

SAMTEL COLOR LIMITED Regd. Office : 6th Floor, TDI Centre, District Centre - Jasola, New Delhi - 110025						
AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2009						(Rs. in Lacs)
Particulars	Quarter Ended	Quarter Ended	Nine Months	Twelve Months	Nine Months	Twelve Months
	31-03-2009 Unaudited	31-03-2008 Unaudited	Period Ended 31-03-2009 Audited	Period Ended 30-06-2008 Audited	Period Ended 31-03-2009 Audited	Period Ended 30-06-2008 Audited
	CONSOLIDATED					
1 (a) Net Sales / Income from Operations	24,544	16,043	71,737	78,393	71,737	78,393
(b) Other Operating Income	478	221	915	988	915	988
2 Expenditure						
a. (Increase)/Decrease in Stock in trade and work in progress	649	331	(742)	1,374	(742)	1,374
b. Consumption of raw material	18,301	11,982	55,546	59,466	55,546	59,466
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	2,364	2,352	7,309	9,062	7,309	9,062
e. Depreciation	1,557	1,591	4,847	6,375	4,847	6,375
f. Other expenditure	4,024	2,612	11,980	13,235	11,980	13,235
g. Total	26,895	18,868	78,940	89,512	78,940	89,512
3 Profit (+)/Loss (-) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	(1,873)	(2,604)	(6,288)	(10,131)	(6,288)	(10,131)
4 Other Income	85	162	296	547	296	547
5 Profit (+)/Loss (-) before Interest and Exceptional Items (3 + 4)	(1,788)	(2,442)	(5,992)	(9,584)	(5,992)	(9,584)
6 Interest (Net)	1,585	1,254	4,483	5,594	4,483	5,594
7 Profit (+)/Loss (-) after Interest but before Exceptional Items (5 - 6)	(3,373)	(3,696)	(10,475)	(15,178)	(10,475)	(15,178)
8 Exceptional Items	326	-	326	3,922	326	3,922
9 Profit (+)/Loss (-) from Ordinary Activities before tax (7+ 8)	(3,047)	(3,696)	(10,149)	(11,256)	(10,149)	(11,256)
10 Tax expense / (Credit) - Net	(355)	(1,495)	(4,172)	(2,693)	(2,693)	(4,172)
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	(2,692)	(2,201)	(7,456)	(7,084)	(7,456)	(7,084)
12 Extraordinary items	-	-	-	-	-	-
13 Net Profit (+)/Loss (-) for the period (11 - 12)	(2,692)	(2,201)	(7,456)	(7,084)	(7,456)	(7,084)
14 Share of Profit (+) / Loss (-) of Associate Company	-	-	-	-	(96)	(239)
15 Net Profit (+) / Loss (-) after share of Associate Company (13-14)	-	-	-	-	(7,552)	(7,323)
16 Paid-up Equity Share Capital (Face value Rs.10 each share)	5,127	5,125	5,127	5,127	5,038	5,038
17 Reserves (excluding revaluation reserves as per balance sheet of previous accounting year)	-	-	-	10,654	-	9,669
18 Earnings Per Share before and after Extraordinary items						
Basic Earnings / (loss) Per Share (not annualised)	(5.39)	(4.50)	(14.96)	(14.83)	(15.41)	(15.61)
Diluted Earnings / (loss) Per Share (not annualised)	(5.39)	(4.50)	(14.89)	(14.83)	(15.41)	(15.61)
19 Public Shareholding						
- Number of Shares	27,716,691	27,463,986	27,716,691	27,711,891	27,716,691	27,711,891
- Percentage of Shareholding	54.06	53.59	54.06	54.06	55.81	55.81
20 Promoters and promoter group Shareholding						
a. Pledged / Encumbered						
- Number of Shares	16,557,442	N.A.	16,557,442	N.A.	16,557,442	N.A.
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	70.31	-	70.31	-	73.08	-
- Percentage of Shares (as a % of the total share capital of the Company)	32.30	-	32.30	-	32.87	-
b. Non - encumbered						
- Number of Shares	6,991,052	N.A.	6,991,052	N.A.	6,098,052	N.A.
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	29.69	-	29.69	-	26.92	-
- Percentage of Shares (as a % of the total share capital of the Company)	13.64	-	13.64	-	12.11	-

NOTES :

- Response to Auditors' comments in the report on the audited financial statements as at June 30, 2008:-
In respect of managerial remuneration amounting to Rs. 53.48 lacs included in the staff cost during the period ended on 30th June, 2008, the Company has filed the necessary application with the Ministry of Company Affairs seeking its approval.
- Response to Auditors' comments in the report on the audited financial statements as at March 31, 2009:-
In respect of managerial remuneration amounting to Rs. 46.53 lacs included in the staff cost during the period ended on 31st March, 2009, the Company shall be filing the necessary application with the Ministry of Company Affairs seeking its approval.
- Exceptional Items Rs. 326 lacs (Previous Year Rs. 3,922 lacs) represents waiver of principal amount and interest by lenders.
- The number of investors' complaints during the quarter, resolved and pending are :
- Number of complaints pending at beginning of the quarter : Nil
- Total number of complaints received during the quarter : 20
- Total number of complaints disposed of during the quarter : 20
- Number of complaints pending at close of the quarter : Nil
- The Company is engaged in the business of TV Picture Tubes & Parts and there are no separate reportable segments as per AS - 17 on Segment reporting.
- The consolidation of Samtel Color Limited and its subsidiaries / associates have been done in accordance with the applicable Accounting Standards.
- Previous year/period figures have been regrouped/recast, wherever necessary, to conform to the current period's classification.
- The above results were taken on record at the meeting of Board of Directors held on 16th May, 2009.

BY ORDER OF THE BOARD
FOR SAMTEL COLOR LIMITED

Place : New Delhi
Dated : 16th May, 2009

SATISH K. KAURA
CHAIRMAN & MANAGING DIRECTOR