PROJECTS & DEVELOPMENT INDIA LIMITED

(A Govt. of India Enterprises)

Registered Office: A-14, Sector-1, Noida-201 301

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2009.

| | | | (Rs. In Lakhs) |
|-------|--|----------------|-----------------|
| S.No. | Particulars | For the Year | For the Year |
| | | ended March, | ended March, |
| | | 2009 (Audited) | 2008 (Audited) |
| 1 | Net Sales / Income from Operation | 6061 | 4626 |
| 2 | Other Income | 1239 | 846 |
| 3 | Total Income (1+2) | 7300 | 5472 |
| 4 | Expenditure | | |
| | (a) Accretion/(Decretion) to Stock | (7) | 67 |
| | (b) Materials consumed | 228 | 132 |
| | (c) Power,Fuel,Water & Electricity | 221 | 164 |
| | (d) Purcahse of Finished Goods | - | 9 |
| | (e) Hiring of Services | 474 | 382 |
| | (f) Salaries, Wages, Bonus & other benefits to employees | 3319 | 2690 |
| | (g) Other Expenses | 861 | 588 |
| | (h) Depreciation | 243 | 157 |
| | Total (4) | 5339 | 4189 |
| 5 | Profit for the Year (3-4) | 1961 | 1283 |
| 6 | Prior Period Adjustments (Net) | (86) | (57) |
| 7 | Net Profit before Tax (5-6) | 1875 | 1226 |
| 8 | Taxes | | |
| | (a) Fringe benefit Tax | 20 | 14 |
| | (b) Provision for Income Tax | 398 | 362 |
| | (c)Deferred Tax Liabilities/ (Assets) | (25) | 70 |
| 9 | Net Profit after Tax (7-8) | 1482 | 780 |
| 10 | Paid up Equity Share Capital (Face Value of Rs. 1000/- each) | 1730 | 1730 |
| 11 | Basic and diluted earning per Share (In Rs.) | 857 | 451 |

- 1. The above results have been reviewed and approved by the Board of Directors at their meeting held on 26.06.2009.
- 2. The Board of Directors recommended 20% dividend on the paid up share capital. The total dividend for the year 2008-09 works out to Rs. 407.44 lakhs including dividend distribution tax. The above is subject to the approval of shareholders in AGM.
- 3. Previous year's figures have been recasted and/ or regouped wherever necessary to make them comparable with current year's figure.

Place: Noida Date: 04.08.2009

(K.C.Katta) Director (Finance)