



NUMERIC POWER SYSTEMS LIMITED

Regd. & Corp. Office : 'NUMERIC HOUSE' 5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2009

(Rs. in Lakhs)

Particulars	Stand - alone		Consolidated	
	Audited figures for the current year	Audited figures for the previous financial year	Audited figures for the current year	Audited figures for the previous financial year
	01.04.2008 to 31.03.2009	01.04.2007 to 31.03.2008	01.04.2008 to 31.03.2009	01.04.2007 to 31.03.2008
1. Sales / Income from Operations	43,749.73	41,990.51	47,162.08	45,929.61
Less: Taxes and duties	2,826.02	3,333.97	2,826.02	3,333.98
(a) Net Sales / Income from Operations	40,923.71	38,656.54	44,336.06	42,595.63
(b) Other Operating Income	-	-	-	-
Total	40,923.71	38,656.54	44,336.06	42,595.63
2. Expenditure				
a) (Increase) / decrease in stock in trade and work in progress	(638.36)	151.41	(437.68)	(715.26)
b) Consumption of raw materials stores & spares	19,520.57	17,163.28	19,792.60	17,282.62
c) Purchase of traded goods	8,818.69	8,389.20	10,896.76	12,386.62
d) Employees cost	3,565.54	2,798.80	3,648.57	2,980.56
e) Depreciation	363.96	323.20	366.85	335.45
f) Other Expenditure	5,243.51	4,970.10	5,509.01	5,326.19
g) Total	36,873.91	33,795.99	39,776.11	37,596.18
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4,049.80	4,860.55	4,559.95	4,999.45
4. Other Income	494.51	287.57	514.53	449.36
5. Profit before Interest & Exceptional Items (3+4)	4,544.31	5,148.12	5,074.48	5,448.81
6. Interest	500.56	502.93	526.45	530.56
7. Profit after Interest but before Exceptional Items (5-6)	4,043.75	4,645.19	4,548.03	4,918.25
8. Exceptional Items	643.60	24.74	699.22	24.74
9. Share in (loss) / Profit of associate company	-	-	(0.01)	(0.28)
10. Profit (+)/Loss(-) from Ordinary Activities before tax (7+8+9)	4,687.35	4,669.93	5,247.24	4,942.71
11. Tax expense	1,341.50	625.41	1,400.71	680.97
12. Net Profit (+)/Loss(-) from Ordinary Activities after tax (10-11)	3,345.85	4,044.52	3,846.53	4,261.74
13. Extraordinary Item (net of tax expense)	-	-	-	-
14. Net Profit (+)/Loss(-) for the period (12-13)	3,345.85	4,044.52	3,846.53	4,261.74
15. Paid-up equity share capital (Face value of the share: Rs.10/- per Equity share)	505.29	505.29	505.29	505.29
16. Reserve excluding Revaluation Reserves	16,564.45	13,514.20	17,917.94	14,181.28
17. Earning per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary items for the year and for the previous year (Rs.)	66	80	76	84
(b) Basic and diluted EPS after Extraordinary items for the year and for the previous year (Rs.)	66	80	76	84
18. Public shareholding				
- Number of Shares	1,860,392	1,864,527	1,860,392	1,864,527
- Percentage of shareholding	36.82	36.90	36.82	36.90
19. Promoters and promoter group Shareholding				
a) Pledged / Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of Shares	3,192,528	3,188,393	3,192,528	3,188,393
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	63.18	63.10	63.18	63.10

Notes :

- The above Stand-alone and Consolidated Audited Financial results of the Company for the year ended March 31, 2009, were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 29, 2009.
- As the Company's business activity falls within single primary segment viz 'Uninterruptible power supply systems' the disclosure of Accounting Standard -17 "Segmental Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- Tax expense for the year ended March 31, 2009 includes Rs 178 lakhs for earlier year.
- The Company has transferred its shares in the joint venture to the other partner, Socomec SA, France during the current year. Exceptional items of the current year represent gain on transfer of the above shares.
- The consolidated figures include results of one of the subsidiaries, Numeric Power Systems Pte Limited, Singapore, which is based on unaudited financial statements of the subsidiary. The impact that may arise upon completion of the audit of the financial statements of the above company if any, will not be material.
- The Board of Directors have recommended an equity dividend of Rs.5/- per share (50%) for the year ended March 31, 2009.
- The Company did not have any unresolved investor complaints as at the beginning / end of the year. During the year, the Company has not received any complaints.
- Previous years' figures have been regrouped/ rearranged wherever necessary.

By Order of the Board

R. Chellappan
Managing DirectorPlace : Chennai
Date : 29.06.2009