

**OK PLAY INDIA LIMITED**  
**REGD. OFF.: 17, ROZ-KA-MEO INDUSTRIAL ESTATE, DISTT. MEWAT, HARYANA**  
**UNAUDITED FINANCIAL RESULTS ( PROVISIONAL ) FOR THE QUARTER ENDED 30TH JUNE, 2009**

( Rupees in lacs )

SL. NO.	PARTICULARS	QUARTER	QUARTER	YEAR
		ENDED	ENDED	ENDED
		30.06.2009	30.06.2008	31.03.2009
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	GROSS SALES	1317.10	533.88	4077.49
	LESS : EXCISE DUTY	57.08	34.08	367.54
	NET INCOME FROM SALES / SERVICES	1260.02	499.80	3709.95
2	COST OF SALES/SERVICES			
	a) (INCREASE) / DECREASE IN STOCK IN TRADE AND WORK IN PROCESS	(180.58)	(2.41)	(93.41)
	b) CONSUMPTION OF RAW MATERIALS	817.64	182.47	2104.55
	c) CONSUMPTION OF TRADED GOODS	5.45	32.58	63.30
	d) STAFF COST	149.45	111.32	468.95
	e) OTHER EXPENDITURE	105.72	59.89	383.67
3	GROSS PROFIT (1- 2)	362.34	115.95	782.89
4	GENERAL ADMINISTRATIVE EXPENSES	59.44	38.73	222.84
5	SELLING AND DISTRIBUTION EXPENSES	116.24	75.89	376.34
6	OPERATING PROFIT BEFORE INTEREST & DEPRECIATION (3) - (4+5)	186.66	1.33	183.71
7	DEPRECIATION	116.01	98.77	424.52
8	OPERATING PROFIT/(LOSS) BEFORE INTEREST (6-7)	70.65	(97.44)	(240.81)
9	INTEREST & DISCOUNTING CHARGES	41.43	1.01	81.82
10	EXCEPTIONAL ITEMS - FOREIGN CURRENCY FLUCTUATION	(353.05)	303.00	1227.43
11	FCCB ISSUE EXPENSES WRITTEN OFF & OTHER EXCEPTIONAL ITEMS	8.09	8.08	33.29
12	OPERATING PROFIT/(LOSS) AFTER INTEREST AND EXCEPTIONAL ITEMS (8-9-10-11)	374.18	(409.53)	(1583.35)
13	OTHER INCOME	2.48	0.00	12.54
14	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX ( 12+13 )	376.66	(409.53)	(1570.81)
15	TAX EXPENSE	0.00	1.45	(535.19)
16	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX ( 14-15 )	376.66	(410.98)	(1035.62)
17	EXTRAORDINARY ITEMS ( NET OF TAX EXPENSE )	0.00	0.00	0.00
18	PROFIT/(LOSS) FOR THE PERIOD ( 16-17 )	376.66	(410.98)	(1035.62)
19	PAID UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10 EACH)	1598.21	1548.21	1598.21
20	RESERVES EXCLUDING REVALUATION RESERVES OF PREVIOUS ACCOUNTING YEAR			1746.63
21	EARNINGS PER SHARE ( EPS ) - ( NOT ANNUALISED ) ( Rs.)			
	- BASIC & DILUTED EPS BEFORE AND AFTER EXTRAORDINARY ITEMS	2.36	(2.57)	(6.50)
22	PUBLIC SHAREHOLDING			
	- NUMBER OF SHARES	5365698	5365698	5365698
	- PERCENTAGE OF SHAREHOLDING	33.57%	33.57%	33.57%

**NOTES**

- The above financial results have been reviewed by the Audit Committee and were taken on record at the meeting of the Board of Directors held on Friday, the 31st July, 2009
- The Company operates in one segment only.
- The above results are subject to Limited Review by the statutory auditors of the company.
- During the quarter, the Company has recorded exchange fluctuation gain of Rs.353.05 lacs. This has arisen on account of restatement of liability towards the FCCB of US\$ 10 million at the end of the quarter.
- Provision for deferred tax liability/asset for the current year shall be reviewed at the end of the year.
- Number of share holders' complaint received during the quarter : Opening - Nil : Received - 1 : Disposed - 1 : Pending - Nil
- The figures have been regrouped/rearranged wherever necessary.

For OK PLAY INDIA LIMITED

  
 (RAJAN HANDA)  
 MANAGING DIRECTOR

PLACE : New Delhi  
 DATED : 31.07.2009