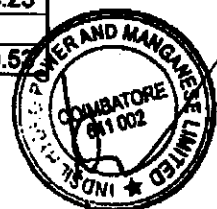
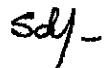


INDSIL HYDRO POWER AND MANGANESE LTD.*"Indsil House", T.V.Samy Road (West), R.S.Puram, Coimbatore - 641 002.***Audited Financial Results for the year ended 30th June 2009**

S.No.	Particulars	Rs. in lakhs	
		Year ended 30.6.09 (Audited)	Year ended 30.6.08 (Audited)
1.	Gross Sales : Total	8,015.94	11,550.50
	Smelter	7,102.26	9,607.66
	Hydro Power	913.68	1,942.84
		8,015.94	11,550.50
	Less: Excise Duty	(576.24)	(806.30)
		7,439.70	10,744.20
	Less: Interdivisional sale of power	913.68	1,942.84
	Sales net of interdivisional sale of power	6,526.02	8,801.36
2.	Other Income & DEPB Claims	44.66	69.15
3.	Cost of Sales/Services		
	a) Increase/Decrease in Stock in trade	19.74	65.15
	b) Consumption of Raw Materials	3,199.96	4,594.26
	c) Power (Net of captive consumption)	1,325.75	534.24
	d) Other Expenditure	307.02	343.15
		4,852.47	5,536.80
4.	Gross Profit (1+2-3)	1,718.21	3,333.71
5.	General Administrative Expenses	366.92	414.18
6.	Selling and Distribution Expenses	297.74	342.83
7.	Depreciation	350.08	350.20
8.	Operating Profit before interest (4) - (5+6+7)	703.47	2,226.50
9.	Interest	235.14	295.84
10.	Exceptional Items	-	-
11.	Operating Profit after interest and Exceptional Items (8-9-10)	468.33	1,930.66
12.	Other Income	-	-
13.	Profit (+)/Loss (-) from Ordinary Activities before Tax (11-12)	468.33	1,930.66
14.	Tax Expense	93.26	147.63
15.	Net Profit(+)/Loss(-) from Ordinary Activities after tax (13-14)	375.07	1,783.23
16.	Extraordinary Items	91.97	-
17.	Net Profit (+) / Loss (-) for the period (15-16)	283.10	1,783.23
18.	Add : Balance of Profit B/F	2,652.93	1,130.57



19.	Amount available for Appropriation	2,936.03	2,913.76
20.	Transfer to General Reserve	-	95.00
21.	Proposed Dividend	94.49	141.74
22.	Tax on Proposed Dividend	16.06	24.09
23.	Balance C/F to Balance Sheet	2,825.48	2,652.94
24.	Paid-up Equity share capital (Face value Rs.10/- per share)	944.91	944.91
25.	Reserves excluding revaluation reserve	3,805.55	3,633.00
26.	Basic EPS	Rs. 3.00	Rs. 18.87
	Diluted EPS	Rs. 2.99	Rs. 18.87
27.	Public shareholding		
	Number of shares	46,87,936	46,87,936
	Percentage of shareholding	49.61%	49.61%
28.	Promoters and promoter group shareholding		
	a) Pledged/Encumbered		
	Number of shares	Nil	Nil
	Percentage of shares [as a % of the total shareholding of promoter and promoter group]	Nil	Nil
	b) Non-encumbered		
	Number of shares	47,61,139	47,61,139
	Percentage of shares [as a % of the total shareholding of promoter and promoter group]	100%	100%
	Percentage of shares [as a % of the total share capital of the Company]	50.39%	50.39%
Notes :			
1	The above statement was reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.9.2009		
2	The Board of Directors have recommended a dividend @ 10% on the paid-up capital of the Company.		
3	The Deferred tax asset / Liability as per AS 22 is being determined for the financial year as per Income Tax Act.		
4	Previous year figures have been regrouped/reclassified wherever necessary.		
5	The number of Investor letters received during the year, resolved and pending are :		
	Total Number of Letters received	8	
	Total Number of Letters disposed off	8	
	Total Number of Letters pending	NIL	
For INDSIL HYDRO POWER AND MANGANESE LTD.			
Place : Coimbatore		 S.N.VARADARAJAN Chairman & Managing Director	
Date : 14.9.2009			

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of INDSIL HYDRO POWER AND MANGANESE LTD


S. MAHADEVAN
COMPANY SECRETARY

INDSIL HYDRO POWER & MANGANESE LTD.		
SEGMENT WISE REVENUE, RESULTS & CAPITAL EMPLOYED		
FOR THE YEAR ENDED 30th JUNE 2009		
Particulars	Rs. in lakhs	
	Year ended 30.6.09 (Audited)	Year ended 30.6.08 (Audited)
1. Segment Revenue		
(Net sales/income)		
a) Ferro Alloys		
b) Hydro Power	6,535.48	8,870.51
	913.68	1,942.84
Total	7,449.16	10,813.35
Less : Intersegment Revenue	913.68	1,942.84
Net Sales/Income from Operations	6,535.48	8,870.51
2. Segment Results		
(Profit/(Loss) before interest & tax)		
a) Ferro Alloys	72.95	556.18
b) Hydro Power	630.52	1,670.32
Sub-Total	703.47	2,226.50
Other unallocable income	-	-
Less: Interest	235.14	295.64
Total Profit/(Loss) before tax and extraordinary items	468.33	1,930.86
3. Capital employed:		
(Segment assets-Segment liabilities)		
a) Ferro Alloys	(783.49)	(645.31)
b) Hydro Power	6,480.62	6,819.58
Total capital Employed	5,697.13	6,174.27

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For **INDSIL HYDRO POWER AND MANGANESE LTD**


S. MAHADEVAN
COMPANY SECRETARY