

To:	The Manager, Listing Department	From:	Company Secretary
Stock Exchange	National Stock Exchange of India Limited	Date:	July 8, 2009
	Mumbai	Page:	1+1=2
Fax:	022-26598237/ 38	Transmitted on:	

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STOCK CODE:-517140

Dear Sir,

We would like to furnish the following information in pursuance of Clause 20 of the Listing Agreement – subsequent to the decisions taken by the Board of Directors in its meeting held today :-

1) Statement of Financial position (Rs. In million)

Sr. No.	Particulars	Audited results for the year 2008-2009	Audited results for the year 2007-2008
1	Total Turnover	23,736.30	20,873.06
2	Gross Profit Before Interest, Depreciation and Tax and after Prior Period Expenses	5,252.55	5,339.79
3	Interest	2,053.16	1,793.57
4	Provision for Depreciation	4,783.35	4,315.86
5	Tax expense	(75.30)	19.45
6	Net Profit/ (Loss) available for appropriation	(1,508.66)	(789.09)
7	Amounts appropriated		
	❖ from Reserves	118.23	Nil
	❖ Capital Profits	Nil	Nil
	❖ from Profit and Loss Account	Nil	197.13
	❖ other source to wholly or partly for the Dividend	Nil	Nil
a)	Proposed dividend on Equity Shares	100.98	168.23
b)	Corporate Tax on Proposed Dividend	17.16	28.59
c)	General Reserve / P&L Account	-	260.11

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- 2) **Recommendation of Dividend:** - Recommended a dividend @ 6% on the paid-up Equity Share Capital of the Company.
- 3) Based on a judgment pronounced subsequent to the publishing of the unaudited results, the company, on a prudent basis, has provided an amount of Rs 2,528 lacs in other expenditure in the audited results for the year ended 31st March 2009. Hence there is a variation of more than 10% from the unaudited published results.

Thanking you,

Yours faithfully,
For Moser Baer India Ltd.


Group CFO

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Encl: as above