

FILATEX INDIA LIMITED

Regd. Office: S.No.274, Demni Road, Dadra-396 191 (U.T. of Dadra & Nagar Haveli)

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

(Rs/Lacs)

| S.No | Particulars | Quarter ended 30.06.2008 | Quarter ended 30.06.2007 | Year Ended 31.03.2008 |
|------|--|--------------------------------|--------------------------------|-----------------------------|
| | | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Net Sales/Income from Operations | 8,876 | 7,929 | 34,549 |
| 2 | Other Income | 2 | 4 | 13 |
| 3 | Total Income | 8,878 | 7,933 | 34,562 |
| 4 | Expenditure:- | | | |
| a | (Increase)/Decrease in stock in trade and work in progress | (188) | (40) | (175) |
| b | Consumption of raw material | 7,692 | 6,816 | 29,144 |
| c | Purchase of traded goods | - | - | 90 |
| d | Employees Cost | 188 | 204 | 782 |
| e | Depreciation | 189 | 185 | 757 |
| f | Other Expenditure | 570 | 477 | 2,094 |
| | Total Expenditure | 8,451 | 7,642 | 32,692 |
| 5 | Profit before Interest, Extra Ordinary items & Tax | 427 | 291 | 1,870 |
| 6 | Interest | 155 | 148 | 575 |
| 7 | Prior period expenses/Exceptional Items | - | - | 3 |
| 8 | Profit from Ordinary Activities before Tax | 272 | 143 | 1,292 |
| 9 | Tax Expense - Current | 31 | 16 | 145 |
| | - Deferred | 31 | - | 251 |
| | - Fringe Benefit | 3 | 1 | 9 |
| | - MAT Credit Entitlement | (31) | - | (161) |
| | Net Tax Expense | 34 | 17 | 244 |
| 10 | Net Profit from Ordinary Activities after Tax | 238 | 126 | 1,048 |
| 11 | Extra Ordinary Items (Net of tax expense Rs.0.60 lacs) | - | - | 5 |
| 12 | Net Profit (+)/Loss (-) for the period | 238 | 126 | 1,053 |
| 13 | Paid-up Equity Share Capital (Face value Rs 10/- per share) | 1,714 | 1,230 | 1,714 |
| 14 | Reserves excluding Revaluation Reserves | | | 3,976 |
| 15 | Earnings Per Share (EPS) (not annualized) | | | |
| | a) Basic and diluted before Extra Ordinary Items(In Rs.) | 1.39 | 1.02 | 6.84 |
| | b) Basic and diluted after Extra Ordinary Items (In Rs.) | 1.39 | 1.02 | 6.87 |
| 16 | Public Shareholding | | | |
| | -No of Shares | 9775597 | 4934200 | 9775597 |
| | -Percentage of Shareholding | 57 | 40 | 57 |

Notes:

- 1 Segment Reporting as defined in Accounting Standard 17 is not applicable as the Company is primarily engaged in manufacture of Synthetic Yarn & Textiles except Wind Power Generation whose Turnover/Profits/Assets constitute an insignificant percentage of the total Turnover/Profits/Assets of the Company.
- 2 There were no pending investor complaints at the beginning of the quarter and no investor complaint was received during the quarter ended June 30, 2008.
- 3 Previous Period figures have been regrouped wherever necessary to correspond with the figures for the Current Period.
- 4 The above Audited Results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on July 29, 2008.

**On behalf of the Board of Directors
for FILATEX INDIA LIMITED**

Place : New Delhi
Dated : 29.07.2008

**PURRSHOTTAM BHAGGERIA
JOINT MANAGING DIRECTOR**