

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, 2009

(Rs. In Lacs)

Sr. No.	Particulars	Standalone				Consolidated results for the year ended
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	
		31/03/2009	31/03/2008	31/03/2009	31/03/2008	
		(Unaudited)	(Unaudited)	(Audited)	(Audited)	
1	Net Sales/Income from Operations	5,770.94	4,631.13	19,300.12	13,581.52	19,266.31
2	Other Operating Income	31.59	8.60	121.86	20.68	121.86
3	Total Income (1+2)	5,802.53	4,639.73	19,421.98	13,602.20	19,388.17
4	Expenditure					
	a. (Increase)/Decrease in Stock in trade	679.00	12.48	(853.18)	(98.41)	(853.18)
	b. Consumption of Raw Materials	3,114.64	2,510.09	12,027.99	7,133.45	12,004.65
	c. Cost of Goods Traded	714.31	576.18	2,009.45	1,688.80	2,014.50
	d. Staff Cost	136.44	149.65	656.19	542.80	657.42
	e. Depreciation	188.68	103.35	617.49	326.06	617.64
	f. Other Expenditure	266.33	714.41	2,520.54	2,245.50	2,522.77
	g. Total	5,099.40	4,066.16	16,978.48	11,838.20	16,963.80
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	703.13	573.57	2,443.50	1,764.00	2,424.37
6	Other Income/(Loss)	329.35	62.97	446.89	331.57	446.89
7	Profit Before Interest & Exceptional Items (5+6)	1,032.48	636.54	2,890.39	2,095.57	2,871.26
8	Interest	172.21	81.50	531.19	268.67	531.20
9	Profit after Interest but before exceptional items (7-8)	860.27	555.04	2,359.20	1,826.90	2,340.06
10	Exceptional Items	426.15	(33.52)	733.67	(115.63)	733.67
11	Profit (+)/Loss(-) before Tax (9-10)	434.12	588.56	1,625.53	1,942.53	1,606.39
12	Provision for Taxation - Current Tax	14.38	67.07	149.37	220.34	149.37
	Deferred Tax	-	(7.42)	-	-	(0.36)
	Fringe Benefit Tax	5.57	5.25	15.66	14.15	15.66
	Prior year Taxes	41.45	1.13	41.45	1.13	41.45
13	Net Profit (+)/Loss(-) (11-12)	372.72	522.53	1,419.05	1,706.91	1,400.27
14	Paid up Capital (Face Value of Rs.10/ Each)	1,123.81	1,123.81	1,123.81	1,123.81	1,123.81
15	Reserves excluding Revaluation Reserves			8,028.51	6,740.94	8,011.39
16	Basic & Diluted Earnings Per Share (Rs.) (Not Annualised)	3.32	4.66	12.63	15.19	12.46
17	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%	
18	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	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%	

Segment wise Revenue, Results & Capital Employed

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Consolidated results for the year ended
		31/03/2009	31/03/2008	31/03/2009	31/03/2008	31/03/2009
		(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue					
	(a) Gujarat Unit	3,753.15	2,559.20	12,168.32	7,706.09	12,168.32
	(b) Himachal Pradesh Unit	2,017.79	2,071.93	7,131.80	5,875.43	7,131.80
	(c) Others	-	-	-	-	8.37
	Less :					
	Eliminations	-	-	-	-	42.18
	Total Revenue	5,770.94	4,631.13	19,300.12	13,581.52	19,266.31
2	Segment Results					
	(a) Gujarat Unit	(359.23)	(14.77)	(490.98)	491.07	(490.98)
	(b) Himachal Pradesh Unit	945.37	668.99	2,557.03	1,689.18	2,557.03
	(c) Others	-	-	-	-	(0.28)
	Less :					
	Other Unallocable Expenditure	152.02	65.67	440.52	237.72	440.52
	Eliminations	-	-	-	-	18.86
	Total Profit Before Tax	434.12	588.56	1,625.53	1,942.53	1,606.39
3	Capital Employed					
	(a) Gujarat Unit	8,014.52	6,807.72	8,014.52	6,807.72	8,014.52
	(b) Himachal Pradesh Unit	5,153.49	2,918.66	5,153.49	2,918.66	5,153.49
	(c) Others	-	-	-	-	4.14
	Less :					
	Eliminations	-	-	-	-	21.26

Notes:

- The above financial results have been reviewed by the Audit Committee, and approved by the Board in their meeting held on May 28, 2009.
- Board of Directors have recommended a dividend of Re. 1/- per equity share of Rs. 10/- each.
- Exceptional item comprises of income/(loss) due to changes in foreign exchange rates, which have been accounted as per AS-11.
- During the year the company has acquired 100% Shares of Astral Biochem Pvt. Ltd. making it wholly owned subsidiary. The Company has also entered into a Joint Venture agreement and floated a new company in the name of Astral Technologies Limited, Kenya with 26% holding. Since it is the first year for both the companies, the consolidated figure of previous year have not been given.
- Status of number of investor complaints for the quarter ended March 31, 2009:
Opening : Nil Received : Nil Disposed Off : Nil Unresolved : Nil
- Previous period / year figures have been regrouped wherever necessary.

Place : Ahmedabad
Date : May 28, 2009.

By Order of the Board
For, Astral Poly Technik Limited
Sandeep P. Engineer
Managing Director