



THE ANUP ENGINEERING LIMITED, AHMEDABAD.

Regd. Office & Works: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382 415.

**Audited Financial Results for the Year ended on 31/03/2009**

(Rs. In Lakhs)

Particulars	Current accounting year ended (Audited)	Previous accounting year ended (Audited)
	31/03/2009	31/03/2008
1.(a) Net Sales/Income from Operations	7,863.83	6,014.60
(b) Other Operating Income	29.36	18.45
<b>Total Income (1a+b)</b>	<b>7,893.19</b>	<b>6,033.05</b>
2. Expenditure		
a. Increase/decrease in stock in trade and work in progress	(507.10)	(548.33)
b. Consumption of raw materials	4,882.43	3,740.76
c. Purchase of traded goods	-	-
d. Employees cost	337.31	206.75
e. Depreciation	72.68	28.99
f. Job Work Charges	724.31	662.91
g. Other expenditure	884.10	620.14
<b>Total Expenditure (2a+b+c+d+e+f+g)</b>	<b>6,393.73</b>	<b>4,711.22</b>
<b>3. Profit From Operations before Other income, Interest &amp; Exceptional Items (1-2)</b>	<b>1,499.46</b>	<b>1,321.83</b>
<b>4. Other Income</b>	<b>-</b>	<b>-</b>
<b>5. Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>1,499.46</b>	<b>1,321.83</b>
6. Interest	241.68	122.40
7. Exceptional items	-	-
<b>8. Profit from Ordinary Activities before tax 5- (6,7)</b>	<b>1,257.78</b>	<b>1,199.43</b>
9. Tax expenses	435.28	414.34
<b>10. Net profit from Ordinary Activities after tax (8-9)</b>	<b>822.50</b>	<b>785.09</b>
11. Extraordinary Items (net of tax expense Rs. _____)	-	-
<b>12. Net Profit for the period (10-11)</b>	<b>822.50</b>	<b>785.09</b>
13. Paid-up equity share capital (Face Value : Rs.100/- each)	340.00	340.00
14. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1,784.58	955.08
15. Earning Per Share (EPS) Basic and diluted	RS 241.91	Rs279.95
16. Public shareholding		
- Number of Shares	31,229	31,229
- Percentage of Shareholding	9.19%	9.19%
17. Promoters & promoter group shareholding		
a) Pledged/Encumbered		
- Number of shares	100000	100000
- Percentage of shares (as a% of the total shareholding of promoter & promoter group)	32.38%	32.38%
- Percentage of shares (as a% of the total share capital of the company)	29.41%	29.41%
b) Non-encumbered		
- Number of shares	208771	208771
- Percentage of shares (as a% of the total shareholding of promoter & promoter group)	67.62%	67.62%
- Percentage of shares (as a% of the total share capital of the company)	61.40%	61.40%

Notes:

1. The above results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors in its meeting held on 25th, APRIL, 2009.
2. The Company has only one Segment viz. "Fabrication Engineering".
3. Previous Period/Yearly figures have been regrouped wherever necessary.
4. The Number of investor complaints for the quarter ended 31st March, 2009, were Opening- Nil, Received, Nil, Disposed off- Nil and Balance- Nil

for THE ANUP ENGINEERING LIMITED,

(SAMVEG A. LALBHAI)  
CHAIRMAN.

April 25th, 2009