KALPATARU POWER TRANSMISSION LTD.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2009

(Rs.in lacs)

Sr. No.	Particulars	Quarter ended		Nine Months ended		Year ended
		31st Dec. 2009	31st Dec. 2008	31st Dec. 2009	31st Dec. 2008	31st March 2009 (Audited)
1	Net Sales/Income from Operations	71,582	41,675	175,129	132,277	188,073
2	Other Operating Income	341	130	775	371	419
3	**Total Income (1+2):**	**71,923**	**41,805**	**175,904**	**132,648**	**188,492**
4	Expenditure					
	(A) (Increase)/Decrease in Stock in Trade & Work in Progress	745	(1,537)	(3,421)	(5,327)	(5,178)
	(B) Consumption of Raw Materials, Accessories & Components	30,997	23,213	79,290	76,459	106,947
	(C) Erection & Sub-Contracting Expenses	19,927	8,231	47,950	25,254	36,602
	(D) Employee's Emoluments	4,160	2,370	12,083	7,781	10,862
	(E) Depreciation	1,065	721	2,735	1,969	2,732
	(F) Other Expenditure	7,877	5,402	18,790	13,499	18,434
	Total Expenditure :	**64,771**	**38,400**	**157,427**	**119,635**	**170,399**
5	Profit from Operations before Other Income, Interest and Exceptional Items (3-4)	7,152	3,405	18,477	13,013	18,093
6	Other Income/(Loss)	971	927	2,594	2,194	2,834
7	Profit before Interest and Exceptional Items (5+6)	8,123	4,332	21,071	15,207	20,927
8	Interest	1,985	2,002	5,776	5,852	8,869
9	Profit after Interest but before Exceptional Items (7-8)	6,138	2,330	15,295	9,355	12,058
10	Exceptional Items	-	-	-	-	-
11	Profit/(Loss) from Ordinary Activities before Tax (9-10)	6,138	2,330	15,295	9,355	12,058
12	Tax Expenses	1,731	335	3,989	2,231	2,617
13	Net Profit /(Loss) from Ordinary Activities after Tax (11-12)	4,407	1,995	11,306	7,124	9,441
14	Extraordinary Items	-	-	-	-	-
15	**Net Profit(+)/Loss(-) for the period (13-14)**	4,407	1,995	11,306	7,124	9,441
16	Paid Up Equity Share Capital (Face Value of Rs. 10/- each)	2,650	2,650	2,650	2,650	2,650
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	80,995
18	Earnings Per Share (Rs.) - (Not Annualised)					
	a) Basic and Diluted before Extraordinary Item	16.63	7.53	42.66	26.88	35.63
	b) Basic and Diluted after Extraordinary Item	16.63	7.53	42.66	26.88	35.63
19	Public Shareholding					
	No. of Shares	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
20	Promoters and Promoter Group Shareholding					
	a)Pledge/Encumbered					
	No. of Shares	1,590,000	-	1,590,000	-	5,546,950
	- Percentage of Shares(as a % of the total Shareholding of promoter and promoter group)	9.42	-	9.42	-	32.87
	- Percentage of shares (as a % of the total Share Capital of the Company)	6.00	-	6.00	-	20.93
	b)Non-encumbered					
	No. of Shares	15,286,266	-	15,286,266	-	11,329,316
	- Percentage of Shares(as a % of the total Shareholding of promoter and promoter group)	90.58	-	90.58	-	67.13
	- Percentage of shares (as a % of the total Share Capital of the Company)	57.68	-	57.68	-	42.75

Segment wise Revenue, Results and Capital Employed

Sr. No.	Particulars	Quarter ended		Nine Months ended		Year ended
		31st Dec. 2009	31st Dec. 2008	31st Dec. 2009	31st Dec. 2008	31.03.2009
A	**Segment Revenue**					
	a) Transmission & Distribution Division	61,233	37,520	144,232	116,714	166,418
	b) Real Estate Division	41	1	48	6	6
	c) Biomass Energy Division	1,309	1,234	3,832	3,512	4,830
	d) Infrastructure Division	9,340	3,050	27,792	12,416	17,238
	Net Sales / Income from operations	71,923	41,805	175,904	132,648	188,492
	Add: Unallocable Revenue	-	-	-	-	-
	Total :	**71,923**	**41,805**	**175,904**	**132,648**	**188,492**
B	**Segment Results**					
	[Profit/(Loss) before tax & interest]					
	a) Transmission & Distribution Division	6,447	2,954	16,074	11,166	15,596
	b) Real Estate Division	38	-	42	2	4
	c) Biomass Energy Division	308	563	1,102	1,095	1,572
	d) Infrastructure Division	639	278	1,926	1,261	1,542
	Total:	7,432	3,795	19,144	13,524	18,714
	Less : Interest	1,985	2,002	5,776	5,852	8,869
	Add : Other un-allocable income net of un-allocable expenses	691	537	1,927	1,683	2,213
	Total Profit Before Tax:	**6,138**	**2,330**	**15,295**	**9,355**	**12,058**
C	**Capital Employed**					
	a) Transmission & Distribution Division	117,946	109,383	117,946	109,383	105,740
	b) Real Estate Division	46	1,118	46	1,118	46
	c) Biomass Energy Division	6,918	7,077	6,918	7,077	7,160
	d) Infrastructure Division	19,728	14,870	19,728	14,870	12,790
	e) Unallocable	33,855	26,372	33,855	26,372	23,373
	Total:	**178,493**	**158,820**	**178,493**	**158,820**	**149,109**

Notes :

1 These results were reviewed by Audit Committee and approved by Board of Directors in its meeting held on 29th January, 2010. A Limited Review has been carried out by the Auditors of the Company.

2 The previous year figures have been regrouped and /or rearranged wherever considered necessary.

3 The number of investors complaints for the quarter ended 31st December, 2009 were: Opening - Nil, Received - 2 Disposed off - 2 and Balance - Nil.

By Order of the Board of Directors
For KALPATARU POWER TRANSMISSION LTD.

Place : Mumbai
Date : 29th January, 2010

PANKAJ SACHDEVA
MANAGING DIRECTOR