

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 31st December 2008

Rs./Lakhs

	3 Months Ended 31st Dec, 2008	3 Months Ended 31st dec, 2007	Year to Date Figures for the Current Period	Year to Date Figures for the Previous Year	Previous Accounting Year 2007-08 (Audited)
1. Net Sales / Income from Operation	-	-	1,711.00	1,358.73	1358.73
2. Other Income	64.94	40.62	114.09	82.19	103.14
3. Total Income (1 + 2)	64.94	40.62	1825.09	1440.92	1461.87
4. Total Expenditure					
a) Employees Cost	2.78	1.30	6.36	4.05	6.37
b) Other Expenditure	6.56	5.57	26.28	23.96	30.65
c) Total	9.34	6.87	32.64	28.01	37.02
5. Interest	-	-	-	-	-
6. Exceptional Items	-	-	-	-	-
7. Profit(+)/Loss(-) from Ordinary Activities before Tax (3-4-5-6)	55.60	33.75	1792.45	1412.91	1424.85
8. Tax Expenses	18.90	20.45	33.24	27.40	28.10
9. Profit(+)/Loss(-) from Ordinary Activities after Tax (3-4-5-6)	36.70	13.30	1759.21	1385.51	1396.75
10. Extraordinary items (net of Tax expenses)	-	-	-	-	-
11. Net Profit (+)/Loss(-) for the period [9-10]	36.70	13.30	1759.21	1385.51	1396.75
12. Paid-up Equity Share Capital (Face Value per share - Rs. 10/-)	2219.73	2219.73	2219.73	2219.73	2219.73
13. Reserves excluding Revaluation Reserves					1879.60
14. Earnings per Share (Rs.) [*]					
(a) Basic & Diluted EPS before Extraordinary items	0.17	0.06	7.93	6.24	6.29
(b) Basic & Diluted EPS after Extraordinary items	0.17	0.06	7.93	6.24	6.29
15. Public Shareholding (**)					
- Number of Shares	8951171	8951171	8951171	8951171	8951171
- Percentage of Shareholding	40.33	40.33	40.33	40.33	40.33
[*] Not annualised other than previous Accounting Year 2007 - 08					
[**] Excludes 59.67% (1,32,46,098) shares held by President of India.					

Notes :

- (i) The above results have been approved by the Board of Directors at its meeting held on 28th January 2009..
- (i) The above results are subject to limited review by the Statutory Auditors of the company in terms of clause 41 of the Listing Agreement.
- (ii) 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.
- (iii) Other Income is mainly on account of interest received from short term deposit.
- (iv) Expenses incurred by the Company are mainly to meet the statutory requirements viz., statutory publication, convening of Annual General Meeting, Printing & Despatch of Annual Reports, Dividends etc and expenses for running the affairs of the Company.
- (v) The Company had 1 investor complaints pending at the beginning of the Quarter. It had received 6 investors complaint during the quarter, out of which 6 complaint has been resolved and 1 is lying unresolved at the end of the quarter.

On behalf of the Board of Directors

Place : New Delhi
Date : 28th January 2009

(P Kalyanasundaram)
Director