

moserbaer

MOSER BAER INDIA LTD.

43-B, Okhla Industrial Estate – III, New Delhi – 110020.

Phones: 91-11-40594444

Fax:- 91-11-41635211, 26911860

To:	The Corporate Relationship Deptt Bombay Stock Exchange Limited Mumbai	From:	Company Secretary
		Date:	July 12, 2010
Fax:	022- 22723121/22722037/22722041/ 22723719/22722039/22722061/ (22721072 – 9 p.m. to 9 a.m.)	Page:	1+1
		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 2009-2010	Audited results for the year 2008-2009
1	Total Turnover	23125.03	23,736.30
2	Gross Profit Before Interest, Depreciation and Tax and after Prior Period Expenses	6070.52	5,252.55
3	Interest	1868.34	2,053.16
4	Provision for Depreciation	4640.77	4,783.35
5	Tax expense	(76.52)	(75.30)
6	Net Profit/ (Loss) available for appropriation	(362.07)	(1,508.66)
7	Amounts appropriated		
	❖ from Reserves	117.76	118.23
	❖ Capital Profits	Nil	Nil
	❖ from Profit and Loss Account	Nil	Nil
	❖ other source to wholly or partly for the Dividend	Nil	Nil
a)	Proposed dividend on Equity Shares	100.98	100.98



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b)	Corporate Tax on Proposed Dividend	16.77	17.16
c)	General Reserve / P&L Account	-	-

2) **Recommendation of Dividend:** - Recommended a dividend @ 6% (Re 0.60 per equity share) on the paid-up Equity Share Capital of the Company.

Thanking you,

Yours faithfully,
For Moser Baer India Ltd.

for 
Company Secretary

Confirmatory Copy being sent by Courier

Encl: as above 