

**ENGINEERING****UB ENGINEERING LTD.**

GROUP

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G.P.
30%



P.B.T.
14%



P.A.T.
13%

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009.

PARTICULARS	QUARTER ENDED		PREVIOUS
	30.06.2009	30.06.2008	YEAR ENDED
			31.03.2009 (AUDITED)
(RS. IN LACS)			
1.a. NET SALES/ INCOME FROM OPERATIONS	11,566	11,308	45,311
b. OTHER OPERATING INCOME	41	74	162
TOTAL INCOME	11,607	11,382	45,473
2. EXPENDITURE			
a. INCREASE/ DECREASE IN STOCKS IN TRADE AND WORK IN PROGRESS	227	(223)	(419)
b. CONTRACT COST	10,053	10,545	40,846
c. EMPLOYEES COST	195	150	678
d. DEPRECIATION	86	27	209
e. OTHER EXPENDITURE	221	111	976
TOTAL EXPENDITURE	10,782	10,610	42,290
3. PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND TAX	825	772	3,183
4. OTHER INCOME	34	19	152
5. PROFIT BEFORE INTEREST AND TAX	859	791	3,335
6. INTEREST	117	140	483
7. PROFIT BEFORE TAX	742	651	2,852
8. TAX EXPENSE	84	69	738
9. NET PROFIT FOR THE PERIODS / YEAR	658	582	2,114
10. PAID UP EQUITY SHARE CAPITAL	1,706.69	1,706.69	1,706.69
11. RESERVES EXCLUDING REVALUATION RESERVES	-	-	8,135
12. BASIC AND DILUTED EARNINGS PER SHARE (EPS) (FACE VALUE OF RS. 10 EACH)	3.86	3.41	12.39
13. PUBLIC SHAREHOLDING :			
NO. OF SHARES	10,113,402	10,113,402	10,113,402
PERCENTAGE OF SHAREHOLDING	59.26	59.26	59.26
14. PROMOTER AND PROMOTER GROUP SHAREHOLDING			
NO. OF SHARES	6,953,547	N. A.	6,953,547
PERCENTAGE OF SHAREHOLDING	40.74	N. A.	40.74
a. PLEDGED/ ENCUMBERED			
- NO. OF SHARES	6,345,554	N. A.	6,345,554
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	91.26	N. A.	91.26
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	37.18	N. A.	37.18
b. NON- ENCUMBERED			
- NO. OF SHARES	607,993	N.A.	607,993
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	8.74	N. A.	8.74
- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	3.56	N. A.	3.56
SEGMENT REPORTING	QUARTER ENDED		YEAR ENDED
	30.06.2009		31.03.2009
REVENUE	Domestic	Overseas	Total
	10085	1522	11607
CAPITAL EMPLOYEED (Segment Assets - Segment Liabilities)	11603	(788)	10815
	Domestic	Overseas	Total
	39486	5987	45473
	11049	(503)	10546

NOTES :

- The Company operates in One Business Segment of Engineering Construction. Geographical segment in respect of domestic and overseas operations are furnished in the segment particulars.
- Other Expenditure in the current period include Trademark License Fees and other overheads.
- Increase in Depreciation charge is on account of revaluation of depreciable assets in the last year.
- Tax Expense include Minimum Alternative Tax and fringe benefit tax. Deferred Tax Assets / Liabilities will be considered in Annual Accounts.
- Figures for previous period have been reclassified to conform to the figures of the current period.
- Proceeds of Rights Issue made in February 2008 are utilised for objects stated.
- A Limited Review of the above Financial Statement has been carried out by the Statutory Auditors. With regard to Auditors Remark, on presentation on contract cost, the procedure has been consistently followed and in line with Industry practice. However, it does not have any impact on above financial results.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 27th July 2009.
- One Investor complaint received during the quarter was resolved. There were no pending complaints either at the beginning or at the end of the Quarter.

MUMBAI**27TH JULY, 2009****S. D. LALLA
CHAIRMAN**