



NITIN FIRE PROTECTION INDUSTRIES LIMITED

Regd. Office: 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2009

(Rs. in lacs)

| Stand Alone Results | | | Consolidated Results | | | |
|--------------------------|--|--|--|-------------------------------------|-------------------------------------|--------------------------|
| Year Ended 31/03/2009 | Three months ended 30/06/2008 | Three months ended 30/06/2009 | Particulars | Three months ended 30/06/2009 | Three months ended 30/06/2008 | Year Ended 31/03/2009 |
| Audited | Unaudited | Unaudited | | Unaudited | Unaudited | Audited |
| 6,265.06 | 1,084.42 | 756.18 | 1. a. Net Sales/Income from Operations | 5,364.42 | 5714.17 | 24,600.31 |
| 12.55 | - | - | b. Other Operating Income | - | 0 | 62.72 |
| - | (2.48) | - | 2. Expenditure | - | - | - |
| 3,033.38 | 656.83 | 348.60 | a. Increase/decrease in stock in trade and work in progress | (9.99) | (738.77) | (1,316.74) |
| 890.39 | - | - | b. Consumption of raw materials | 2,194.03 | 2285.68 | 10,270.05 |
| 301.44 | 38.95 | 76.27 | c. Purchase of traded goods | 1,210.62 | 1920.13 | 7,178.74 |
| 46.92 | 12.58 | 10.16 | d. Employees cost | 223.08 | 135.15 | 959.94 |
| 746.95 | 99.61 | 149.17 | e. Depreciation | 81.24 | 93.1 | 335.31 |
| 4,819.08 | 805.49 | 584.20 | f. Other expenditure | 592.67 | 915.83 | 2,559.15 |
| 1,458.53 | 278.93 | 171.97 | g. Total | 4,291.66 | 4,611.12 | 19,986.45 |
| 370.78 | 29.62 | 1.55 | 3. Profit from Operations before Other Income, Interest and Exceptional Items | 1,072.76 | 1,103.05 | 4,676.58 |
| 1,829.31 | 308.55 | 173.53 | 4. Other Income | 33.91 | 65.75 | 170.05 |
| 146.21 | 26.34 | 5.38 | 5. Profit before Interest and Exceptional Items | 1,106.67 | 1,168.80 | 4,846.63 |
| 1,683.10 | 282.21 | 168.15 | 6. Interest | 132.92 | 142.92 | 717.37 |
| 1,683.10 | 282.21 | 168.15 | 7. Profit after Interest but before Exceptional Items | 973.75 | 1,025.88 | 4,129.26 |
| 281.37 | 26.43 | 40.00 | 8. Exceptional items | - | - | - |
| 1,401.73 | 255.78 | 128.15 | 9. Profit from Ordinary Activities before tax | 973.75 | 1,025.88 | 4,129.26 |
| 1,401.73 | 255.78 | 128.15 | 10. Tax expense | 184.00 | 186.95 | 973.77 |
| 8,943.80 | - | - | 11. Net Profit from Ordinary Activities after tax | 789.75 | 838.93 | 3,155.49 |
| 11.12 | 2.03 | 1.02 | 12. a. Extraordinary Item | - | - | - |
| 11.12 | 2.03 | 1.02 | b. Share of Profit from Associate Company | 77.42 | - | 316.05 |
| 3,774,000 | 3,853,591 | 3,774,000 | 13. Net Profit for the period / year | 867.17 | 838.93 | 3,471.54 |
| 29.95% | 30.58% | 29.95% | 14. Paid-up equity share capital | 1,260.31 | 1,260.31 | 1,260.31 |
| NIL | N.A | NIL | 15. Reserve excluding Revaluation Reserves | - | - | 13,201.31 |
| NIL | N.A | NIL | 16. Earnings Per Share (EPS)* | - | - | - |
| NIL | N.A | NIL | a) Basic and diluted EPS before Extraordinary items for the period/year | 6.88 | 6.66 | 27.55 |
| 8,829,141 | N.A | 8,829,141 | b) Basic and diluted EPS after Extraordinary items for the period/year | 6.88 | 6.66 | 27.55 |
| 70.05% | N.A | 70.05% | 17. Public Shareholding | - | - | - |
| 70.05% | N.A | 70.05% | - No. of shares | 3,774,000 | 3,853,591 | 3,774,000 |
| - | - | - | - Percentage of shareholding | 29.95% | 30.58% | 29.95% |
| - | - | - | 18. Promoters and promoter group Shareholding | - | - | - |
| - | - | - | a) Pledged/Encumbered | - | - | - |
| - | - | - | - Number of shares | NIL | N.A | NIL |
| - | - | - | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NIL | N.A | NIL |
| - | - | - | - Percentage of shares (as a % of the total share capital of the company) | NIL | N.A | NIL |
| - | - | - | b) Non-encumbered | - | - | - |
| - | - | - | - Number of Shares | 8,829,141 | N.A | 8,829,141 |
| - | - | - | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 70.05% | N.A | 70.05% |
| - | - | - | - Percentage of shares (as a % of the total share capital of the Company) | 70.05% | N.A | 70.05% |

* On par value of Rs. 10 per share

| SIGMENTAL INFORMATION | (Rs. in lacs) | | |
|-----------------------|--|--|-------------------------------------|
| | Three months ended 30/06/2009 Unaudited | Three months ended 30/06/2008 Unaudited | Year Ended 31/03/2009 Audited |
| SEGMENT SALES | | | |
| India | 2,844.69 | 3,267.43 | 15515.14 |
| Rest of World | 2,519.73 | 2,446.74 | 9085.16 |
| SEGMENT ASSETS | | | |
| India | 4,871.23 | 2,606.93 | 4050.85 |
| Rest of World | 2,482.04 | 1,024.61 | 2965.23 |

- The above unaudited consolidated financial results were reviewed by the Audit Committee, taken on record by the Board of Directors at its Meeting held on July 16, 2009 and have been subjected to Limited Review by the Statutory Auditors.
- The above unaudited consolidated financial results include results of the Company, its wholly owned subsidiaries, an associate company, and an un-incorporated Joint Venture (together considered as 'Group').
- There were no requests/grievances from investors outstanding at the beginning of the quarter. The Company had received 1 request/grievance from a shareholder during the quarter and the same was resolved. No complaints/grievances were pending to be resolved at the end of the quarter.
- The Company has opted to publish consolidated financial results. The standalone financial results can be viewed on the website of NSE/BSE and the Company.
- Consequent to a different accounting policy followed by a subsidiary for providing depreciation vis-à-vis the 'Group', the consolidated depreciation charge for the quarter ended June 30, 2009 is lower by Rs 90.65 (Previous quarter Rs.100.43) lacs. Accordingly, the
- The above unaudited consolidated results do not include mark to market loss in respect of an outstanding derivative contract due in 2011. However, the same will be recognised at the year end.
- Provision for deferred tax for the current quarter will be made at the end of the year.
- The Group had increased its share in an Oil block vis R.J-19 under NELP-VI from 10% to 11.11% during the year ended March 31, 2009.
- For segment accounting policy, refer audited accounts for the year ended March 31, 2009.
- Previous period / years figures are regrouped, re-stated wherever considered necessary.

Mumbai
July 16, 2009

For and on Behalf of the Board
Nitin M. Shah
Managing Director