

PORWAL AUTO COMPONENTS LTD.

Regd. Office 208 Sector I , Pithampur 454775 Dhar Madhya Pradesh

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2009.

S.No.	Particulars	Quarter Ended		Year Ended
		Un Audited 30.06.2009	Un audited 30.06.2008	Audited 31.03.2009
1	Net Sales/Income from Operations	836.81	1324.83	3313.82
2	Other Income	51.69	2.75	212.66
3	Expenditure	926.57	1261.23	3611.74
	a. (Increase)/decrease in stock in trade and work in progress	63.39	(76.56)	(12.11)
	b. Consumption of Raw Materials	416.73	733.10	1770.16
	c. Administration and Selling Expenses	14.58	13.36	141.38
	d. Manufacturing expenses	285.81	461.50	1273.41
	e. Sales Tax	36.32	54.85	153.45
4	Interest	34.83	-	185.43
5	Depreciation	75.00	75.00	300.02
	Profit from Operations Before Tax & Exceptional Items (1+2-3-4-5)	(38.07)	66.35	(285.26)
7	Provision for taxation			
	Current Tax	0.00	0.00	0.00
	Fringe Benefit tax	0.00	0.00	2.25
8	Net Profit or Loss after Tax	-38.07	66.35	-287.51
9	Extraordinary Items	0.00	0.00	0.44
10	Profit/Loss for the Year/Period	-38.07	66.35	-287.95
11	Paid Up Share Capital (face Value of Rs. 10/-each)	1510.00	1510.00	1510.00
12	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	---	---	3391.55
13	Basic & diluted EPS (not annualized)Rs	---	0.44	---
14	Public Shareholding			
	Number of Shares	9600100	9600100	9600100
15	Percentage of Holding	63.58%	63.58%	63.58%
15	Promoters & Promoters group Shareholding			
	a. Pledged/Encumbered	nil	- nil	nil
	b. Non encumbered			
	-Number of Shares	5499900	5499900	5499900
	-Percentage of Shares (as a % of total shareholding of Promoters & Promoters group)	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of total share Capital of the company.)	36.42%	36.42%	36.42%

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by Board of Directors in its meeting held on 31st July,2009.
- Segment reporting as required AS-17 is not applicable , as 100% of revenue comes from a single segment of manufacturing.
- The status of investor complaints for the quarter ended on 30.06.2009 are : Opening 0 ,Received 6 ,Resolved 6.
- The registered office of the company has been shifted from Indore M P to Pithampur dist. Dhar M P w.e.f. 01.05.2009
- Previous period figures have been regrouped, reworked, wherever necessary.

By Order of the Board

Indore
Date: 31st July,2009


 Whole time director