

**INTEGRA HINDUSTAN CONTROL LIMITED**

Regd. Office :- "INTEGRA House", 7 A, Rajpath Society, Old Padra Road, Vadodara - 390020.

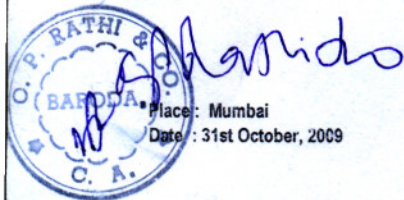
Unaudited Financial Results for the 3 months ended 30th Sept-2009.

(Rupees in Lacs)

	3 Months ended on 30.09.2009 (Un-Audited)	Corresponding 3 Months, in the previous year, ended on 30.09.2008 (Un-Audited)	6 Months ended on 30.09.2009 (Un-Audited)	Corresponding 6 Months, in the previous year, ended on 30.09.2008 (Un-Audited)	Previous accounting year ended on 31.03.2009 (Audited)
1. (a) Net Sales / Income from Operations	480	423	808	833	1,596
(b) Other Operating Income	Nil	Nil	Nil	Nil	Nil
2. Total Expenditure					
a) (Increase) / Decrease in stock in trade and work in progress	17	(9)	(46)	(6)	(6)
b) Consumption of Raw Materials and Components	277	275	549	520	956
c) Purchase of traded goods	52	64	53	86	174
d) Employee cost	41	34	72	65	129
e) Depreciation	3	3	6	7	15
f) Other expenditures	46	19	85	64	141
g) Total	436	386	719	736	1,409
3. Profit from operations before Other Income, interest & exceptional items (1-2)	44	37	89	97	187
4. Other income	3	9	4	17	34
5. Profit before interest & exceptional items (3+4)	47	46	93	114	221
6. Interest	0	8	Nil	15	30
7. Profit after interest but before exceptional items (5-6)	47	37	93	99	191
8. Exceptional Items	Nil	Nil	Nil	Nil	Nil
9. Profit(+)/loss(-) from Ordinary Activities before tax (7+8)	47	38	93	99	191
10. Tax Expense	13	16	28	37	80
11. Net Profit (+) / loss(-) from ordinary activities after Tax (9-10)	34	22	65	61	131
12. Extraordinary item (net of tax expense Rs.Nil)	Nil	Nil	Nil	Nil	Nil
13. Net Profit (-) / loss(-) for the period (11-12)	34	22	65	61	131
14. Paid-up equity share capital ( Face value Rs.10/-)	110	110	110	110	110
15. Reserves excluding revaluation reserves	-	-	-	-	617
16. Earnings Per Share(EPS)					
(a) Basic & diluted EPS before Extraordinary items for the period, for the year to date and for the Previous year (not to be annualized)	3.08	1.99	5.90	5.53	11.89
(b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the Previous year (not to be annualized)	3.08	1.99	5.90	5.53	11.89
17. Public Shareholding					
- Number of shares	5,39,000	5,39,000	5,39,000	5,39,000	5,39,000
- Percentage of share holding	49.00%	49.00%	49.00%	49.00%	49.00%
18. Promoters and promoter group shareholding					
(a) Pledged/encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of Company)	Nil	Nil	Nil	Nil	Nil
(b) Non-encumbered					
- Number of shares	561,000	561,000	561,000	561,000	561,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of Company)	51.00%	51.00%	51.00%	51.00%	51.00%

**NOTES:**

- The company operates only in one segment.
- No Shareholder complaint/grievance was pending at the beginning of the quarter. No complaint was received during the quarter.
- The above results have been approved by the Board of Directors at their meeting held on 31st October, 2009 at Mumbai.
- The "limited review" of the financial results of the Company for the 3 months ended on 30.09.2009 has been completed by the statutory auditors.
- Previous year figures have been regrouped and rearranged wherever necessary to make them comparable with the current year figures.



Place: Mumbai  
Date: 31st October, 2009

For and on behalf the Board

*K.N. Shenoy*  
K.N. Shenoy  
Chairman