## MEDIA RELEASE

30<sup>TH</sup> June, 2005

Pokarna Limited is a well known and leading name in the Export of Processed Granite Slabs from the Country. Pokarna Limited has set up a most modern shirt making factory on the outskirts of Hyderabad in the Apparels Park at Gundlapochampalli. Both the divisions of the Company operate with the most modern machinery and technology available anywhere in the world. Trial production in the 'trouser line' employed in the Apparels division would commence from 1<sup>st</sup> July, 2005 onwards.

The Board of Directors of Pokarna Limited met on Thursday, the  $30^{\rm th}$  day of June, 2005 and approved the Annual Audited Financial Results of the Company for the year ended  $31^{\rm st}$  March, 2005.

The performance highlights of Pokarna Limited for the year ended 31<sup>st</sup> March, 2005 are:

- Net Sales for the full year were Rs. 13467 Lacs recording a growth of 21 % over the previous year (31.03.2004), which was at 11102 Lacs.
- Cash Profit (before depreciation,, interest and Tax) stood at 2702 Lacs, recording a

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growth of 8.81 % over the previous year (31.03.2004), which stood at Rs. 2483 Lacs.

Profit Before Interest and Tax (PBIT) stood at 2225 Lacs, recording a growth of 3.6 % over the previous year (31.03.2004), which stood at Rs. 2147 Lacs.

- Profit Before Tax (PBT) stood at 1595 Lacs, recording a decline of 8.85 % over the previous year (31.03.2004), which stood at Rs.1750 Lacs.
- Profit After tax (PAT) stood at 1403 Lacs, recording a decline of 7.51% over the previous year (31.03.2004), which stood at Rs.1517 Lacs.
- FPS for the year stood at Rs. 22.63, recording a decline of 7.51% over the previous year (31.03.2004), which stood at Rs. 24.47.
- From The Stand alone EPS of Granite Division of the Company stood at Rs. 32.44 increasing by 32% as against Rs. 24.53 of the previous year.

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The Board of directors has recommended a final dividend of 35% subject to approval of the Members' in the ensuing Annual General Meeting of the Company. The Company had paid dividend of 35% during the financial year 2003-2004.

Copy of the Results is enclosed herewith.

Thanking you,

Yours truly,

For Pokarna Limited

SD/-

Gautam Chand Jain Chairman & Managing Director

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