>	<b>8876</b>	<b>9208</b>	<b>8284</b>	<b>9303</b>
14.	Paid-up Equity Share Capital (Ordinary - (Equity) Shares of Rs. 2/- each)	6377	6377	6377	6377	6377	6377
15.	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	35037	28400	31529	29738
16.	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items (Rs.)	0.67 *	0.75 *	2.78	2.89	2.60	2.92
	b) Basic and diluted EPS after Extraordinary items (Rs.)	0.67 *	0.75 *	2.78	2.89	2.60	2.92
17.	Public shareholding						
	'- Number of shares	83819964	84149628	83819964	84149628	83819964	84149628
	'- Percentage of shareholding	26.29	26.39	26.29	26.39	26.29	26.39
18.	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	Nil		Nil		Nil	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil		Nil		Nil	
	-Percentage of shares (as a % of the total share capital of the company)	Nil		Nil		Nil	
	b) Non-encumbered						
	-Number of shares (as a % of the total shareholding of promoter and promoter group)	235052500		235052500		235052500	
	-Percentage of shares (as a % of the total share capital of the company)	73.71		73.71		73.71	
<b># for the quarter only</b>							
<b>(Rs. In lakhs)</b>							

CONSOLIDATED SEGMENT REPORTING

	Particulars	AUDITED Year Ended 31.03.09
1.	Segment Revenue	
	a) Paints	156840
	b) Others	6092
	Total	162932
	Less: Inter Segment Revenue	-
	Net Sales / Income from Operations	162932
2.	Segment Results - Profit(+)/Loss(-) before Tax and Interest from each segment	
	a) Paints	12569
	b) Others	545
	Total	13114
	Less: Interest	1866
	Unallocated expenditure net off unallocable income	-
	Total Profit Before Tax	11248
3.	Capital Employed	
	a) Paints	26815
	b) Others	14380
	c) Unallocated	-
	Total Capital Employed	41195

**Note: Others represent External Insulation Finishing Systems**

**Notes:**

1	The Company has only one business segment - Paints in the standalone financial results. The consolidated results comprise two business segments - a) Paints, b) External Insulation Finishing Systems.
2	Consolidated results reflect the performance of the recently commenced manufacturing operations of (a) Berger Paints Overseas Limited, the Company's wholly owned subsidiary in Russia and (b) BNB Coatings India Limited, the Company's joint venture with NBC Chemicals Co. Ltd of Japan, in addition to other subsidiaries / joint ventures. The results of Bolix S.A., Poland, a wholly owned subsidiary of the Company have been consolidated from 18th August 2008 to 31st December 2008.
3	The Board of Directors have recommended to the Shareholders a dividend of Re. 0.60 (30%) per equity share of Rs. 2.00 each.
4	There were no pending investors' complaints at the beginning of the quarter. No complaint was received during the quarter. There were no pending investors' complaints at the end of the quarter.
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 19th June, 2009.

**Kolkata**

**Dated : 19th June, 2009**

**By Order of The Board of Directors**

<b>BERGER PAINTS INDIA LIMITED</b>	
Registered Office :	
Berger House,	SUBIR BOSE
129 Park Street, Kolkata 700 017	Managing Director