



Bhagwandas Metals Limited

No. 54 (Old No. 61), Sembudoss Street, Chennai - 600 001
 Ph : (O) 25233049, 42113801, 42136279, 25261865 Fax : 91- 44 - 25223644
 e-mail : bml@vsnl.net, sales@metal-bml.com
 Website : www.metal-bml.com

Ref.No.BML/056/2009-2010

April 29, 2009

The Secretary
The Madras Stock Exchange Limited
 Exchange Building, 11 Second Line Beach
 Chennai – 600 001

Dear Sir,

Sub: Unaudited Financial Results (Provisional) for the Fourth Quarter Pursuant to Clause 41 of Listing Agreement – Reg.

We are furnishing herewith the unaudited financial results of the Company for the Fourth quarter ended 31st March 2009 as approved by the Board of Directors of the Company at their meeting held today (29.04.2009)

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31st March 2009

(Rs.in Lakhs)

Particulars	3 months ended 31.03.09	3 months ended Year (31.03.08.	12 months period ended 31.03.09	12 months period ended 31.03.08	Year ended 31.03.08
	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited
1. (a) Net Sales/Income from Operations	991	1,720	4,864	4,654	4,654
(b) Other Operating Income	-	-	3	-	-
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	(68)	(152)	84	(92)	(92)
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	998	1,817	4,635	4,591	4,591
d. Employees cost	7	4	17	15	15
e. Depreciation	1	-	2	2	2
f. Other expenditure	42	35	90	92	92
g. Total	980	1,704	4,828	4,608	4,608
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	11	16	39	46	46
4. Other Income	1	1	4	5	7
5. Profit before Interest and Exceptional Items (3+4)	12	17	43	51	53
6. Interest	2	6	12	15	15
7. Profit after Interest but before Exceptional Items (5-6)	10	11	31	36	38
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	10	11	31	36	38

Subject to Chennai Jurisdiction

Bhagwandas Metals Limited

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10. Tax expense-PT/DT/FBT	3	4	10	13	13
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	7	7	21	23	25
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	7	7	21	23	25
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	364	364	364	364	364
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					234
16. Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.19	0.19	0.58	0.63	0.69
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.19	0.19	0.58	0.63	0.69
17. Public Shareholding					
- No. of shares	1687748	1869525	1687748	1869525	1869525
- Percentage of shareholding	46.25%	51.24%	46.25%	51.24%	51.24%
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 the company)	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered					
- Number of shares	1961052	1779275	1961052	1779275	1779275
- 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 the company)	53.75%	48.76%	53.75%	48.76%	48.76%


Note :

1. The above results have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company at its meeting held at Chennai on 29.04.2009.
2. During the period under relevance, the Company is engaged only in trading of Steel products and accordingly there is no segment wise reporting.
3. Investor complaints during the quarter ended 31.03.2009: Received: Nil; Disposed off: Nil; Lying Unresolved: Nil

Kindly take the above information for your record.

Thanking you
Yours faithfully

For **BHAGWANDAS METALS LIMITED**



DIRECTOR

CC.: 1. **Ajit Sawant**

**Department of Corporate Services,
The Bombay Stock Exchange, Phiroze Jee Jee Bhoy Towers,
25th Floor, Dalal Street, Mumbai – 400 001.**

2. **The Corporate Relationship Dept.**

**The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.**