



KALPATARU POWER TRANSMISSION LTD.

REGD. OFFICE : 101, PART-III, G.I.D.C. ESTATE, SECTOR - 28, GANDHINAGAR-382028.

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

(Rs. In Lacs)

Sr. No.	Particulars	Standalone				Consolidated	
		For Quarter Ended		For Year Ended		For Year Ended	
		31/3/2009 (Unaudited)	31/3/2008 (Unaudited)	31/3/2009 (Audited)	31/3/2008 (Audited)	31/3/2009 (Audited)	31/3/2008 (Audited)
1	Net Sales/Income from Operations	55,796	62,710	188,073	173,447	324,430	267,174
2	Other Operating Income	48	685	419	800	1,481	1,383
3	Total Income (1+2)	55,844	63,395	188,492	174,247	325,911	268,557
4	Expenditure						
	(A) (Increase)/Decrease In Stock In Trade & Work In Progress						
	(a) Transmission & Distribution Division	149	2,178	(5,178)	1,107	(5,178)	1,107
	(b) Real Estate Division	-	-	-	7	-	7
	(c) Contract Receipts	-	-	-	-	2,094	(2,397)
	(d) Others	-	-	-	-	495	(933)
	(B) Consumption of Raw Materials, Accessories & Components	30,488	34,157	106,947	85,752	167,120	132,267
	(C) Erection & Sub-Contracting Expenses	11,348	9,503	36,602	33,496	36,602	33,496
	(D) Employee's Emoluments	3,081	3,121	10,862	9,058	19,880	15,221
	(E) Depreciation	763	700	2,732	2,180	5,759	3,865
	(F) Other Expenditure	4,989	6,393	18,434	20,443	72,787	57,658
	Total Expenditure :	50,818	56,052	170,399	152,043	299,559	240,291
5	Profit from Operations before Other Income, Interest and Exceptional Items (3-4)	5,026	7,343	18,093	22,204	26,352	28,266
6	Other Income/(Loss)	694	213	2,834	1,658	2,156	1,438
7	Profit before Interest and Exceptional Items (5+6)	5,720	7,556	20,927	23,862	28,508	29,704
8	Interest	3,017	1,159	8,869	3,707	11,512	4,854
9	Profit after Interest but before Exceptional Items (7-8)	2,703	6,397	12,058	20,155	16,996	24,850
10	Exceptional Items	-	-	-	-	-	-
11	Profit/(Loss) from Ordinary Activities before Tax (9-10)	2,703	6,397	12,058	20,155	16,996	24,850
12	Tax Expense						
	-Current	360	1,323	2,190	4,796	4,013	6,105
	-Fringe Benefit	11	24	119	102	199	172
	-Deferred	15	13	308	262	(43)	608
13	Net Profit/(Loss) from Ordinary Activities after Tax (11-12)	2,317	5,037	9,441	14,995	12,827	17,965
14	Extraordinary Items	-	-	-	-	-	-
15	Net Profit(+)/Loss(-) for the period (13-14)	2,317	5,037	9,441	14,995	12,827	17,965
16	Prior Year's Adjustments (debts) / credits	(4)	(7)	(4)	(7)	14	
17	Prior Year's Income Tax (debts) / credits	-	-	(11)	-	(42)	(10)
18	Profit After Prior Year's Adjustments but before Minority Interest	2,313	5,030	9,426	14,988	12,799	17,955
19	Minority Interest	-	-	-	-	1,733	1,477
20	Profit After Minority Interest (18 - 19)	-	-	-	-	11,066	16,478
21	Paid Up Equity Share Capital (Face Value of Rs. 10/- each)	2,650	2,650	2,650	2,650	2,650	2,650
22	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	80,995	74,072	84,313	75,609
23	Earnings Per Share (EPS)						
	a) Basic and Diluted before Extraordinary Item	8.74	19.01	35.63	56.59	41.87	62.22
	b) Basic and Diluted after Extraordinary Item	8.74	19.01	35.63	56.59	41.87	62.22
24	Public Shareholding						
	No. of Shares	9,623,734	9,623,734	9,623,734	9,623,734	9,623,734	9,623,734
	Percentage (%) of Shareholding	36.32	36.32	36.32	36.32	36.32	36.32
25	Promoters and Promoter Group Shareholding						
	a) Pledge/Encumbered						
	No. of Shares	5,546,950	-	5,546,950	-	5,546,950	-
	- Percentage of Shares(as a % of the total Shareholding of promoter and promoter group)	32.87	-	32.87	-	32.87	-
	- Percentage of shares (as a % of the total Share Capital of the Company)	20.93	-	20.93	-	20.93	-
	b) Non-encumbered						
	No. of Shares	11,329,316	-	11,329,316	-	11,329,316	-
	- Percentage of Shares(as a % of the total Shareholding of promoter and promoter group)	67.13	-	67.13	-	67.13	-
	- Percentage of shares (as a % of the total Share Capital of the Company)	42.75	-	42.75	-	42.75	-

Segment wise Revenue, Results & Capital Employed for the Quarter & Year Ended 31st March, 2009

(Rs. In Lacs)

Sr. No.	Particulars	Standalone				Consolidated	
		For Quarter Ended		For Year Ended		For Year Ended	
		31/3/2009 (Unaudited)	31/3/2008 (Unaudited)	31/3/2009 (Audited)	31/3/2008 (Audited)	31/3/2009 (Audited)	31/3/2008 (Audited)
A	Segment Revenue						
	a) Transmission & Distribution Division	49,704	57,011	166,418	151,999	165,936	150,813
	b) Real Estate Division	-	(2)	6	56	6	57
	c) Biomass Energy Division	1,318	1,440	4,830	3,864	4,830	3,864
	d) Infrastructure Division	4,822	4,946	17,238	18,328	17,238	18,328
	e) Construction	-	-	-	-	132,230	92,414
	f) Others	-	-	-	-	5,671	3,081
	TOTAL:	55,844	63,395	188,492	174,247	325,911	268,557
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Sales / Income from Operations	55,844	63,395	188,492	174,247	325,911	268,557
B	Segment Results						
	[Profit (+) / Loss (-) before tax & interest]						
	a) Transmission & Distribution Division	4,624	6,679	16,436	18,329	16,146	18,297
	b) Real Estate Division	2	(20)	4	23	4	23
	c) Biomass Energy Division	477	77	1,572	919	1,572	1,095
	d) Infrastructure Division	281	633	1,542	3,155	1,542	3,155
	e) Construction	-	-	-	-	7,855	5,609
	f) Others	-	-	-	-	345	225
	Total:	5,384	7,369	19,554	22,426	27,464	28,404
	Less: i Interest	3,017	1,160	8,869	3,707	11,512	4,854
	ii Other un-allocable expenditure net off un-allocable income	(336)	(188)	(1,373)	(1,436)	(1,044)	(1,300)
	Total Profit Before Tax	2,703	6,397	12,058	20,155	16,996	24,850
C	Capital Employed [Segment Assets - Segment Liabilities]						
	a) Transmission & Distribution Division	113,426	68,355	113,426	68,355	105,796	64,673
	b) Real Estate Division	4,046	1,158	4,046	1,158	4,046	1,158
	c) Biomass Energy Division	7,160	7,100	7,160	7,100	7,160	7,100
	d) Infrastructure Division	12,790	14,338	12,790	14,338	12,790	14,338
	e) Construction	-	-	-	-	40,170	30,279
	f) Others	-	-	-	-	20,762	5,537
	g) Unallocable	11,687	18,356	11,687	18,356	185	7,771
	TOTAL	149,109	109,307	149,109	109,307	190,909	130,856

Note: 1 The above results were reviewed by the Audit Committee on 29th May, 09 and approved by the Board at their meeting held on 30th May, 09.

2 The board has recommended payment of dividend of Rs.7.50 per equity share of Rs.10 each for the financial year 2008-09.

3 The previous year figures have been regrouped wherever considered necessary.

4 The number of Investor complaints for the quarter ended 31st March, 2009 were : Opening - Nil, Received - 2, Disposed off - 2, and Balance - Nil

By Order of the Board of Directors

For KALPATARU POWER TRANSMISSION LTD.

K. V. Mani

Managing Director

Place : Mumbai

Dated : 30th May, 2009

Please visit our website: www.kalpatarupower.com