

L.G.BALAKRISHNAN & BROS LIMITED
6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2009

(Rs. in Lacs)

| Sl. No. | Particulars | Quarter ended | | Year ended |
|---------|---|-------------------------|---------------------------|-------------------------|
| | | 30.06.2009 (Audited) | 30.06.2008 (Unaudited) | 31.03.2009 (Audited) |
| 1 | (a) Net Sales/Income from operations | 11864.04 | 13285.14 | 50760.09 |
| | (b) Other Operating Income | - | - | - |
| | Total Income (a) + (b) | 11864.04 | 13285.14 | 50760.09 |
| 2 | Total Expenditure | | | |
| | a) Increase / Decrease in Stock In Trade & WIP | 15.75 | (877.01) | (77.55) |
| | b) Consumption of Raw Materials | 4296.59 | 5041.97 | 19381.64 |
| | c) Purchase of Traded Goods | 1813.23 | 2221.37 | 6804.21 |
| | d) Employees Cost | 956.94 | 1054.00 | 4528.02 |
| | e) Depreciation | 522.71 | 542.57 | 2069.10 |
| | f) Other Expenditure | 3167.46 | 3938.93 | 14697.07 |
| | g) Total (a) to (f) | 10772.68 | 11921.83 | 47402.49 |
| 3 | Profit from Operations before Other Income, Interest and exceptional Items (1-2) | 1091.36 | 1363.31 | 3357.60 |
| 4 | Other Income | 230.89 | 38.56 | 548.90 |
| 5 | Profit before Interest and exceptional Items (3+4) | 1322.25 | 1401.87 | 3906.50 |
| 6 | Interest | 556.22 | 612.06 | 2469.35 |
| 7 | Profit after Interest and before exceptional Items (5-6) | 766.03 | 789.81 | 1437.15 |
| 8 | Exceptional Items | - | - | 3064.47 |
| 9 | Profit from Ordinary Activities before tax (7+8) | 766.03 | 789.81 | 4501.62 |
| 10 | Tax expense | | | |
| | - Current Tax | 129.75 | 290.00 | 710.00 |
| | - Deferred Tax | 182.12 | (146.00) | (162.70) |
| | - Fringe Benefits Tax | - | 10.00 | 40.00 |
| 11 | Net Profit from Ordinary Activities after tax (9-10) | 454.16 | 635.81 | 3914.32 |
| 12 | Extraordinary Items (Net of Tax Expenses) | - | - | - |
| 13 | Net Profit for the period (11-12) | 454.16 | 635.81 | 3914.32 |
| 14 | Paid up Equity Share Capital [Face Value Re.1/-] | 784.81 | 784.81 | 784.81 |
| 15 | Reserves excluding revaluation reserves as per balance sheet of Previous accounting year | | | 13240.34 |
| 16 | Earnings per share (EPS) (Rs.) | | | |
| | a) Basic and diluted EPS before Extraordinary items for the period (not to be annualised) Rs. | 0.58 | 0.81 | 1.08 |
| | b) Basic and diluted EPS after Extraordinary items for the period (not to be annualised) Rs. | 0.58 | 0.81 | 4.99 |

(Contd.)



| Sl. No. | Particulars | Quarter ended | | Year ended |
|---------|--|-------------------------|---------------------------|-------------------------|
| | | 30.06.2009 (Audited) | 30.06.2008 (Unaudited) | 31.03.2009 (Audited) |
| 17 | Public Shareholding | | | |
| | - No. of Shares | 42210700 | 43973070 | 42255085 |
| | - Percentage of Shareholdings | 53.79% | 56.03% | 53.84% |
| 18 | Promoters and Promoter group Shareholding: | | | |
| | a) Pledged/Encumbered | | | |
| | No of Shares | 3361900 | 3361900 | 3361900 |
| | Percentage of Shares | | | |
| | (As a percentage of the total shareholding of the promoter and promoter group) | 9.27% | 9.74% | 9.28% |
| | (As a percentage of the total share capital of the Company) | 4.28% | 4.28% | 4.28% |
| | b) Non-Encumbered | | | |
| | No of Shares | 32908434 | 31146064 | 32864049 |
| | Percentage of Shares | | | |
| | (As a percentage of the total shareholding of the promoter and promoter group) | 90.73% | 90.26% | 90.72% |
| | (As a percentage of the total share capital of the Company) | 41.93% | 39.69% | 41.88% |

(Contd.)



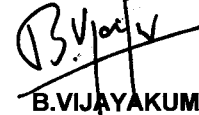
**SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED
UNDER CLAUSE 41 OF THE LISTING AGREEMENT**

| Sl. No. | Particulars | Quarter ended | | Year ended |
|---------|---|-------------------------|---------------------------|-------------------------|
| | | 30.06.2009 (Audited) | 30.06.2008 (Unaudited) | 31.03.2009 (Audited) |
| 1 | Segment Revenue (Net Sale/Income from operations) | | | |
| | a) Transmission | 7523.10 | 8751.78 | 34399.63 |
| | b) Metal Forming | 2575.22 | 2889.54 | 10101.63 |
| | c) Others | 1765.72 | 1643.82 | 6258.83 |
| | Total | 11864.04 | 13285.14 | 50760.09 |
| | Less: Inter segment revenue | - | - | - |
| | Net Sales/income from operations | 11864.04 | 13285.14 | 50760.09 |
| 2 | Segment Results (Profit/Loss before tax and interest) | | | |
| | a) Transmission | 974.56 | 916.82 | 3196.39 |
| | b) Metal Forming | 251.65 | 562.31 | 883.93 |
| | c) Others | 96.04 | (77.26) | (173.82) |
| | Total | 1322.25 | 1401.87 | 3906.50 |
| | Less: (i) Interest | 556.22 | 612.06 | 2469.35 |
| | (ii) Other unallocable expenditure net off unallocable income | - | - | - |
| | Add: (iii) Unallocable Income | - | - | 3064.47 |
| | Total Profit Before Tax | 766.03 | 789.81 | 4501.62 |
| 3 | Capital Employed (Segment Assets-Segment Liabilities) | | | |
| | a) Transmission | 14695.14 | 15222.05 | 14777.02 |
| | b) Metal Forming | 9004.20 | 7875.68 | 8199.97 |
| | c) Others | 7997.28 | 5626.06 | 7948.26 |
| | Total | 31696.62 | 28723.79 | 30925.25 |

Note:

- The above audited results were proposed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th July, 2009.
- Previous year/period figures have been regrouped/rearranged wherever necessary.
- Details of number of investor Compliants for the quarter ended 30th June 2009
Beginning - NIL , Received - NIL, Disposed off- Nil and Pending - NIL.
- The changes in corporate tax pertaining to MAT rate from 10% to 15% and abolition of FBT as per Finance Bill 2009 introduced in Parliament on 6th July, 2009 have been given effect to in the books for the period under consideration, although the same is yet to become law.

By order of the Board
For L.G.BALAKRISHNAN & BROS LIMITED

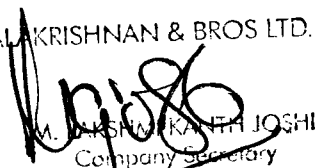


B.VIJAYAKUMAR
CHAIRMAN CUM MANAGING DIRECTOR

COIMBATORE
27.07.2009

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For L.G. BALAKRISHNAN & BROS LTD.,


M. ANSHU KANTH JOSHI
Company Secretary