

KAMLA DIALS AND DEVICES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 MARCH, 2005

(Rs. In lacs)

S.No.	Particulars	Kamla Dials & Devices Ltd.				Consolidated	
		Unaudited		Audited		Unaudited	
		Quarter ended		Year to date		Quarter ended	Year ended
		31.03.05	31.03.04	31.03.05	31.03.2004	31.03.05	31.03.05
1	Sales / Income from Operations	1,455	1,299	5,462	4,521	1,483	5,525
2	Other Income	45	28	104	84	41	99
3	Total Expenditure	1,257	1,096	4,669	3,888	1,264	4,681
	A. (Increase) / Decrease in stock in Trade	19	-63	-343	-164	19	-355
	B. Consumption of raw material	293	277	1,185	1,082	274	1,066
	C. Goods purchased for resale	162	129	817	279	162	817
	D. Manpower	291	250	1,111	1,004	299	1,172
	E. Other Expenses	378	380	1,453	1,234	395	1,540
	F. Excise Duty	114	123	446	453	115	441
4	Interest & Financial charges	62	39	193	219	66	215
5	Depreciation	86	72	316	276	89	331
6	Profit before Tax	95	120	388	222	105	397
7	Provision for Taxation	20	32	131	65	26	136
8	Net Profit	75	88	257	157	79	261
9	Paid up Equity Share Capital	594	594	594	594	594	594
10	Reserves Excluding Revaluation Reserves	-	-	-	1,564	-	-
11	Basic & Diluted EPS for the Period (Rs.)	1.28	1.50	4.39	2.68	1.35	4.46
12	Aggregate of non promoters shareholding						
	Number of shares	3,093,705	3,084,605	3,093,705	3,084,605	3,093,705	3,093,705
	Percentage of shareholding	53%	53%	53%	53%	53%	53%

Notes:

- 1 The above results have been approved and taken on record in the Board Committee meeting held on 27.04.05.
- 2 In the consolidated results the profits of associate company "Taratec, SA" has not been considered as the same is not material.
- 3 Provision for taxation includes adjustment of deferred tax. These are provisional figures and the same shall be adjusted after audit and / or assessment of Income Tax for the year.
- 4 Complaints received from the shareholders during the quarter - 7, resolved - 7. Pending at the beginning of the next quarter - nil.
- 5 Previous periods figures have been recast / regrouped wherever considered feasible and necessary.

Place : Chandigarh

Date : 27.04.05

 R.K.SABOO
CHAIRMAN