



**NOCIL LIMITED**

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India  
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**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2009**

Rs. in Lakhs

	PARTICULARS	Standalone		Consolidated	
		For the year ended on		For the year ended on	
		31.03.2009 (Audited)	31.03.2008 (Audited)	31.03.2009 (Audited)	31.03.2008 (Audited)
1	Sales including excise duty	49,803	39,885	49,803	39,885
	Less : excise duty on sales	3,376	3,899	3,376	3,899
a)	Net Sales	46,427	35,986	46,427	35,986
b)	Other Operating Income	1,258	1,632	1,317	1,585
	<b>Total Income</b>	<b>47,685</b>	<b>37,618</b>	<b>47,744</b>	<b>37,571</b>
2	Expenditure	42,057	37,218	42,011	37,168
	a) (Increase) / Decrease in stock of finished products and stock in process	(118)	241	(118)	241
	b) Consumption of raw materials	27,734	23,912	27,734	23,912
	c) Purchase of traded goods	261	386	261	386
	d) Employees cost	2,770	2,350	2,860	2,484
	e) Depreciation	806	761	913	847
	f) Utilities	4,954	4,177	5,232	4,442
	g) Other expenditure	5,650	5,391	5,129	4,856
	h) Total	42,057	37,218	42,011	37,168
3	Profit from Operations before Other Income, Interest & Exceptional Items (1 - 2)	5,628	400	5,733	403
4	Other Income	185	1,371	185	1,371
5	Profit before Interest and Exceptional Items (3 + 4)	5,813	1,771	5,918	1,774
6	Interest	398	110	391	110
7	Profit after Interest but before Exceptional Items (5 - 6)	5,415	1,661	5,527	1,664
8	Exceptional Items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7 + 8)	5,415	1,661	5,527	1,664
10	Tax Expense	1,799	540	1,808	540
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9 - 10)	3,616	1,121	3,719	1,124
12	Extraordinary Item (net of tax expense Rs. )	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11 - 12)	3,616	1,121	3,719	1,124
14	Paid up Equity Share Capital (face value Rs.10)	16,079	16,079	16,079	16,079
15	Reserves excluding Revaluation Reserve	10,443	7,955	10,422	7,831
16	a) Earnings per share (Basic & Diluted) (before Extraordinary Items-Rs.)	2.25	0.70	2.31	0.57
	b) Earnings per share (Basic & Diluted) (after Extraordinary Items-Rs.)	2.25	0.70	2.31	0.57



**ARVIND MAFATLAL GROUP**  
The ethics of excellence



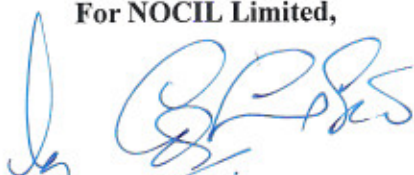
17	<b>Aggregate of Public Shareholding :</b>				
	- Number of shares	108,020,201	109,717,741	108,020,201	109,717,741
	- Percentage of shareholding	67.18	68.24	67.18	68.24
18	<b>Promoters and promoter group Shareholdings</b>	52,766,779	-	-	-
a)	<b>Pledged / Encumbered</b>				
	- Number of Shares	26,385,000	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	50.00	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	16.41	-	-	-
b)	<b>Non-encumbered</b>				
	- Number of Shares	26,381,779	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	50.00	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	16.41	-	-	-

**NOTES :**

1. The Consolidated Financial results comprise the results of NOCIL Limited and its wholly owned subsidiaries namely Ensen Holdings Limited, Urvija Investments Limited and PIL Chemicals Private Limited, which are consolidated in accordance with Accounting Standard 21 on Consolidation of Financial Statements and the results of Vibhadeep Investments and Trading Limited which is consolidated in accordance with Accounting Standard 23 on Accounting for Investments in Associates.
2. On 31 March 2009 the Company has decided to reinstate its Fixed Assets to their original costs as in its opinion this would result in a more appropriate and prudent presentation of the Fixed Asset Block in the present environment consequently the Net Block of Fixed Assets and Reserves and Surplus are lower by Rs.7,569.49 lakhs.
3. The Company is engaged in the primary business activity of manufacture of Rubber Chemicals which in the context of Accounting Standard (AS 17) on "Segment Reporting" constitutes a single reportable segment.
4. There were no pending investor complaints at the beginning of the year and 286 complaints (mostly of routine nature) were received during the year, which have been attended and resolved and there was no complaint pending at the end of the year.
5. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9 June 2009.
6. The Directors have recommended a Dividend of Re.0.60 per equity share of Rs.10/- each (6%) for the year ended 31 March 2009.
7. Figures for the previous year have been regrouped / reclassified wherever necessary.

By the Order of the Board.

**For NOCIL Limited,**

  
(C.R. Gupte)  
Managing Director

Place : Mumbai

Dated : 9 June 2009