

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR QUARTER ENDED 31.12.2008

(Rs. In Lacs)

SR.	PARTICULARS	QUARTER ENDED 31.12.08 (UN-AUDITED)	QUARTER ENDED 31.12.07 (UN-AUDITED)	NINE MONTH ENDED 31.12.08 (UN-AUDITED)	NINE MONTH ENDED 31.12.07 (UN-AUDITED)	YEAR ENDED 31.03.2008(AUDITED)
1	Gross sales/ Income from Operation	1165.79	1237.59	4010.10	3327.30	4554.34
	Less Excise Duty	134.23	168.40	484.69	456.99	615.78
	Net sales/ Income from Operation	1031.56	1069.19	3525.41	2870.31	3938.56
2	Other Income	0.95	2.05	3.73	2.72	6.37
3	Total Expenditure	931.63	945.41	3212.48	2532.58	3475.73
	a.Decrease/(increas)in stock	2.38	14.42	(15.47)	(0.47)	(94.20)
	b.Consumption of Raw Material	716.74	689.45	2569.03	1910.38	2691.28
	c.Staff Cost	72.54	57.59	201.09	145.60	217.63
	d.Other Expenditure	139.97	183.95	457.83	477.07	661.02
4	Financial Charges	9.97	6.37	26.69	15.28	25.12
5	Depreciation	12.00	10.70	34.00	30.70	40.69
6	Net Profit before Tax	78.91	108.76	255.97	294.47	403.39
7	Tax Expenses including FBT	28.68	34.55	91.90	105.95	140.21
8	Net Profit after Tax	50.23	74.21	164.07	188.52	263.18
9	Paid up Equity Share Capital	585.96	560.96	585.96	560.96	560.96
10	Reserves excluding Revalutaion Reserves					
11	E.P.S.	0.86	1.32	2.88	3.36	4.69
12	Aggregate of non promoter shareholding					
	a.Number of Shares	3623679	3625680	3623679	3625680	3625680
	b.% of Share Holding	61.84	64.63	61.84	64.63	64.63

Note:1. The above results have been Reviewed by Audit Committee than taken on record by the Board of Directors of the Company at their meeting held on 30th January 2009

2. EPS for the year ended 31st March 2008, is for the whole year, whereas for the quarter/Year ended period is only for that quarter/Year period

3.In terms of the approval of the shareholders, the Company had,on October 7,2008,alloted Two lacs Fifty thousand Equity Share of Rs.10/- each at a premium of Rs.12/- per share, fully paid-up to promoters of the Compay on Preferential Allotment basis.

4.In terms of the approval of the shareholders, the Company had,on October 7,2008,alloted Five lacs Convertible Warrant of Rs. 22/- each an amount equivalent to 10% of the Price was paid-up at the time of allotment, to promoters of the Compay on Preferential Allotment basis.

5. The previous year figures have been re-grouped wherever necessary.

6. The Company is mainly engaged in the business of welding consumables. All the other activites of the Company revolve around the main business and as such there is no separate repotable business segment.

7.The status of Investors Complaints for the quarter ended 31st December ,2008 is as under: Opening Balance:Nil, Received 5 , Redressed 5 , Closing Balance Nil

8. The above results are subject to the 'Limited Review' by the Statutory Auditors of the Company.

For D & H Welding Electrodes (India) Ltd.

Date: 30.01.2009
Place:Indore

Harsh Kumar Vora
Managing Director