

GILLANDERS ARBUTHNOT & CO. LTD.

Registered office : C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001

REPORTING OF SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED (Rs. In Lakh)

<u>Particulars</u>	Year to date figures for current Period ended 31.03.2009 Audited	Year to date figures for the previous year ended 31.03.2008 Audited
1. Segment Revenue (Net Sales/Income from Operations)		
a) Tea	10,117.25	7,703.46
b) Trading	2,052.78	1,865.59
c) Property	638.11	509.22
d) Textile	18,082.85	17,797.78
e) Engineering	12,837.38	7,395.08
f) Waldies	4,020.65	4,653.22
g) Unallocable	-	-
Total	47,749.02	39,924.35
Less: Inter Segment Revenue	-	-
Net Sales/Income from Operations	47,749.02	39,924.35
2. Segment Result [Profit (+) / Loss (-) before tax and interest from Each segment]		
a) Tea	987.36	227.76
b) Trading	187.28	154.47
c) Property	441.22	323.55
d) Textile	106.69	1,188.56
e) Engineering	1,448.82	967.06
f) Waldies	258.31	223.63
g) Unallocable	-	-
Total:	3,429.68	3,085.03
Less: i) Interest	1,226.66	1,012.97
ii) Other Un-allocable Expenditure net off	(7.34)	225.46
Un-allocable Income	199.67	
Total Profit before Tax	2,210.36	1,846.60
3. Capital Employed (Segment Assets-Segment Liabilities)		
a) Tea	7,058.31	5,779.05
b) Trading	369.85	308.07
c) Property	(278.81)	(296.28)
d) Textile	21,347.36	18,718.60
e) Engineering	3,900.88	2,941.32
f) Waldies	630.52	777.73
g) Unallocable	(17,067.35)	(14,022.44)
Total Capital Employed in Segments	15,960.76	14,206.05

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rs. In Lakh)

<u>Particulars</u>	Year to date figures for current Period ended 31.03.2009 Audited	Year to date figures for the previous year ended 31.03.2008 Audited
1. Net Sales / Income from Operations	47,749.02	39,924.35
2. Other Operating Income	294.24	136.33
Total Income	48,043.26	40,060.68
3. Expenditure		
a) (increase)/decrease in Stock- in- Trade and work in progress	(61.84)	(708.98)
b) Consumption of raw materials	18,313.83	17,852.52
c) Purchase of trading goods	5,242.54	2,012.90
d) Employee Cost	6,449.04	5,861.38
e) Depreciation	1,210.05	1,052.38
f) Power & Fuel	3,112.54	2,994.93
g) Jobs on Contract	2,962.23	2,527.56
h) Other Expenditure	7,702.83	5,955.90
Total Expenditure	44,931.22	37,548.59
4. Profit from Operations before Other Income, interest, & Tax	3,112.04	2,512.09
5. Other Income	324.98	347.48
6. Profit before Interest & Tax	3,437.02	2,859.57
7. Interest	1,226.66	1,012.97
8. Exceptional items	-	-
9. Profit (+)/Loss (-) from Ordinary Activities before tax (6) - (7+8)	2,210.36	1,846.60
10. Tax expenses		
- for Current Tax	214.10	197.53
- for Deferred Tax	312.00	132.00
- for Fringe Benefit Tax	35.00	33.00
- for earlier year	(7.03)	-
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	1,656.29	1,484.07
12. Extraordinary Items	-	-
13. Net Profit(+)/ Loss (-) for the period (11-12)	1,656.29	1,484.07

<u>Particulars</u>	Year to date figures for current Period ended 31.03.2009 Audited	Year to date figures for the previous year ended 31.03.2008 Audited
14. Paid up Ordinary Share Capital (Face Value : Rs. 10/- each)	1,422.82	1,407.19
15. Reserves excluding Revaluation Reserves	14,337.94	12,598.86
16. Earnings Per Share (EPS)		
a) Basic and diluted EPS before Extraordinary items for the period, for the previous year (not to be annualized)	11.64	10.55
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	11.64	10.55
17. Public Shareholding		
- Number of Shares	4,267,158	3,851,312
- Percentage of holding	30.32	34.32
18. Promoters and promoter group Shareholding		
a) Pledged/ Encumbered		
- Number of Shares	Nil	Nil
- Percentage of shares (as a % of the total Shareholding of promoters & promoter group)	Nil	Nil
- Percentage of shares (as a % of the total Share capital of the company)	Nil	Nil
b) Non-encumbered		
- Number of Shares	9,804,823	7,371,851
- Percentage of shares (as a % of the total Shareholding of promoters & promoter group)	100	100
- Percentage of shares (as a % of the total Share capital of the company)	69.68	65.68

Notes:-

- 1 Pursuant to the Amalgamation of erstwhile The Tengpani Tea Company Ltd (TTCL) with the Company becoming effective on 25th June 2009, the Appointed (Transfer) Date' being 1st April, 2008 the Audited Results for the year ended 31st March, 2009 of the Company are inclusive of the results of TTCL for the said year.
- 2 The Board of Directors have recommended a dividend of Rs. 5/- i.e. 50% (inclusive of special dividend of Re. 0.50 per share i.e. 5% per share for celebrating platinum jubilee of the Company) on 1,42,28,231 Ordinary Shares of Rs. 10/- each (including the 1,56,250 Ordinary Shares of Rs. 10/- each to be allotted to the Equity Shareholders of erstwhile TTCL) subject to the approval by the Shareholders at the Annual General Meeting. The Board has also recommended Dividend of Rs. 8/- per share i.e. @ 8% on the 2,00,000 Cumulative Redeemable Preference Shares of Rs. 100 each of the Company. The above recommendations are subject to the approval of the Members at the Annual General Meeting.
- 3 Consumption of raw materials as shown in 3 (b) above includes cost of green leaves purchased. However cost of green leaves plucked from own garden for production is not ascertainable at the intermediate stage.
- 4 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30th June, 2009.
- 5 Previous period's figures has been rearranged and regrouped wherever necessary.
- 6 Status of Investor's complaints for the year : Opening - nil: Received - 21: Resolved - 21: Pending - nil.

For Gillanders Arbuthnot & Co. Ltd.

A. K. Kothari
(Chairman)

Kolkata.
30th June 2009