

CAMLIN FINE CHEMICALS LIMITED

Regd. Office: Camlin Fine Chemicals Ltd., ICC Chambers, 3rd Floor, Saki Vihar Road
Mumbai 400072. Tel: 28479609/9610

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2009

Sr. No.	Particulars	Quarter Ended		Year Ended		Rupees in Lacs	
						Consolidated	
		31.03.2009 (Unaudited)	31.03.2008 (Unaudited)	31.03.2009 (Audited)	31.03.2008 (Audited)	Year Ended	
					31.03.2009 (Audited)	31.03.2008 (Audited)	
1	(a) Gross Sales/Income from Operations	3,264.84	2,295.54	10,276.15	8,221.67	10,651.30	8,235.74
	Less: Excise Duty	59.09	33.60	225.90	107.83	240.12	109.36
	Net Sales/Income from Operations	3,205.75	2,261.94	10,050.25	8,113.84	10,411.18	8,126.38
	(b) Other Operating Income	4.23	10.50	14.23	14.19	28.23	14.19
	Total Income (a+b)	3,209.98	2,272.44	10,064.48	8,128.03	10,439.41	8,140.57
2	Expenditure						
	a) (Increase)/Decrease in Stock in Trade & W.I.P	(371.96)	(119.41)	(1,206.08)	(214.63)	(1,441.91)	(214.22)
	b) Consumption of Raw Materials	1,826.70	1,470.98	6,096.44	4,816.01	6,545.22	4,825.34
	c) Purchase of Traded Goods	291.48	(37.16)	420.99	41.69	420.99	41.69
	d) Employees Cost	118.62	127.43	541.65	432.99	621.49	433.79
	e) Depreciation	99.09	103.08	401.13	379.76	407.62	380.37
	f) Other Expenditure	928.56	479.64	2,779.30	1,815.87	2,948.19	1,844.90
	g) Total Expenditure (a+b+c+d+e+f)	2,892.49	2,024.56	9,033.43	7,271.69	9,501.60	7,311.87
3	Profit from Operations before Other Income, Interest and Exceptional Item (1-2)	317.49	247.88	1,031.05	856.34	937.81	828.70
4	Other Income	11.91	2.59	42.93	57.92	23.23	57.69
5	Profit before Interest and Exceptional Items (3+4)	329.40	250.47	1,073.98	914.26	961.04	886.39
6	Interest	166.60	131.45	553.46	497.70	575.52	498.59
7	Profit after Interest but before Exceptional Items (5-6)	162.80	119.02	520.52	416.56	385.52	387.80
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	162.80	119.02	520.52	416.56	385.52	387.80
10	Tax expenses	80.95	37.95	182.04	139.52	171.21	139.22
11	Profit from Ordinary Activities after tax (9-10)	81.85	81.07	338.48	277.04	214.31	248.58
12	Extraordinary item (net of tax expenses)	-	-	-	-	-	-
13	Net Profit for the period (11-12)	81.85	81.07	338.48	277.04	214.31	248.58
14	Minority Interest	-	-	-	-	(30.31)	(12.32)
15	Net Profit after Minority Interest & Share of P&L	81.85	81.07	338.48	277.04	244.62	260.90
16	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	580.00	580.00	580.00	580.00	580.00	580.00
17	Reserves excluding Revaluation Reserves (as per Balance Sheet of previous accounting year)			2,363.53	2,124.25	2,253.43	2,108.31
18	Earnings per Share (EPS)						
	Basic	1.41	1.59	5.84	5.42	4.22	5.10
	Diluted	1.41	1.57	5.84	5.38	4.22	5.06
19	Public Shareholding						
	Number of Shares	2,126,779	2,870,426	2,126,779	2,870,426	2,126,779	2,870,426
	Percentage of Shareholding	36.67	49.49	36.67	49.49	36.67	49.49
20	Promoters and promoter group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	60,000	-	60,000	-	60,000	-
	- Percentage of share (as a % of the total shareholding of Promoter group)	1.63	-	1.63	-	1.63	-
	- Percentage of share (as a % of the total share capital of the Company)	1.03	-	1.03	-	1.03	-
	b) Non - Encumbered						
	- Number of Shares	3,613,221	-	3,613,221	-	3,613,221	-
	- Percentage of share (as a % of the total shareholding of Promoters & Promoter group)	98.37	-	98.37	-	98.37	-
	- Percentage of share (as a % of the total share capital of the Company)	62.30	-	62.30	-	62.30	-

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on June 01, 2009.
- In the light of AS-17 Segmental Reporting, the Company operates in a single business segment namely "Fine Chemicals" and there is no reportable geographical segment.
- The Consolidated accounts comprises of the Holding Company (Camlin Fine Chemicals Limited) and its subsidiaries, Sangam Laboratories Limited, Chemlutions Chemicals Limited, Fine Lifestyle Brands Limited, Fine Renewable Energy Limited and Dulcette Technologies, L.L.C
- The Board of Directors have recommended dividend of Rs.1.50 per Equity Shares of Rs.10/- each for the year 2008-09.
- There were Nil Investor complaint pending at the beginning of the quarter, The Company did not receive any Investor complaint during the year.
- Disclosure of utilisation of funds as on date received from preferential issue & 10% upfront money received from issue of Equity Warrants, pursuant to Clause 43 of the Listing Agreement. Out of Rs.574.60 Lacs received, the entire amount is utilised viz. Rs.410.68 Lacs is used towards Capital Expenditure, Rs.163.92 Lacs is used towards Long Term Investments and Acquisition of Company.
- The figures of the previous period have been regrouped/rearranged wherever necessary.

By the Order of the Board



Ashish Dandekar
Managing Director

Place: Mumbai
Date: 01st June 2009