



POKARNA LIMITED

1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2008

(Rs.in Lacs except per share data)

| Sl. No | Particulars | Unaudited | | Audited |
|--------|--|--------------------------|--------------------------|-----------------------|
| | | Quarter Ended 30.06.2008 | Quarter Ended 30.06.2007 | Year Ended 31.03.2008 |
| 1 | Gross Sales (Including Inter-division transfer and Excise Duty) | 3499.17 | 3547.07 | 16025.65 |
| | Less: Excise Duty | 31.34 | 41.17 | 216.72 |
| | Net Sales | 3467.83 | 3505.90 | 15808.93 |
| 2 | Other Income | 58.06 | 10.44 | 148.22 |
| 3 | Total Income (1+2) | 3525.89 | 3516.34 | 15957.15 |
| 4 | Expenditure | | | |
| | (a) (Increase)/decrease in stock in trade and work in progress | (378.54) | (199.13) | (254.11) |
| | (b) Consumption of raw materials | 1145.43 | 1124.62 | 4857.50 |
| | (c) Purchase of traded goods | 66.65 | 129.32 | 555.24 |
| | (d) Employees cost | 399.13 | 313.17 | 1416.93 |
| | (e) Depreciation | 189.71 | 171.10 | 699.76 |
| | (f) Other Expenditure | 1734.99 | 1619.90 | 6976.00 |
| | Total | 3157.37 | 3158.98 | 14251.32 |
| 5 | Interest | 272.13 | 228.22 | 966.67 |
| 6 | Profit Before Tax | 96.39 | 129.14 | 739.16 |
| 7 | Provision for Current Tax (including Fringe Benefit Tax and Tax of prior years) | 47.00 | 6.84 | 205.50 |
| 8 | Provision for Deferred Tax | (24.67) | 13.34 | 74.70 |
| 9 | Net Profit after tax | 74.06 | 108.96 | 458.96 |
| 10 | Paid-up Equity Share Capital, Equity Shares of Rs.10/- each. | 620.08 | 620.08 | 620.08 |
| 11 | Reserves & Surplus (Excluding revaluation reserves) as per balance sheet of previous accounting year | - | - | 8181.26 |
| 12 | Earnings Per share (par value Rs.10/- each) : | | | |
| | Basic EPS for the period, year to date and for the previous year | 1.19 | 1.76 | 7.40 |
| | Diluted EPS for the period, year to date and for the previous year | 0.93 | 1.36 | 5.74 |
| 13 | Public shareholding | | | |
| | (a) No. of Shares | 2,659,119 | 2,658,669 | 2,659,619 |
| | (b) Percentage of Shareholding(%) | 42.88 | 42.88 | 42.89 |

| Segment Revenue, Results and Capital Employed for the Quarter Ended 30th June 2008 | | | |
|--|-----------------------------|-----------------------------|--------------------------|
| Particulars | (Rs. In Lacs) | | |
| | Unaudited | | Audited |
| | Quarter Ended 30.06.2008 | Quarter Ended 30.06.2007 | Year Ended 31.03.2008 |
| 1. Segment Revenue | | | |
| a) Granites | 2988.91 | 3009.47 | 13000.88 |
| b) Apparel | 510.26 | 537.60 | 3024.78 |
| c) Engineered Stone | - | - | - |
| Gross Turnover (Turnover and Inter Divisional Transfers) | 3499.17 | 3547.07 | 16025.66 |
| Less : Inter Segment revenue | 0.75 | 0.58 | 14.35 |
| Less : Excise Duty recovered on sales | 31.34 | 41.17 | 216.72 |
| Net Turnover | 3467.08 | 3505.32 | 15794.59 |
| 2. Segment Results | | | |
| a) Granites | 474.27 | 424.63 | 2478.12 |
| b) Apparel | (105.75) | (67.27) | (772.29) |
| c) Engineered Stone | - | - | - |
| Total | 368.52 | 357.36 | 1705.83 |
| Less : i) Interest | 272.13 | 228.22 | 966.67 |
| Total Segments Profit Before Tax | 96.39 | 129.14 | 739.16 |
| Less: | | | |
| i) Provision for Current Tax (including Fringe Benefit Tax and Tax of prior years) | 47.00 | 6.84 | 205.50 |
| ii) Provision for deferred tax | (24.67) | 13.34 | 74.70 |
| Profit after tax | 74.06 | 108.96 | 458.96 |
| 3. Capital Employed (Segment Assets - Segment Liabilities) | | | |
| a) Granites | 9212.06 | 8501.01 | 8777.73 |
| b) Apparel | 3227.73 | 4141.31 | 3246.69 |
| c) Engineered Stone | 14606.28 | 6137.33 | 13616.95 |
| Total Segments Capital Employed | 27046.07 | 18779.65 | 25641.37 |

Note:

- 1.The above Unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 30th July, 2008 .
2. Previous year's figures have been regrouped/rearranged wherever necessary.
- 3.The Statutory auditors of the company have carried out a Limited Review of the financial results for the quarter ended 30th June, 2008.
4. The company had received 1 investor complaint during the quarter ended 30th June 2008. The Company had no investor complaint lying unresolved at the beginning or at the end of the quarter.
5. The company has invested in the Engineered Stone Division INR 1599.48 million upto 30 th June 2008. The project is under implementation accordingly there is no segment revenue / segment results for the same.

Place: SECUNDERABAD

Date : 30th July, 2008

GAUTAM CHAND JAIN

CHAIRMAN & MANAGING DIRECTOR