

INDIA CARBON LIMITED

Regd. Office : Noonmati, Guwahati 781020, Assam

Audited Financial Results for the Year ended 31st March,2009

(Rs. in Lakhs)

Sr. No.	Particulars	Three Months ended		Current Year ended	Previous Year ended
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	INCOME				
	a) Net Sales / Income from Operations	3414.80	3661.55	13986.36	11290.17
	b) Other Operating Income	-	-	-	-
	c) Total Income	3414.80	3661.55	13986.36	11290.17
2	EXPENDITURE				
	a) (Increase)/decrease in Stock-in-Trade	(697.25)	(260.44)	(1390.06)	(104.26)
	b) Increase/(decrease) in Excise Duty on Stocks	19.69	25.14	71.41	3.10
	c) Consumption of Raw Materials	2,786.86	3116.94	11711.93	9108.88
	d) Purchase of Traded Goods	436.21	85.95	596.77	342.20
	e) Power & Fuel	63.29	66.88	266.98	231.99
	f) Stores, Spares & Packing Materials	43.91	42.07	148.45	147.14
	g) Employees Cost	103.58	72.62	356.65	290.12
	h) Exchange - (Gain)/Loss	80.08	25.01	357.05	31.34
	i) Depreciation	19.69	19.13	84.96	69.93
	j) Other Expenditure	547.80	206.33	1154.66	583.69
	k) Total Expenditure	3,403.86	3,399.63	13,358.80	10,704.13
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	10.94	261.92	627.56	586.04
4	Other Income	37.36	35.96	158.97	164.42
5	Profit before Interest and Exceptional Items (3+4)	48.30	297.88	786.53	750.46
6	Interest	22.83	48.78	177.28	177.33
7	Profit after Interest but before exceptional Items (5-6)	25.47	249.10	609.25	573.13
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit(+)/Loss(-)from Ordinary Activities before Tax (7+8)	25.47	249.10	609.25	573.13
10	Tax Expense				
	(a) Current	6.00	100.00	114.00	210.00
	(b) Deferred	12.65	(10.00)	12.65	(10.00)
	(c) Fringe Benefit	3.18	1.30	7.68	5.30
	(d) Total	21.83	91.30	134.33	205.30
11	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	3.64	157.80	474.92	367.83
12	Extraordinary Item (Net of Tax Expense Rs.)	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for the period (11-12)	3.64	157.80	474.92	367.83
14	Paid up Equity Share Capital (Face value of Rs.10/- each)	265.00	265.00	265.00	265.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			1877.37	1434.54
16	Earning Per Share (EPS)				
	a) Basic and Diluted before Extraordinary Items(Not annualized) Rs.	0.10	5.91	17.88	13.84
	b) Basic and Diluted after Extraordinary Items(Not annualized) Rs.	0.10	5.91	17.88	13.84
17	Public Shareholding				
	- Number of Shares	2514852	2529069	2514852	2529069
	- Percentage of Shareholding	94.90	95.44	94.90	95.44
18	Promoters and promoter group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	0		0	
	b) Non - Encumbered				
	- Number of Shares	135148		135148	
	- Percentage of shares (as a % of the total Shareholding of the promoter and promoter group)	100%		100%	
	- Percentage of shares (as a % of the total Share Capital of the company)	5.10%		5.10%	

Contd.. P/2

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Notes:

1. The above results were approved and taken on record at the Board Meeting held on 6th July 2009
2. The Board of Directors have recommend for the year ended 31st March,2009 a dividend of Rs.1 per Equity Share (Previous year - Rs.1 per share) and a Dividend of Rs.9.30 pre Redeemable Cumulative Preference Share (Previous year - Rs.9.30 per share), subject to approval of the Members in the forthcoming Annual General Meeting
3. The Company has complied with all applicable Accounting Standards.
4. Non-Promoter holding includes equity shares held by the Collaborators of the Company.
5. Investor complaints: Balance as on 31.12.2008 - NIL, Received during the quarter - NIL, Disposed off during the quarter - NIL, Balance as on 31.03.2009 - NIL.
6. Figures have been regrouped and rearranged, wherever necessary.

For India Carbon Limited

Place : Kolkata

Date : 6th July, 2009

Rakesh Himatsingka
Chairman & Managing Director