



ENGLISH INDIAN CLAYS LIMITED

(AN ISO 9001: 2000 COMPANY)

Corporate Office : Global Business Park, 801-803, Tower-B, M.G. Road, Gurgaon-122 001 (HARYANA)

Registered Office : TC-79/4, Vell, Thiruvananthapuram - 695 021 (KERALA)

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2009

(Rs in lacs)

SEGMENT REPORTING FOR THE YEAR ENDED MARCH 31, 2009

(Rs in lacs)

Sl. No.	Description	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2009 Unaudited	31.03.2008 Unaudited	31.03.2009 Audited	31.03.2008 Audited
(1)	(2)	(3)	(4)	(5)	(6)
	SALES	6919.52	7064.37	29,007.31	27,785.83
	Less : Excise Duty	138.97	245.07	842.21	1,143.31
	Net Sales	6780.55	6819.30	28,165.10	26,642.52
2.	OTHER OPERATING INCOME	73.94	115.70	256.06	204.22
3.	TOTAL INCOME	6,854.49	6,935.00	28,421.16	26,846.74
4.	EXPENDITURE				
	a) (Increase)/Decrease in stock in trade and work in progress	253.18	(332.01)	467.41	(343.12)
	b) Mining & Manufacturing Expenses	4219.77	4634.89	18,506.23	17,608.88
	c) Employees cost	636.36	552.51	2,603.85	2,263.64
	d) Depreciation	281.29	234.73	1,025.55	895.90
	e) Other Expenditure	638.88	630.85	2,103.16	2,167.67
	f) Total	6029.48	5720.97	24,706.20	22,592.97
5.	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST & EXCEPTIONAL ITEMS	825.01	1214.03	3,714.96	4,253.77
6.	OTHER INCOME	-	(88.66)	581.55	-
7.	PROFIT FROM OPERATIONS BEFORE INTEREST & EXCEPTIONAL ITEMS	825.01	1125.37	4,296.51	4,253.77
8.	INTEREST (net)	345.74	281.58	1,394.30	1,170.66
9.	PROFIT FROM OPERATIONS BEFORE EXCEPTIONAL ITEMS	479.27	843.79	2,902.21	3,083.11
10.	EXCEPTIONAL ITEMS	-	-	-	-
11.	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX	479.27	843.79	2,902.21	3,083.11
12.	TAX EXPENSE				
	- Current Year	(49.00)	266.00	528.00	1,053.00
	- Prior Years	-	31.78	35.58	31.78
	- Deferred Tax	221.72	61.66	412.02	35.25
	- Fringe Benefit Tax	7.00	6.00	25.00	24.00
13.	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX	299.55	478.35	1,901.61	1,939.08
14.	EXTRA ORDINARY ITEMS (NET OF TAX)	-	-	-	-
15.	NET PROFIT/(LOSS) FOR THE PERIOD	299.55	478.35	1,901.61	1,939.08
16.	EQUITY CAPITAL	446.90	446.90	446.90	446.90
	(Face value Rs 10/- per Share)				
	PREFERENCE SHARE CAPITAL	2,000.00	3,000.00	2,000.00	3,000.00
	(Face value Rs 100/- per Share)				
17.	RESERVES EXCLUDING REVALUATION RESERVES			6,895.40	5,610.10
18.	EARNINGS PER SHARE (BASIC) AFTER EXTRAORDINARY ITEMS - Not Annualised	14.01	9.40	34.61	35.01
19.	EARNINGS PER SHARE (DILUTED) AFTER EXTRAORDINARY ITEMS - Not Annualised	9.10	4.85	21.56	17.46
20.	PUBLIC SHAREHOLDING				
	- NUMBER OF SHARES	897,902	897,902	897,902	897,902
	- PERCENTAGE OF HOLDINGS (%)	20.09	20.09	20.09	20.09
21.	Promoters and promoter group shareholding				
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of Shares	3,571,077	3,571,077	3,571,077	3,571,077
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	79.91	79.91	79.91	79.91

Sl. No.	Description	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2009 Unaudited	31.03.2008 Unaudited	31.03.2009 Audited	31.03.2008 Audited
(1)	(2)	(3)	(4)	(5)	(6)
1.	Segment Revenue				
	Net Sales/income from the Segment				
	a) Clay Products	3,311.18	3,478.71	14,775.95	13,303.94
	b) Starch & Allied Products	3,543.48	3,456.29	14,224.33	13,542.80
		6,854.66	6,935.00	29,000.28	26,846.74
2.	Segment Results				
	Profit before tax and interest from each segment				
	a) Clay Products	822.33	976.97	3,839.28	3,396.95
	b) Starch & Allied Products	37.33	273.10	570.78	1,032.03
		859.66	1,250.06	4,410.06	4,428.98
	Less :				
	i) Interest expense/income	345.74	281.58	1,394.30	1,170.66
	ii) Un-allocated expenses (Net)	34.65	124.70	113.55	175.21
	iii) Tax Expense	179.72	365.44	1,000.60	1,144.03
3.	Net Profit as per Profit & Loss Account	299.55	478.34	1,901.61	1,939.08
4.	Capital employed				
	Segment Assets /less Segment Liabilities				
	a) Clay Products	16,313.02	15,031.16	16,313.02	15,031.16
	b) Starch Product	6,893.08	7,309.98	6,893.08	7,309.98
	c) Un-allocated	(12,963.80)	(13,279.37)	(12,963.80)	(13,279.37)
	Total	10,242.30	9,061.77	10,242.30	9,061.77

Notes :

1. Status of Investor Complaints for the quarter ended March 31, 2009 :

No of Complaints			
Pending as at 01.01.2009	Received during the quarter	Attended during the quarter	Pending as at 31.03.2009
Nil	Nil	Nil	Nil

- The Calcined Clay manufacturing Plant with an installed capacity of 24,000 TPA has been commissioned at Thonakkal, Thiruvananthapuram and started commercial production w.e.f March 01, 2009.
- The Directors have recommended a dividend of Rs.5/- per equity share of Rs.10/- each.
- The above results reviewed by the audit committee were approved and taken on record at the meeting of the Board of Directors held on May 20, 2009.
- Figures for the previous period / year have been regrouped and rearranged to conform to the current period / year classification.

For English Indian Clays Limited

sd/-

D Kohli

Managing Director

Place : Gurgaon
Dated : 20.05.2009