

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL)

FOR QUARTER ENDED 30.06.2009 (Rs. In Lacs)

SR.	PARTICULARS	QUARTER ENDED 30.06.2009 (UN-AUDITED)	QUARTER ENDED 30.06.2008 (UN-AUDITED)	YEAR ENDED 31.03.2009 (UN-AUDITED)	YEAR ENDED 31.03.2008 (AUDITED)
1	Gross sales/ Income from Operation	1187.56	1447.66	5447.15	4554.34
	Less: Excise Duty	88.97	180.20	597.71	615.78
	Net sales/ Income from Operation	1098.59	1267.46	4849.44	3938.56
2	Other Income	0.56	0.66	13.38	6.37
3	Total Expenditure	1034.73	1157.80	4396.91	3475.73
	a.Decrease/(increase)in stock	54.14	(4.56)	(51.71)	(94.20)
	b.Consumption of Raw Material	768.44	944.61	3542.04	2691.28
	c.Staff Cost	77.12	62.96	274.01	217.63
	d.Other Expenditure	135.03	154.79	632.57	661.02
4	Financial Charges	2.10	7.90	36.81	25.12
5	Depreciation	13.00	11.00	46.50	40.69
6	Net Profit before Tax	49.32	91.42	382.60	403.39
7	Tax Expenses including FBT	16.90	32.80	132.00	140.21
8	Net Profit after Tax	32.42	58.62	250.60	263.18
9	Paid up Equity Share Capital	585.96	560.96	585.96	560.96
10	Reserves excluding Revaluation Reserves				
11	E.P.S.(Annualised)	0.55	1.04	4.37	4.69
12	Aggregate of non promoter shareholding				
	a.Number of Shares	3624679	3625680	3623379	3625680
	b.% of Share Holding	61.86	64.63	61.84	64.63
13	Promoters and promoter group shareholding				
	A)Pledged Encumbered				
	Number of shares	555000			
	shareholding of promoters and promoters group shareholding of promoter and promoter group)	24.82			
	Percentage of shares (as a% of the total share capital of the company)	9.47			
	b) Non-encumbered				
	Number of Shares	1679921			
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	75.17			
	Percentage of shares (as a % of the total share capital of the company)	28.67			

Note:1. The above results have been Reviewed by Audit Committee then taken on record by the Board of Directors of the Company at their meeting held on 31st July 2009

2.Promoters and promoter's group shareholding information is based on information received from Registrar and share transfer agent of the Company M/s Ankit Consultancy Pvt. Ltd.

3. EPS for the year ended 31st March 2009, is for the whole year, whereas for the quarter/Year ended period is only for that quarter/Year period

4. The previous year figures have been re-grouped wherever necessary.
5. The Company is mainly engaged in the business of welding consumables. All the other activities of the Company revolve around the main business and as such there is no separate reportable business segment.
6. The status of Investors Complaints for the quarter ended 30th June ,2009 is as under: Opening Balance:Nil, Received 5 , Redressed 5 , Closing Balance Nil
7. The above results are subject to the 'Limited Review' by the Statutory Auditors of the Company.

For D & H Welding Electrodes (India) Ltd.

Date: 31.07.2009

Place:Indore

**Harsh Kumar Vora
Managing Director**