

M/S. ASTRAL POLY TECHNIK LIMITED
901, Parshwa Tower, Opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Ahmedabad - 380 054.

Audited Financial Results for the Year ended on 31st March, 2010

(Rs. In Lacs)

| Sr. No. | Particulars | Standalone | | | | Consolidated results for the year ended | Consolidated results for the year ended |
|---------|--|------------------|-----------------|------------------|------------------|---|---|
| | | Quarter Ended | Quarter Ended | Year Ended | Year Ended | | |
| | | 31/03/2010 | 31/03/2009 | 31/03/2010 | 31/03/2009 | 31/03/2010 | 31/03/2009 |
| | | (Unaudited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 | a. Net Sales | 10,208.54 | 5,781.85 | 29,018.80 | 19,326.18 | 29,036.64 | 19,266.31 |
| | b. Other Operating Income | 23.41 | 31.59 | 80.40 | 121.86 | 80.40 | 431.89 |
| | c.Total Income | 10,231.95 | 5,813.44 | 29,099.20 | 19,448.04 | 29,117.04 | 19,698.20 |
| 2 | Expenditure | | | | | | |
| | a. (Increase)/Decrease in Stock in trade | 458.63 | 679.00 | (1,595.88) | (853.18) | (1,595.88) | (853.18) |
| | b. Consumption of Raw Materials | 6,208.41 | 3,114.64 | 19,036.29 | 12,027.99 | 19,063.38 | 12,004.65 |
| | c. Cost of Goods Traded | 718.30 | 714.32 | 2,542.09 | 2,009.45 | 2,542.09 | 2,014.50 |
| | d. Staff Cost | 207.27 | 136.45 | 875.49 | 656.19 | 886.93 | 657.42 |
| | e. Depreciation | 230.69 | 188.68 | 860.43 | 617.49 | 861.34 | 617.64 |
| | f. Other Expenditure | 1,249.50 | 266.33 | 3,966.20 | 2,520.54 | 3,971.45 | 2,522.77 |
| | g. Total | 9,072.80 | 5,099.42 | 25,684.62 | 16,978.48 | 25,729.31 | 16,963.80 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 1,159.15 | 714.02 | 3,414.58 | 2,469.56 | 3,387.73 | 2,734.40 |
| 4 | Other Income/(Loss) | 110.97 | 318.44 | 143.23 | 420.82 | 144.59 | 136.86 |
| 5 | Profit Before Interest & Exceptional Items (3+4) | 1,270.12 | 1,032.46 | 3,557.81 | 2,890.38 | 3,532.32 | 2,871.26 |
| 6 | Interest | 123.93 | 172.21 | 484.21 | 531.19 | 491.89 | 531.20 |
| 7 | Profit after Interest but before exceptional items (5-6) | 1,146.19 | 860.25 | 3,073.60 | 2,359.19 | 3,040.43 | 2,340.06 |
| 8 | Exceptional Items | 262.75 | (426.15) | 299.18 | (733.67) | 299.18 | (733.67) |
| 9 | Profit (+)/Loss(-) before Tax (7+8) | 1,408.94 | 434.10 | 3,372.78 | 1,625.52 | 3,339.61 | 1,606.39 |
| 10 | Tax expense | 236.22 | 61.41 | 569.98 | 206.48 | 568.71 | 206.13 |
| 11 | Net Profit (+)/Loss(-) for the period (9-10) | 1,172.72 | 372.69 | 2,802.80 | 1,419.04 | 2,770.90 | 1,400.26 |
| 12 | Paid up Capital (Face Value of Rs.10/ Each) | 1,123.81 | 1,123.81 | 1,123.81 | 1,123.81 | 1,123.81 | 1,123.81 |
| 13 | Reserves excluding Revaluation Reserves | | | 10,568.78 | 8,028.51 | 10,540.49 | 8,011.39 |
| 14 | Basic & Diluted Earnings Per Share (Rs.) (Not Annualised) | 10.44 | 3.32 | 24.94 | 12.63 | 24.66 | 12.46 |
| 15 | Aggregate of Public Shareholding | | | | | | |
| | Number of Shares | 4,066,440 | 4,066,440 | 4,066,440 | 4,066,440 | | |
| | Percentage of Shareholding | 36.18% | 36.18% | 36.18% | 36.18% | | |
| 16 | Promoters and promoter group Shareholding | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | - Number of Shares | Nil | Nil | Nil | Nil | | |
| | - 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 | 7,171,616 | 7,171,616 | 7,171,616 | 7,171,616 | | |
| | - 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) | 63.82% | 63.82% | 63.82% | 63.82% | | |

Notes:

- 1 The above financial results have been reviewed by the Audit Committee, and approved by the Board in their meeting held on May 21, 2010.
- 2 Board of Directors have recommended a final dividend of Re. 1/- per equity share of Rs. 10/- each in addition to the interim dividend of Re. 1/- per equity share.
- 3 Previous period / year figures have been regrouped wherever necessary.
- 4 Exceptional items comprises of income/(loss) due to changes in foreign exchange rates on repayment of borrowings, which have been accounted as per AS 11.
- 5 The board has proposed sub-division (Stock Split) of the face value of equity shares of Rs. 10/- each to Rs. 5/- each subject to approval of shareholders
- 6 Status of number of investor complaints for the quarter ended March 31, 2010:
Opening : Nil Received : 2 Disposed Off : 2 Unresolved : Nil

**By Order of the Board
For, Astral Poly Technik Limited**

**Place : Ahmedabad
Date : May 21, 2010.**

**Sandeep P. Engineer
Managing Director**