

BALMER LAWRIE INVESTMENTS LTD.

(A Government of India Enterprises)

Regd . Office : 21 Netaji Subhas Road, Kolkata - 700001

Audited Financial Results for the year ended 31st March 2008

	Rs./Lakhs			
	Unaudited		Audited	
	Quarter ended 31.03.2008	Quarter ended 31.03.2007	Twelve months ended 31.03.2008	Twelve months ended 31.03.2007
1. Net Sales / Income from Operation	0.00	0.00	1358.73	905.82
2. Other Income	20.95	21.83	103.14	70.74
3. Total Income (1 + 2)	20.95	21.83	1461.87	976.56
4. Expenditure				
a) Employees Cost	2.32	1.47	6.37	5.14
b) Other Expenditure	6.69	7.17	30.65	30.70
c) Total	9.01	8.64	37.02	35.84
5. Interest	0.00	0.00	0.00	0.00
6. Exceptional Items	0.00	0.00	0.00	0.00
7. Profit(+)/Loss(-) from Ordinary Activities before Tax (3-4-5-6)	11.94	13.19	1424.85	940.72
8. Tax Expenses	0.70	4.69	28.10	12.00
9. Net Profit(+)/Loss(-) from Ordinary Activities after Tax (3-4-5-6)	11.24	8.50	1396.75	928.72
10. Extraordinary items (net of Tax expenses)	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) for the period [9-10]	11.24	8.50	1396.75	928.72
12. Paid-up-Equity Share Capital (Face value per share - Rs. 10/-)	2219.73	2219.73	2219.73	2219.73
13. Reserve excluding Revaluation Reserves			1879.60	1594.89
14. Earing per share (Rs.) [*]				
a) Basic & Diluted EPS before Extraordinary Items	0.05	0.03	6.29	4.18
b) Basic & Diluted EPS after Extraordinary Items	0.05	0.03	6.29	4.18
15. Public Shareholding (**)				
- Number of Shares	8951171	8951171	8951171	8951171
- Percentage of Shareholding	40.33	40.33	40.33	40.33
(*) Not annualised other than year ended 31.03.2008 and 31.03.2007.				
(**) Excludes 59.67% shares held by President of India.				

Notes :

- (i) Previous period / year's figure 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 27th June 2008.
- (iii) The audited accounts are subject to review by the Comptroller and Auditor General of India under Section 619 (4) of the Companies Act 1956.
- (iv) 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.
- (v) Other Income is mainly on account of interest received from short term deposits.
- (vi) 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.
- (vii) The Company did not have any investor complaints pending at the beginning and end of the Quarter. It had also not received any investor complaints during the Quarter
- (viii) The Board of Director has approved payment of final dividend @ 1.50 per equity share (15 %) for the financial year 2007-08 in addition to interim dividend of Rs. 3.00 per equity share (30%) already paid during the year.

On behalf of the Board of Directors

Place : New Delhi
Date : 27th June 2008

S K Bandyopadhyay
Chairman