

Hitachi Home & Life Solutions (India) Ltd.
Regd. Office: 9th Floor, Abhijeet, Mithakhali Six Roads, Ahmedabad : 380 006
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rs. in Lacs)

Sr. No.	Particulars	Year Ended	Year Ended
		31.03.2009 (Audited)	31.03.2008 (Audited)
1	a Sales/Income from operations	51,576.55	50,251.67
	Less : Excise duty recovered	4,912.55	5,894.68
	Net Sales/Income from operations	46,664.00	44,356.99
	b Other Operating Income	686.90	642.29
2	Expenditure		
	a (Increase) in stock in trade and work in progress	(234.32)	(841.64)
	b Consumption of raw materials	27,567.65	27,446.83
	c Purchase of traded goods	3,189.01	2,626.59
	d Staff cost	2,353.80	1,995.75
	e Depreciation/amortisation	799.26	761.71
	f Operating and Other expenditure	11,098.23	8,806.10
	g Total (a to f)	44,773.63	40,795.34
3	Profit from Operations before Other income and Interest (1-2)	2,577.27	4,203.94
4	Other income	362.27	701.68
5	Profit before Interest (3+4)	2,939.54	4,905.62
6	Interest and Financial Expenses	266.73	217.66
7	Profit from Ordinary Activities before Tax (5-6)	2,672.81	4,687.96
8	Tax Expenses		
	a Current tax	473.89	598.20
	b Deferred tax	27.49	95.25
	c MAT credit entitlement	-	(289.31)
	d Fringe benefit tax	64.03	58.97
	e Total (a to d)	565.41	463.11
9	Net Profit from Ordinary Activities after Tax (7-8)	2,107.40	4,224.85
10	Paid-up Equity Share Capital (Face value Rs.10/- per share)	2,296	2,296
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	8,155.01	6,047.61
12	Basic and Diluted EPS	9.18	18.40
13	Public shareholding:		
	-Number of shares	6,910,008	6,910,008
	-Percentage of shareholding	30.10	30.10
14	Promoters and promoter group Shareholding		
	a Pledged/Encumbered		
	- Number of shares	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-
	b Non-encumbered		
	- Number of shares	16,050,000	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	
	- Percentage of shares (as a % of the total share capital of the company)	69.90	

Notes :

- The above financial results as reviewed by Audit Committee were taken on record by the Board of Directors at their meeting held on 15th May, 2009.
- The Company's operations fall within a single reportable segment i.e. Home Appliances.
- Operating and other Expenditure includes Foreign currency loss of Rs. 1164.11 lacs. In previous year, there was a gain of Rs. 469.40 lacs included in Other income.
- Status of Investor Complaints during the quarter : Pending at the beginning - Nil, Received - Nil, Resolved - Nil, Pending at the end of the quarter-Nil.
- Previous period figures have been regrouped, wherever necessary, to make them comparable with the figures of current period.

For and on behalf of the Board of Directors

Place : Ahmedabad, Gujarat
Date : 15th May, 2009

Kenichi Munakata
Chairman