



HALDYN[®] GLASS GUJARAT LIMITED

Registered Office: Village-Gavasad, Taluka-Padra, District-Vadodara 391 430

AUDITED FINANCIAL RESULTS

(Rs. in Lacs)

Sr. No.	Particulars	For the year ended	
		March 31, 2009	March 31, 2008
	Sales / Income from Operations	11,559.51	7,662.41
	Less : Excise Duty	1,263.72	999.68
1	a) Net Sales / Income from Operations	10,295.79	6,662.73
	b) Other Operating Income	144.74	80.41
	c) Total Income (a - b)	10,440.53	6,743.14
2	Expenditure:		
	a) (Increase) / Decrease in stock in trade and work in progress	(128.57)	22.57
	b) Consumption of raw materials, stores, spares, power & fuel	6,381.44	3,246.56
	c) Purchase of traded goods	6.61	4.54
	d) Employees cost	713.22	518.31
	e) Depreciation	697.28	473.32
	f) Other Expenditure	1,318.41	1,092.49
	g) Total	8,988.39	5,357.79
	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	1,452.14	1,385.35
3	Other Income	0.79	0.26
4	Profit before Interest and Exceptional Items (3 + 4)	1,452.93	1,385.61
5	Interest	583.90	262.59
6	Profit after Interest but before Exceptional Items (5 - 6)	869.03	1,123.02
7	Exceptional items	-	-
8	Profit from Ordinary Activities before tax (7 + 8)	869.03	1,123.02
9	Tax expense	184.85	316.45
10	Net Profit from Ordinary activities after Tax (9 - 10)	684.18	806.57
11	Extraordinary Items (net of tax expense Rs.NIL)	-	-
12	Net Profit for the period (11 - 12)	684.18	806.57
13	Paid-up equity share capital	537.52	537.52
	Face value Rs.10 per share		
14	Reserves excluding revaluation reserves	2,907.47	2,336.49
15	Basic & Diluted Earning Per Share before / after Extraordinary items for the period Rs.	12.73	15.01
16	Public Shareholding		
	-- number of shares	2,429,915	2,464,046
	-- percentage of shareholding	45.21	45.84
17	Promoters and Promoter Group Shareholding		
	a) Pledged / Encumbered		
	-Number of Shares	2,158,750	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.30	
	-Percentage of shares (as a % of the total share capital of the company)	40.16	
	b) Non-encumbered		
	-Number of Shares	786,505	
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	26.70	
	-Percentage of shares (as a % of the total share capital of the company)	14.63	

Notes:

1. The above audited results, as reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its Meeting held on June 25, 2009
2. One of the furnaces was closed for 85 days for rebuilding, modernisation and expansion during the year.
3. The Board has recommended a dividend of Rs. 1.80 per share of Rs. 10 each (18%) for approval of Shareholders.
4. The Company operates only in one business segment i.e. Glass Bottles / Containers.
5. As informed by the Company's Registrar, there were no unresolved investors' complaints.
6. Figures of the previous year have been regrouped wherever necessary.

For and on behalf of the Board



N.D. Shetty
Chairman & Managing Director

made
Glass ^ with care