

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, 2010

(RUPEES IN LACS)

SL. NO.	PARTICULARS	QUARTER	QUARTER	YEAR
		ENDED	ENDED	ENDED
		30.06.2010	30.06.2009	31.03.2010
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	GROSS SALES	962.86	1317.10	5055.73
	LESS : EXCISE DUTY	46.02	57.08	231.69
	NET INCOME FROM SALES / SERVICES	916.84	1260.02	4824.04
2	COST OF SALES/SERVICES			
	a) (INCREASE) / DECREASE IN STOCK IN TRADE AND WORK IN PROCESS	(196.04)	(180.58)	(64.73)
	b) CONSUMPTION OF RAW MATERIALS	463.08	817.64	2062.06
	c) CONSUMPTION OF TRADED GOODS	29.33	5.45	381.73
	d) STAFF COST	166.29	149.45	587.98
	e) OTHER EXPENDITURE	113.29	105.72	502.40
3	GROSS PROFIT (1- 2)	340.89	362.34	1354.60
4	GENERAL ADMINISTRATIVE EXPENSES	51.81	59.44	274.80
5	SELLING AND DISTRIBUTION EXPENSES	88.43	116.24	417.52
6	OPERATING PROFIT BEFORE INTEREST & DEPRECIATION (3) - (4+5)	200.65	186.66	662.28
7	DEPRECIATION	143.14	116.01	494.30
8	OPERATING PROFIT/ (LOSS) BEFORE INTEREST (6-7)	57.51	70.65	167.98
9	INTEREST & DISCOUNTING CHARGES	46.09	41.43	132.81
10	EXCEPTIONAL ITEMS - EXCHANGE FLUCTUATION LOSS/(GAIN)	160.57	(353.05)	(719.84)
11	FCCB ISSUE EXPENSES WRITTEN OFF & OTHER EXCEPTIONAL ITEMS (NET)	8.08	8.09	22.26
12	PROFIT/ (LOSS) AFTER INTEREST AND EXCEPTIONAL ITEMS (8-9-10-11)	(147.23)	374.18	732.75
13	OTHER INCOME	0.00	2.48	16.75
14	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (12+13)	(147.23)	376.66	749.50
15	TAX EXPENSE	0.00	0.00	278.69
16	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (14-15)	(147.23)	376.66	470.81
17	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	0.00	0.00	0.00
18	PROFIT/(LOSS) FOR THE PERIOD (16-17)	(147.23)	376.66	470.81
19	PAID UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10 each)	1598.21	1598.21	1598.21
20	RESERVES EXCLUDING REVALUATION RESERVES OF PREVIOUS ACCOUNTING YEAR			2217.44
21	EARNINGS PER SHARE (EPS) - (NOT ANNUALISED) (Rs.)			
	- BASIC & DILUTED EPS BEFORE AND AFTER EXTRAORDINARY ITEMS	(0.92)	2.36	2.95
22	PUBLIC SHAREHOLDING			
	- NUMBER OF SHARES	5363298	5365698	5363098
	- PERCENTAGE OF SHAREHOLDING	33.56%	33.57%	33.56%
23	PROMOTER AND PROMOTER GROUP SHAREHOLDING			
	a. PLEDGED/ENCUMBERED			
	- NUMBER OF SHARES	1000000	NIL	1000000
	- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER/PROMOTER GROUP)	9.42%	NIL	9.42%
	- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	6.26%	NIL	6.26%
	b. NON ENCUMBERED			
	- NUMBER OF SHARES	9618802	10616402	9619002
	- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER/PROMOTER GROUP)	90.58%	100%	90.58%
	- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	60.18%	66.43%	60.18%

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 13th August, 2010.
- The Limited review of these results has been done by the Statutory Auditors of the company.
- The Company identifies all its operations as one reportable segment.
- During the year, the Company has recorded exchange fluctuation loss of Rs.150.57 lakhs. This has arisen on account of restatement of liability towards the FCCB of US\$ 10 million at the end of the quarter.
- Deferred Tax Liability/Assets, if any, has not been determined as it will be finalised at the year end.
- 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 :13.08.2010