

TTK Prestige LIMITED

Audited Financial Results for the year ended 31st March 2009

(Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter ended		Year ended	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	Sales / Income from Operations	8634	6742	41621	33985
	Less: Excise duty	102	414	1493	1391
	a) Net Sales / Income from operations	8532	6328	40128	32594
	b) Other Operating Income	-	-	-	-
		8532	6328	40128	32594
2.	Expenditure				
	a) (increase) / decrease in stock in trade and work in progress	20	232	371	401
	b) consumption of raw materials	2023	1729	11901	10619
	c) Purchase of traded goods	2579	1293	9873	6907
	d) Employees cost	818	686	3144	2738
	e) Depreciation	100	164	348	384
	f) Other expenditure	2359	1879	11076	8801
	g) Total	7899	5983	36713	29850
3.	Profit from operations before other Income, Interest & Exceptional items (1-2)	633	345	3415	27444
4.	Other Income	56	79	50	149
5.	Profit before interest but before exceptional items (3+4)	689	424	3465	2893
6.	Interest	102	163	565	767
7.	Profit after interest but before exceptional items (5-6)	587	261	2900	2126
8.	Exceptional items	-	2	-	11
9.	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	587	259	2900	2115
10.	Tax Expense				
	- Current Tax	231	29	599	235
	- Deferred Tax	-16	19	6	63
	- Fringe Benefit Tax	21	8	57	44
11.	Net Profit (+) / Loss from ordinary activities after tax (9-10)	351	203	2238	1773
12.	Extra-ordinary items (net of tax expense)	-	289	-	294
13.	Net Profit (+) / Loss (-) for the period (11+12)	351	492	2238	2067
14.	Paid-up Equity Share Capital (face value Rs.10/-)	1132	1133	1132	1133
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year			7117	5540
16.	Earnings Per Share - Rs. Ps.				
	a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date, and for the previous year (Not to be annualised)	3.10	1.79	19.77	15.62
	b) Basic and Diluted EPS after Extraordinary items for the period, for the year to date, and for the previous year (Not to be annualised)	3.10	4.34	19.77	18.21
17.	Public Shareholding				
	- Number of Shares	2838619	3135420	2838619	3135420
	- Percentage of shareholding	25.08%	27.63%	25.08%	27.63%
18.	Promoters and Promoters Group shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- Number of Shares	8481165	8212964	8481165	8212964
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	74.92%	72.37%	74.92%	72.37%

SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED

Sl. No.	PARTICULARS	Quarter ended		Year ended	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	SEGMENT REVENUE				
	Kitchen Appliances				
	Gross Sales	8634	6742	41621	33985
	Less: Excise Duty	102	414	1493	1391
	Net Sales / Income from Operations	8532	6328	40128	32594
	Property & Investment	19	19	76	19
	Less: Inter-Segment Revenue	-19	-19	-76	-19
	Net Sales / Income from Operations	8532	6328	40128	32594
2	SEGMENT RESULTS				
	Kitchen Appliances	670	405	3392	2874
	Property & Investments	19	19	73	19
	Total	689	424	3465	2893
	Less; Interest Expenses	102	163	565	767
	Less; Unallocable Expenses (Net of Unallocable Income)				
	Total Profit (+) / Loss(-) from ordinary activities before tax and exceptional items	587	261	2900	2126
	Less: Exceptional items - VRS amortized	-	2	-	11
	Total Profit (+) / Loss(-) from ordinary activities before tax and after exceptional items	587	259	2900	2115
	Extra-ordinary items	-	289	-	294
	Total Profit (+) / Loss(-) from ordinary activities before tax and after extraordinary items	587	548	2900	2409
3	CAPITAL EMPLOYED				
	(Segment Assets - Segment Liabilities)				
	Kitchen Appliances	8619	9450	8619	9450
	Property & Investments	2380	2393	2380	2393
	Total Capital Employed in Segments	10999	11843	10999	11843
	Add: Unallocable Corporate Assets Less Unallocable Corporate Liabilities	158	159	158	159
	Total Capital Employed in the Company	11157	12002	11157	12002

Notes:

- 1 The above results were taken on record at the meeting of Board of Directors held on 30th June 2009.
- 2 A Dividend of Rs.5/- per share has been recommended by Directors
- 3 The Company operates in two segments namely, a) Kitchen appliances, b) Property & Investment
The segments have been identified in line with the Accounting Standard on Segment Reporting (AS 17) considering the organisation structure and the differential risk and returns of these segments.
- 4 Status of Investor complaints (in Nos.) during the year: Received - 36, Disposed - 36, Pending at close of year - Nil
- 5 Fringe Benefit Tax - paid under protest since the matter is pending before the Honorable Supreme Court of India - in case of a favourable decision the Company would be entitled to seek refund of the same
- 6 The investors can visit the company's website www.ttkprestige.com for updated information
- 7 Previous year's figures have been regrouped, wherever necessary.
- 8 The Public Share holding given above is after deducting 28600 equity shares which were forfeited after giving due notice.

Date : 30th June 2009
Place : Bangalore



On behalf of the Board
T. T. Jagannathan
Chairman