

OK PLAY INDIA LIMITED
REGD. OFF.: 17, ROZ-KA-MEO INDUSTRIAL ESTATE, DISTT. MEWAT, HARYANA
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(RUPEES IN LACS)

SL. NO.	PARTICULARS	QUARTER	QUARTER	YEAR	YEAR
		ENDED	ENDED	ENDED	ENDED
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
		(UNAUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)
1	GROSS SALES	1013.65	437.70	4077.49	4589.92
	LESS : EXCISE DUTY	74.34	85.43	367.54	355.98
	NET INCOME FROM SALES / SERVICES	939.31	352.27	3709.95	4233.94
2	COST OF SALES/SERVICES				
	a) (INCREASE) / DECREASE IN STOCK IN TRADE AND WORK IN PROCESS	(28.25)	56.94	(93.41)	(149.22)
	b) CONSUMPTION OF RAW MATERIALS	512.69	438.06	2104.55	1847.07
	c) CONSUMPTION OF TRADED GOODS	28.20	47.16	63.30	700.77
	d) STAFF COST	122.29	(21.08)	468.95	269.28
	e) OTHER EXPENDITURE	62.09	(84.70)	383.67	170.56
3	GROSS PROFIT/(LOSS) (1- 2)	242.29	(84.11)	782.89	1395.48
4	GENERAL ADMINISTRATIVE EXPENSES	94.63	136.75	222.84	252.25
5	SELLING AND DISTRIBUTION EXPENSES	113.41	119.51	376.34	249.62
6	OPERATING PROFIT/(LOSS) BEFORE INTEREST & DEPRECIATION (3) - (4+5)	34.25	(340.37)	183.71	893.61
7	DEPRECIATION	122.46	75.56	424.52	284.18
8	OPERATING PROFIT/(LOSS) BEFORE INTEREST (6-7)	(88.21)	(415.93)	(240.81)	609.43
9	INTEREST & DISCOUNTING CHARGES	45.09	7.36	81.82	16.63
10	EXCEPTIONAL ITEMS - FOREIGN CURRENCY FLUCTUATION	359.39	49.00	1227.43	(51.71)
11	FCCB ISSUE EXPENSES WRITTEN OFF & OTHER EXCEPTIONAL ITEMS	8.72	19.16	33.29	32.69
12	OPERATING PROFIT/(LOSS) AFTER INTEREST AND EXCEPTIONAL ITEMS (8-9-10-11)	(501.41)	(491.45)	(1583.35)	611.82
13	OTHER INCOME	10.46	(0.55)	12.54	3.58
14	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (12+13)	(490.95)	(492.00)	(1570.81)	615.40
15	TAX EXPENSE	(540.19)	(82.09)	(535.19)	294.01
16	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (14-15)	49.24	(409.91)	(1035.62)	321.39
17	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	0.00	0.00	0.00	0.00
18	PROFIT/(LOSS) FOR THE PERIOD (16-17)	49.24	(409.91)	(1035.62)	321.39
19	PAID UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10 EACH)	1598.21	1548.21	1598.21	1548.21
20	RESERVES EXCLUDING REVALUATION RESERVES OF PREVIOUS ACCOUNTING YEAR				2183.80
21	EARNINGS PER SHARE (EPS) - (NOT ANNUALISED) (Rs.)				
	- BASIC & DILUTED EPS BEFORE AND AFTER EXTRAORDINARY ITEMS	0.31	(2.65)	(6.50)	2.08
22	PUBLIC SHAREHOLDING				
	- NUMBER OF SHARES	5365698	4865698	5365698	4865698
	- PERCENTAGE OF SHAREHOLDING	33.57%	31.43%	33.57%	31.43%

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 Monday, the 20th July, 2009
- The Company operates in one segment only.
- During the year , the Company has recorded exchange fluctuation loss of Rs.1227.43 lakhs. This has arisen on account of restatement of liability towards the FCCB of US\$ 10 million at the end of the year.
- Number of share holders' complaint received during the quarter : Opening - Nil ; Received - 4 ; Disposed - 4 ; Pending - Nil
- The figures have been regrouped/rearranged wherever necessary.

For OK PLAY INDIA LIMITED

(RAJAN HANDA)
MANAGING DIRECTOR



PLACE : New Delhi
DATED :20.07.2009