

BALMER LAWRIE INVESTMENTS LTD.
(A Government of India Enterprise)
Regd . Office : 21 Netaji Subhas Road, Kolkata - 700001
Unaudited Financial Results for the Three Months Ended 30 June 2009

Rs./Lakhs

	3 Months Ended 30 June, 2009	3 Months Ended 30 June, 2008	Previous Accounting Year 2008-09 (Audited)
1. Net Sales / Income from Operation	-	-	1711.00
2. Other Income	57.44	26.06	178.14
3. Total Income (1 + 2)	57.44	26.06	1889.14
4. Total Expenditure			
a) Employees Cost	1.96	1.85	8.90
b) Other Expenditure	6.40	5.37	31.30
c) Total	8.36	7.22	40.20
5. Interest	-	-	-
6. Exceptional Items	-	-	-
7. Profit(+)/Loss(-) from Ordinary Activities before Tax (3-4-5-6)	49.08	18.84	1848.94
8. Tax Expense	16.68	6.41	52.77
9. Net Profit(+)/Loss(-) from Ordinary Activities after Tax (7 - 8)	32.40	12.43	1796.17
10. Extraordinary items (net of Tax expenses)	-	-	-
11. Net Profit (+)/Loss(-) for the period [9-10]	32.40	12.43	1796.17
12. Paid-up-Equity Share Capital (Face value per share - Rs. 10/-) (Face value per share - Rs 10/-)	2219.73	2219.73	2219.73
13. Reserve excluding Revaluation Reserves			2255.15
14. Earning per share (Rs.) [*]			
a) Basic & Diluted EPS before Extraordinary Items	0.15	0.06	8.09
b) Basic & Diluted EPS after Extraordinary Items	0.15	0.06	8.09
15. Aggregate of Non - Promoter Shareholding (**)			
- Number of Shares	8951171	8951171	8951171
- Percentage of Shareholding	40.33	40.33	40.33
16. Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
- Number of shares	-	-	-
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-
- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-
b) Non - encumbered			
- Number of shares	13246098	13246098	13246098
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100	100	100
- Percentage of Shares (as a % of the total share capital of the Company)	59.67	59.67	59.67
(*) Not annualised other than previous Accounting year 2008-09 (**) Excludes 59.67% shares held by President of India.			

Notes :

- (i) Previous period / year's figures have been re-grouped / re-arranged wherever necessary.
- (ii) The above results have been approved by the Board of Directors at its meeting held on 30th July 2009.
- (iii) The above results are subject to limited review by the Statutory Auditors of the company in terms of clause 41 of the Listing Agreement.
- (iv) The Annual General Meeting of the Company is scheduled to be held on 24th September 2009.
- (v) The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd. (BL) and hence segment reporting as per the Accounting Standard 17 issued by the Institute of Chartered Accountants of India is not applicable to the Company.
- (vi) Other Income is mainly on account of interest received from short term deposit.
- (vii) Expenses incurred by the Company are mainly to meet the statutory requirements viz., Listing fees payable to the stock exchange, fees payable to the Depository, Registrar, Statutory Auditors etc. and expenses for running the affairs of the Company.
- (viii) The Company had only 1 no. investor complaint pending at the beginning and end of the Quarter. It had also received 3 nos investor complaints during the Quarter. Out of these, 2 nos has been resolved during the quarter and 2 nos. remained unresolved at the end of the quarter.

Place : New Delhi
Date : 30th July 2009.

(P Kalyanasundaram)
Chairman