BHORUKA ALUMINIUM LTD Read, Off: #1, K.R.S. Road. BHORUKA ALUMINIUM Metagalli, Mysore - 570 016

Audited

Unaudited (Provisional) Financial Results for the guarter/half year ended 30th September 2008 Quarter Quarter Half -Year Half -Year Year SI. Ended Ended Ended Fnded Ended Particulars

30/09/2008 30/09/2007 30/09/2008 30/09/2007 31/03/2008 Unaudited Unaudited Unaudited Unaudited

| | | onadarcoa | onadarcoa | Olladaltoa | Onduditod | Madreca |
|----|--|-----------|-----------|-------------|-----------|-----------|
| 1. | Net Sales | 3,062.63 | 3,427.45 | 6,479.08 | 6,868.85 | 14,847.48 |
| 2. | Other Income | 2.03 | 14.67 | 4.70 | 17.40 | 24.70 |
| 3. | Total Income: | 3,064.66 | 3,442.12 | 6,483.78 | 6,886.25 | 14,872.18 |
| 4. | Total Expenditure: | | | | | |
| | a) Decrease/(Increase) in stock in trade | (402.11) | (130.07) | (559.84) | 34.44 | (311.72) |
| | L) Communication of many make sints | 0.200.00 | 2 550 (2) | 4 ((7 (0 | 400/17 | 10 2/2 41 |

2.329.89 b) Consumption of raw materials 2.559.60 4.667.69 4.986.17 10.363.41 c) Purchase of Trading Material 0.50 142.21 200.04 d) Manufacturing expenses 468.53 364 62 832.98 678.28 1.566.98

e) Employee Cost 187.52 140.03 388.98 276.08 722.32 f) Depreciation 40.55 27.21 78.58 55 96 126.81

g) Other Expenses 99.75 114.53 260.03 220.86 227.51 224.93 449.76 405.14 Financial charges

623.01 877.87 5. Profit (+)/ Loss(-) from ordinary 6

activities before Tax (3-4-5) 112.52 141.27 223.39 229.32 703.46 32.00 44.99 60.00 70.50 251.16 Tax Expenses 452.30

7 8. Net Profit (+)/ Loss(-) for the period (6-7) 80.52 96.28 163.39 158.82 453.59 453.59 9. Paid up Equity Share Capital 453.59 453.59 453.59 10. Reserves excluding revaluation reserves 563.87 175.23 563.87 175.23 563.87 11. Basic and diluted EPS for the period to

date and for the previous year(Rs.) (Not annualised) 1.78 2.12 3.60 3.50 Aggregate of Non-Promoter

9.97 Shareholding -Number of Shares 1.880.686 1.880.686 1.880.686 1.880.686

12. -Percentage of shareholding 41.46 41.46 41.46 41.46

1.880.686 41 46

Notes:

1. The above financial results have been taken on record by the Board of Directors at their Meeting held on 20th October 2008

2. The operations of the Company are mainly manufacturing and dealing in

3. Previous Year's figure have been regrouped wherever necessary. 4. Information on investor complaints for the guarter (Nos): Opening - Nil,

Accounting Standard-17

Bangalore

Place :

Dated:

Received - 11, Resolved - 11, Pending - Nil

20th October 2008

Aluminium extrusions and all activities of the company revolve around the said business. In view of this, there are no separate reportable segments as per

> By order of the Board for Bhoruka Aluminium Limited Sd/- Rajat Agarwal

Executive Director