

Narmada Gelatines Limited Registered Office : 28, Caravs, 15, Civil Lines, Jabalpur - 482001 Unaudited Financial results for the quarter ended 30th June, 2009

Rs. in lacs

(d) Depreciation (e) Power & Fue (r) Other Expenditure Total 156 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 716 1256 128 1256 1256 1256 1256 1256 1256 1256 1256					Rs. in lacs
Particulars				Quarter Ended	Year Ended
(a) Net-Sales / Income from operations 2009 1985 6828 (b) Other Operating Income (a+b) 2066 1598 6838 6838 2009 2006 1598 6838 2009 2006 2006 2008 2006 2008 2		Particulars			1
(a) Net Sales / Income from operations			(Reviewed)	(Reviewed)	(Audited)
(a) Net Sales / Income from operations			2049	1586	6858
(b) Other Operating Income (a+b) 2066 1598 6898	1	(a) Net Sales / Income from operations	500 A.C. 1000		i
Total Operatina Income (a+b) 2 94 94 94 94 94 94 94		(b) Other Operating Income	17	12	40
Second S		- 1.10 (1.15)	2066	1598	6898
(a) (Increase)/Decrease in Stock in Trade and Work in progress (b) Consumption of raw materials (c) Employees Cost (d) Depreciation (d) Depreciation (e) Power & Fuel (f) Other Expenditure Total 7150 7161 7160 71750 7161 71750		Total Operating Income (a+b)			S. Carlotte
(a) (Increase)/Decrease in Stock in Trade and Work in progress (b) Consumption of raw materials (c) Employees Cost (d) Depreciation (d) Depreciation (e) Power & Fuel (f) Other Expenditure Total 7150 7161 7160 71750 7161 71750	2	Expenditure			0.4
(b) Consumption of raw materials (c) Employees Cost (c) Employees Cost (c) Employees Cost (c) Employees Cost (d) Depreciation (e) Power & Fuel (f) Other Expenditure (f) Other E	_	(a) (Increase)/Decrease in Stock in Trade and Work in progress			1
(c) Employees Cost (d) Depreciation 319 288 1215 (d) Depreciation (e) Power & Fuel (r) Other Expenditure 1750 1412 5963 (d) Depreciation (e) Fower & Fuel (r) Other Expenditure 1750 1412 5963 (d) Profit from operations before other income, interest & exceptional item (1-2) 316 186 935 (d) Profit from operations before other income, interest & exceptional item (1-2) 316 186 935 (d) Profit from operations before other income, interest & exceptional items (3-4) 336 208 1038 (d) Profit before interest & exceptional items (3-4) 336 208 1038 (d) Profit after interest but before exceptional items (5-6) 330 195 992 (d) Profit after interest but before exceptional items (5-6) 330 195 992 (d) Profit after interest but before exceptional items (5-6) 330 195 992 (d) Profit (Loss) from Ordinary Activities before tax (7+8) 330 195 992 (d) Profit (Loss) from Ordinary Activities before tax (7+8) 330 195 992 (d) Profit (Loss) from Ordinary Activities before tax (7+8) 330 195 992 (d) Profit (Loss) from Ordinary Activities after tax (9-10) 190 190 190 190 190 190 190 190 190 190					
1216 1216					148
Total				286	1216
Total Tota			156	\$	716
3 Profit from operations before other income, interest & exceptional item (1-2) 316			1750	1412	5963
Other Income 20 22 103			246	106	035
Vertical Common Vertical C	3	Profit from operations before other income, interest & exceptional item (1-2)	316	100	933
Vertical Common Vertical C			20	22	103
5 Profit before interest & exceptional items (3+4) 6 113 46 114 125	4	Other Income	20	22	103
6 Interest 6 Interest 6 Interest 6 Interest 5 Interest	_	D. St. L. Sure Interest B. exceptional items (2.14)	336	208	1038
Profit after interest but before exceptional items (5-6) 330 195 992	5	Profit before interest & exceptional items (5+4)			
Profit after interest but before exceptional items (5-6) 330 195 992	6	Interest	6	13	46
Exceptional Items	Ü		220	105	992
Exceptional Items Profit / (Loss) from Ordinary Activities before tax (7+8) 330 195 992	7	Profit after interest but before exceptional items (5-6)	330	193	332
Profit / (Loss) from Ordinary Activities before tax (7+8) 330 195 992			0	0	0
Profit / (Loss) from Ordinary Activities Before tax (748) 10 Tax expense (a) Provision for Income Tax (b) Provision for Earlier Year Tax (c) Provision for Deferred Tax (d) Provision for Deferred Tax (d) Provision for Fringe Benefit Tax Total 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8	Exceptional Items			
Profit / (Loss) from Ordinary Activities Before tax (748) 10 Tax expense (a) Provision for Income Tax (b) Provision for Earlier Year Tax (c) Provision for Deferred Tax (d) Provision for Deferred Tax (d) Provision for Fringe Benefit Tax Total 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			330	195	992
(a) Provision for Income Tax (b) Provision for Earlier Year Tax (c) Provision for Earlier Year Tax (d) Provision for Earlier Year Tax (d) Provision for Fringe Benefit Tax Total 1 1 1 Total 1	9	Profit / (Loss) from Ordinary Activities before tax (7+8)	350		
(a) Provision for Income Tax (b) Provision for Earlier Year Tax (c) Provision for Earlier Year Tax (d) Provision for Earlier Year Tax (d) Provision for Fringe Benefit Tax Total 1 1 1 Total 1	10	Tay aynanca			
(b) Provision for Earlier Year Tax (c) Provision for Deferred Tax (d) Provision for Deferred Tax (d) Provision for Deferred Tax (d) Provision for Fringe Benefit Tax Total Net Profit / (Loss) from Ordinary Activities after tax (9-10) Extra Ordinary Item / Prior Period Expenses (Net of tax expense) Net Profit / (Loss) for the period (11-12) Net Profit / (Loss) for the period (11-12) Paid up Equity Share Capital (Face Value of Rs.10/- each) Reserves excluding revaluation reserves Earning per share (Rs.) (a) basic and diluted EPS after extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) No. of Shares Percentage of Share Holding Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (a) Non-Encumbered Number of Shares (a) Sacy 3024793 (b) Non-Encumbered Number of Shares (b) Non-Encumbered Number of Shares (c) Provision for Earlier Year 1 in 1 1	10		116		213
(c) Provision for Deferred Tax (d) Provision for Fringe Benefit Tax Total 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1		-		57
(d) Provision for Fringe Benefit lax Total 11 Net Profit / (Loss) from Ordinary Activities after tax (9-10) 218 127 588 22 Extra Ordinary Item / Prior Period Expenses (Net of tax expense) 3 Net Profit / (Loss) for the period (11-12) 218 127 588 14 Paid up Equity Share Capital (Face Value of Rs.10/- each) 403 403 40. 15 Reserves excluding revaluation reserves 26 Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) No. of Shares Percentage of Share Holding 1008265 Percentage of Share Holding Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares Number of Shares 1008267 1008268 1008269 25.00 25.00 25.00 25.00 25.00 25.00 25.00 25.00 26.00 27.00 27.00 28.00 29.00 20.00 2			1		3
Net Profit / (Loss) from Ordinary Activities after tax (9-10) Extra Ordinary Item / Prior Period Expenses (Net of tax expense) Net Profit / (Loss) for the period (11-12) Net Profit / (Loss) for the period (11-12) Paid up Equity Share Capital (Face Value of Rs.10/- each) Reserves excluding revaluation reserves Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) Public Shareholding No. of Shares Percentage of Share Holding Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares		(d) Provision for Fringe Benefit Tax	1	1	1
Extra Ordinary Item / Prior Period Expenses (Net of tax expense) Net Profit / (Loss) for the period (11-12) Paid up Equity Share Capital (Face Value of Rs.10/- each) Reserves excluding revaluation reserves Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) Public Shareholding No. of Shares Percentage of Share Holding Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares Number of Shares 1008265 1008265 1008265 1008265 25.00		Total	112	00	100
Extra Ordinary Item / Prior Period Expenses (Net of tax expense) Net Profit / (Loss) for the period (11-12) Paid up Equity Share Capital (Face Value of Rs.10/- each) Reserves excluding revaluation reserves Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) Public Shareholding No. of Shares Percentage of Share Holding Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793 3024793 3024793	111	Not Profit / /Loss) from Ordinary Activities after tay (9-10)	218	127	586
12 Extra Ordinary Item / Prior Period Expenses (Net of tax expenses) 13 Net Profit / (Loss) for the period (11-12) 218 127 586 14 Paid up Equity Share Capital (Face Value of Rs.10/- each) 403 403 403 15 Reserves excluding revaluation reserves 365 16 Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) 5.41 3.12 14.4 (b) basic and diluted EPS after extraordinary items (not to be annualised) 5.41 3.12 14.4 17 Public Shareholding 1008265 25.00 25.00 25.00 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares -	11	Net Profit / (Loss) from Ordinary Activities after tax (5 10)			
Net Profit / (Loss) for the period (11-12) Paid up Equity Share Capital (Face Value of Rs.10/- each) Reserves excluding revaluation reserves Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) Public Shareholding No. of Shares Percentage of Share Holding Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares Number of Shares Number of Shares 3024793 3024793 3024793	12	Extra Ordinary Item / Prior Period Expenses (Net of tax expense)	0	0	0
14 Paid up Equity Share Capital (Face Value of Rs.10/- each) 15 Reserves excluding revaluation reserves 16 Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) (c) basic and diluted EPS after extraordinary items (not to be annualised) 17 Public Shareholding No. of Shares Percentage of Share Holding 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793 3024793				127	506
15 Reserves excluding revaluation reserves 16 Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) (c) basic and diluted EPS after extraordinary items (not to be annualised) 17 Public Shareholding No. of Shares Percentage of Share Holding 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 10 08265 25.00 25.00 25.00 25.00 25.00 25.00 25.00 25.00	13	Net Profit / (Loss) for the period (11-12)	218	12/	360
15 Reserves excluding revaluation reserves 16 Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) 17 Public Shareholding No. of Shares Percentage of Share Holding 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 365 365 365 366 3024793 3024793 3024793 3024793 3024793 3024793 3024793 3024793 3024793 3024793	١	Dill Glass Carital (Face Value of Bo 10/ pach)	403	403	403
16 Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) 17 Public Shareholding No. of Shares Percentage of Share Holding 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793 3024793	14	Paid up Equity Share Capital (race value of Rs. 10/- each)	100		
Earning per share (Rs.) (a) basic and diluted EPS before extraordinary items (not to be annualised) (b) basic and diluted EPS after extraordinary items (not to be annualised) 7. Public Shareholding No. of Shares Percentage of Share Holding 1008265 Percentage of Share Holding 1008265 Percentage of Shares Percentage of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares Number of Shares 1008265 25.00 2	15	Reserves excluding revaluation reserves			3650
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17 Public Shareholding No. of Shares Percentage of Share Holding 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793		(a) basic and diluted EPS before extraordinary items (not to be annualised)			1
No. of Shares Percentage of Share Holding 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793 3024793	1	(b) basic and diluted EPS after extraordinary items (not to be annualised)	5.41	3.12	17.77
No. of Shares Percentage of Share Holding 18 Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793 3024793	1,7	Bublic Charabalding			
Percentage of Share Holding 25.00 2	11/		1008265	1008265	1008265
Promoter and Promoter Group Shareholding (a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793			25.00	25.00	25.00
(a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793					
Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793	18			and the second s	
Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793					
Percentage of Shares (as a % of the total share capital of the Company) (b) Non- Encumbered Number of Shares 3024793 3024793		Number of Shares	-	-	
(b) Non- Encumbered Number of Shares 3024793 3024793 3024793		Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	_	
Number of Shares 3024793 3024793 3024793 3024793			-	-	-
I INTIMPER OF STATES	-		2024702	3024703	3024793
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		Number of Shares		1	The second second second
Percentage of Shares (as a % of the total share capital of the Company) 75.00 75.00 75.00 75.00	1	Percentage of Shares (as a % of the total share capital of the Company)	75.00	75.00	75.00

the order 20th June 2009						
Segmentwise results for the quarter ended 30th June, 2009						
	Quarter Ended	Quarter Ended	Year Ended			
v .	30.06.2009	30.06.2008				
	(Reviewed)	(Reviewed)	(Audited)			
Particulars		9				
Segment Revenue (net sale/income from each segment)	110	87	286			
Export	110 1,976	1,533	6,715			
Domestic	2,086	1,620	7,001			
Total Segment Revenue	2,000	1.7020				
Segment Results (Profit / (loss) before tax, interest income & interest expense)						
	11	(25)				
Export	325	233	1,061			
Domestic	336	208	1,038			
Total Segment Results	6	13	46			
Unallocated Expenditure		13				
Exceptional Items	-	-	-			
Exceptional results	330	195	992			
Profit Before Tax						

- The Statutory Auditors have carried out a Limited Review of the results for the quarter ended 30th June 2009 as required under clause 41 of the Listing Agreement.
- 2 The above financial results of the Company were reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 28th July, 2009.
- Provision for Employee Benefits for the current period has been made on an estimated basis. Actual provision required for the full year shall be considered at the end of the year, in accordance with the revised Accounting Standard AS-15 (Employees Benefits).
- The company is engaged in the business of manufacture and sale of gelatine, ossein and DCP for industrial applications which broadly form part of one product group and hence a single business segment. However, based on geographical factors, reportable segment have been identified as exports sales and domestic sales. The segment revenue information is as given above.
- 5 No investor complaint was pending at the beginning of the quarter ended 30.06.2009. During the quarter one complaint was received and resolved.

6 Previous year's figures have been regrouped / reclassified wherever necessary.

For Narmada Gelatines Limited

(A. K. Kapur)
Whole Time

Jabalpur July 28th, 2009