

SAMTEL COLOR LIMITED

Regd. Office : 52, Community Centre, New Friends Colony, New Delhi - 110065

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2008

(Rs. in lacs)

Particulars	Quarter	Quarter	Twelve Months
	Ended 30-09-2008 Unaudited	Ended 30-09-2007 Unaudited	Ended 30-06-2008 Audited
1 (a) Net Sales / Income from Operations	23,828	22,716	78,393
(b) Other Operating Income	213	380	988
2 Expenditure			
a. (Increase)/Decrease in Stock in trade and work in progress	(1,094)	248	1,374
b. Consumption of raw material	18,993	17,347	59,466
c. Purchase of traded goods	-	-	-
d. Employees cost	2,456	2,510	9,062
e. Depreciation	1,637	1,613	6,375
f. Other expenditure	4,143	3,492	13,235
g. Total	26,135	25,210	89,512
3 Profit (+)/Loss (-) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	(2,094)	(2,114)	(10,131)
4 Other Income	57	166	547
5 Profit (+)/Loss (-) before Interest and Exceptional Items (3 + 4)	(2,037)	(1,948)	(9,584)
6 Interest (Net)	1,378	1,959	5,594
7 Profit (+)/Loss (-) after Interest but before Exceptional Items (5 - 6)	(3,415)	(3,907)	(15,178)
8 Exceptional Items	-	-	3,922
9 Profit (+)/Loss (-) from Ordinary Activities before tax (7- 8)	(3,415)	(3,907)	(11,256)
10 Tax expense / (Credit) - Net	(1,047)	(1,162)	(4,172)
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	(2,368)	(2,745)	(7,084)
12 Extraordinary items	-	-	-
13 Net Profit (+)/Loss (-) for the period (11 - 12)	(2,368)	(2,745)	(7,084)
14 Paid-up Equity Share Capital (Face value Rs.10 each share)	5,127	4,660	5,127
15 Reserves (excluding revaluation reserves as per balance sheet of previous accounting year)	-	-	10,654
16 Earnings Per Share before and after Extraordinary items			
Basic Earnings / (loss) Per Share (not annualised)	(4.76)	(5.89)	(14.83)
Diluted Earnings / (loss) Per Share (not annualised)	(4.76)	(5.89)	(14.83)
17 Public Shareholding			
- Number of Shares	27,711,891	23,831,764	27,711,891
- Percentage of Shareholding	54.06	58.94	54.06

NOTES :

1 Response to Auditors' comments in the report on the audited financial statements as at June 30, 2008:-

In respect of managerial remuneration amounting to Rs. 53.48 lacs included in the staff cost during the period ended on 30th June, 2008, the Company is in the process of filing the necessary application with the Ministry of Company Affairs seeking its approval.

2 Other expenditure during the quarter includes Rs. 752 lacs on account of foreign exchange fluctuation loss as against a gain of Rs. 126 lacs in the corresponding previous quarter. During the year ended June 30, 2008 foreign exchange fluctuation loss of Rs. 136 lacs was included under the head "Other expenditure".

3 The number of investors' complaints during the quarter, resolved and pending are :

- Number of complaints pending at beginning of the quarter : Nil
- Total number of complaints received during the quarter : 10
- Total number of complaints disposed of during the quarter : 10
- Number of complaints pending at close of the quarter : Nil

4 The Company is engaged in the business of TV Picture Tubes & Parts and there are no separate reportable segments as per AS - 17 on Segment reporting.

5 Previous year/period figures have been regrouped/recast, wherever necessary, to conform to the current period's classification.

6 The above results were taken on record at the meeting of Board of Directors held on 23rd October, 2008.

BY ORDER OF THE BOARD
FOR SAMTEL COLOR LIMITED

Place : New Delhi
Dated : 23rd October, 2008

SATISH K. KAURA
CHAIRMAN & MANAGING DIRECTOR