



Bhagwandas Metals Limited

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Ref.No.BML/236/2009-2010
 The Secretary
 The Madras Stock Exchange Limited
 Exchange Building, 11 Second Line Beach
 Chennai - 600 001

July 27, 2009

Dear Sir,

Sub: Unaudited Financial Results (Provisional) for the Quarter Pursuant to Clause 41 of Listing Agreement - Reg.

We are furnishing herewith the unaudited financial results of the Company for the quarter ended 30th June 2009 as approved by the Board of Directors of the Company at their meeting held today (27.07.2009)
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th June 2009
 (Rs.in Lakhs)

| Particulars | 3 months ended 30.06.09 | 3 months ended Year (30.06.08) | Year Ended 31.03.09 |
|--|-------------------------|--------------------------------|---------------------|
| | Unaudited* | Unaudited* | Audited |
| 1. (a) Net Sales/Income from Operations | 927 | 1660 | 4864 |
| (b) Other Operating Income | | | |
| 2. Expenditure | | | |
| a. Increase/decrease in stock in trade and work in progress | (96) | (61) | 82 |
| b. Consumption of raw materials | | | |
| c. Purchase of traded goods | 969 | 1674 | 4491 |
| d. Employees cost | 4 | 3 | 17 |
| e. Depreciation | 2 | 1 | 2 |
| f. Other expenditure | 38 | 26 | 235 |
| g. Total (Any item exceeding 10% of the total expenditure to be shown separately) | 917 | 1643 | 4827 |
| 3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | 10 | 17 | 37 |
| 4. Other Income | 2 | 2 | 9 |
| 5. Profit before Interest and Exceptional Items (3+4) | 12 | 19 | 46 |
| 6. Interest | 3 | 5 | 12 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 9 | 14 | 34 |
| 8. Exceptional items | - | - | - |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | 9 | 14 | 34 |
| 10. Tax expense-PT/DI/FBT | 3 | 5 | 11 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 6 | 9 | 23 |
| 12. Extraordinary Item (net of tax expense Rs.) | - | - | - |
| 13. Net Profit(+)/ Loss(-) for the period (11-12) | 6 | 9 | 23 |
| 14. Paid-up equity share capital (Face Value of the Share shall be indicated) | 364 | 364 | 364 |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of | | | 12 |

Subject to Chennai Jurisdiction

| previous accounting year | | | |
|---|-----------------|-----------------|-----------------|
| 16. Earnings Per Share (EPS) | | | |
| a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.16 | 0.25 | 0.62 |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.16 | 0.25 | 0.62 |
| 17. Public Shareholding | | | |
| - No. of shares | 1657498 | 1869525 | 1687748 |
| - Percentage of shareholding | 45.43% | 51.23% | 46.25% |
| 18 Promoters and Promoter group shareholding | | | |
| a. Pledged / Encumbered | | | |
| - Number of shares | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total share capital of the company) | | | |
| b) Non-Encumbered | | | |
| - Number of shares | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | 1991302 100% | 1779275 100% | 1961052 100% |
| - Percentage of shares (as a % of the total share capital of the company) | 54.57% | 48.76% | 53.75% |

Note :

- The above results have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held at Chennai on 27.07.09
- During the period under relevance, the Company is engaged only in trading of Steel products and accordingly there is no segment wise reporting.
- Investor complaints during the quarter ended 30.06.2009: Received: Nil; Disposed off: Nil; Lying Unresolved: Nil

Kindly take the above information for your record.

Thanking you

Yours faithfully

For BHAGWANDAS METALS LIMITED



**NAND KISHORE SONTHALIA
WHOLE TIME DIRECTOR**

CC.: 1. **Ajit Sawant**

Department of Corporate Services,

**The Bombay Stock Exchange, Phiroze Jee Jee Bhoy Towers,
25th Floor, Dalal Street, Mumbai – 400 001.**

2. **The Corporate Relationship Dept.**

**The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.**