



Annexure I to Clause 41

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2008

(Rs. In Lakhs)

| Particulars   | Third Qtr ended 31.12.08 | Corresponding 3 months ended in the previous year 31.12.2007 | Year to Date figures for current period ended 31.12.2008 | Year to Date figures for the previous year ended 31.12.2007 | Previous accounting year ended 3/31/2008 |
|---|--------------------------|--|--|---|--|
|   | Audited/ Unaudited       | Audited/ Unaudited   | Audited/ Unaudited                                       | Audited/ Unaudited  | Audited/ Unaudited                       |
| 1. Net Sales/Income from Operations   | 147.66                   | 106.61   | 295.14   | 164.38  | 343.93                                   |
| 2. Other Income   | 0.25                     | 10.63  | 0.86   | 11.69   | 58.04                                    |
| 3. Total Income (1+2)   | 147.91                   | 117.24   | 296.00   | 176.07  | 401.97                                   |
| 4. Expenditure  |                          |  |  |   |  |
| a. Increase/decrease in stock in trade and work in progress   | (8.11)                   | (16.53)  | 10.74  | (91.03)   | -  |
| b. Consumption of raw materials   | 76.93                    | 81.01  | 155.83   | 202.41  | 251.71                                   |
| c. Purchases of trades goods  | -                        | -  | -  | -   | -  |
| d. Employees Cost   | 13.44                    | 11.50  | 38.50  | 31.01   | 46.75                                    |
| e. Depreciation   | 5.98                     | 5.02   | 15.54  | 14.92   | 19.76                                    |
| f. Other Expenditure  | 20.22                    | 34.88  | 70.78  | 53.22   | 71.54                                    |
| g. Total  | 108.46                   | 115.88   | 291.39   | 210.53  | 389.76                                   |
| ( Any item exceeding 10% of the total expenditure to be shown separately)   |                          |  |  |   |  |
| 5. Interest   | 6.95                     | 3.37   | 12.07  | 9.09  | 4.06                                     |
| 6. Exceptional Items  | -                        | -  | -  | -   | -  |
| 7. Profit (+)/ Loss (-) from Ordinary/ activities before tax (3) - (4+5+6)  | 32.50                    | (2.01)   | (7.46)   | (43.55)   | 8.15                                     |
| 8. Tax Expenses   | 0.15                     | 0.12   | 0.46   | 0.43  | 1.05                                     |
| 9. Net Profit (+)/ Loss (-) from Ordinary/ activities after tax (7-8)   | 32.35                    | (2.13)   | (7.92)   | (43.98)   | 7.10                                     |
| 10. Extraordinary items ( net of tax Expenses Rs. )   | -                        | -  | -  | -   | -  |
| 11. Net Profit (+)/Loss (-) for the period (9-10)   | 32.35                    | (2.13)   | (7.92)   | (43.98)   | 7.10                                     |
| 12. Paid-up equity share capital ( Face Value of the Share shall be indicated)  | 261.65<br>10.00          | 261.65<br>10.00  | 261.65<br>10.00  | 261.65<br>10.00   | 261.65<br>10.00                          |
| 13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year * 4)   | 110.77                   | 110.77   | 110.77   | 110.77  | 110.77                                   |
| 14. Earnings Per Share (EPS)  |                          |  |  |   | 0.25                                     |
| 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 annualised)  |                          |  |  |   |  |
| 15. Public Shareholding   |                          |  |  |   |  |
| - Number of Shares  |                          |  |  |   |  |
| - Percentage of Shareholding  |                          | 38.75%   | 38.75%   | 38.75%  | 38.75%                                   |

Notes :

- 1) The above results were approved and taken on record by the Board of Directors on 24th January, 2009
- 2) The company operates in a single segment only.
- 3) Figures for the previous period have been regrouped wherever necessary.
- 4) Reserves Amount include amount of Forfeited Shares Rs.19.81 Lacs

Place : Pune

Dated : 24th January, 2009



By order of the Board of Directors  
 For Filtron Engineers Ltd.

Sadanand Hegde  
 Chairman & Managing Director