

**BALMER LAWRIE INVESTMENTS LTD.**

( A Government of India Enterprise )

Regd . Office : 21 Netaji Subhas Road, Kolkata - 700001

**Unaudited Financial Results ( Provisional ) for the Three Months Ended 30 June 2008****Rs./Lakhs**

	<b>3 Months Ended 30 June, 2008</b>	<b>3 Months Ended 30 June, 2007</b>	<b>Previous Accounting Year 2007-08 ( Audited )</b>
<b>1. Net Sales / Income from Operation</b>	-	-	1358.73
<b>2. Other Income</b>	26.06	21.74	103.14
<b>3. Total Income ( 1 + 2 )</b>	26.06	21.74	1461.87
<b>4. <u>Total Expenditure</u></b>			
a ) Employees Cost	1.85	1.31	6.37
b ) Other Expenditure	5.37	5.25	30.65
c ) Total	7.22	6.56	37.02
<b>5. Interest</b>	-	-	-
<b>6. Exceptional Items</b>	-	-	-
<b>7. Profit(+)/Loss(-) from Ordinary     Activities before Tax ( 3-4-5-6)</b>	18.84	15.18	1424.85
<b>8. Tax Expense</b>	6.41	5.16	28.10
<b>9. Net Profit(+)/Loss(-) from Ordinary     Activities after Tax ( 7 - 8 )</b>	12.43	10.02	1396.75
<b>10. Extraordinary items ( net of Tax expenses )</b>	-	-	-
<b>11. Net Profit (+)/Loss(-) for the period [ 9-10 ]</b>	12.43	10.02	1396.75
<b>12 Paid-up-Equity Share Capital     ( Face value per share - Rs. 10/- )      ( Face value per share - Rs 10/- )</b>	2219.73	2219.73	2219.73
<b>13 Reserve excluding Revaluation Reserves</b>			1879.60
<b>14 Earing per share ( Rs.) [*]</b>			
a) Basic & Diluted EPS before Extraordinary Items	0.06	0.05	6.29
b) Basic & Diluted EPS after Extraordinary Items	0.06	0.05	6.29
<b>15 Aggregate of Non - Promoter Shareholding ( ** )</b>			
- Number of Shares	8951171	8951171	8951171
- Percentage of Shareholding	40.33	40.33	40.33
( * ) Not annualised other than previous Accounting year 2007-08			
( ** ) Excludes 59.67% shares held by President of India.			

**Notes :**

- (i) Previous period / year's figures have been re-grouped / re-arranged wherever necessary.**
- (ii) The above results have been approved by the Board of Directors at its meeting held on 30th July 2008.**
- (iii) The above results are subject to limited review by the Statutory Auditors of the company in terms ) of clause 41 of the Listing Agreement**  
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- (iv) The Annual General Meeting of the Company is scheduled to be held on 26th September 2008.**  
  
The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd. (BL) and hence segment reporting as per the Accounting Standard 17 issued by the  
**(v) Institute of Chartered Accountants of India is not applicable to the Company**
- (vi) Other Income is mainly on account of interest received from short term deposit.**
- (vii) Expenses incurred by the Company are mainly to meet the statutory requirements viz., Listing fees payable to the stock exchange, fees payable to the Depository, Registrar, Statutory Auditors etc. and expenses for running the affairs of the Company**
- (vi) The Company did not have any investor complaints pending at the beginning of the Quarter. It ii) had received 12 investors complaint during the quarter, out of which 10 complaint has been resolved and 2 lying unresolved at end of the quarter**

**Place : New Delhi  
Date : 30th July 2008.**

**( S K Bandyopadhyay )  
Chairman**