

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31st March, 2009.

(Rs. In Lacs)

Sl. No.	Particulars	Nine Months ended on 31.12.2008	Quarter ended on 31.03.2009	Quarter ended on 31.03.2008	Financial Year ended on 31.03.2009	Financial Year ended on 31.03.2008
		(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Net Sales/Income from operations	24,363.90	9,299.07	5,438.34	33,662.97	24,821.04
2	Other Income	47.36	31.66	65.44	79.02	125.46
3	Total Income (1+2)	24,411.26	9,330.73	5,503.78	33,741.99	24,946.50
4	Cost of Sale/Service					
	a) Increase/(decrease) in stock in trade and work in progress	1,772.52	(810.34)	(349.63)	962.18	990.73
	b) Consumption of raw materials	13,853.82	4,874.63	2,597.52	18,728.45	12,860.60
	c) Purchase of Traded Goods	1,745.28	(151.43)	56.50	1,593.85	2,252.27
	d) Employee Cost	1,648.67	745.99	429.28	2,394.66	1,802.59
	e) Depreciation	200.01	70.86	91.71	270.87	214.17
	f) Other expenditure	5,207.47	1,920.35	1,307.27	7,127.82	5,624.59
5	Interest	706.91	321.00	143.45	1,027.91	542.61
6	Exceptional Items	-	3.38	(0.22)	3.38	(0.22)
7	Profit(+)/Loss(-) from Ordinary Activities before Tax (3)+4(a) - (4(b to f))+5+6)	2,821.61	735.62	528.63	3,557.23	2,640.61
8	Tax Expenses	1,016.03	221.14	189.15	1,237.17	948.48
9	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (7-8)	1,805.58	514.48	339.48	2,320.06	1,692.13
10	Extraordinary Items (Net of Tax Expenses)					-
11	Profit(+)/Loss(-) for the period (9-10)	1,805.58	514.48	339.48	2,320.06	1,692.13
12	Paid-up Equity Share Capital (Face value of Rs.10/-)	917.89	917.89	917.89	917.89	917.89
13	Reserves excluding revaluation reserves				5,909.87	4,222.75
14	Basic & diluted EPS (Rs.)	19.67	5.61	3.70	25.28	18.43
15	Public Shareholdings					
	No. of shares	926465	926465	926465	926465	926465
	Percentage of shareholding	10.09%	10.09%	10.09%	10.09%	10.09%
16	Promoters and Promoter Group Shreholding					
	a) Pledged/Encumbered					
	- No of Shares	100000	100000	100000	100000	100000
	-Percentage of Shares as % of total share holding of promoters and promoter group	1.21%	1.21%	1.21%	1.21%	1.21%
	-Percentage of Shares as % of total share Capital of the Company.	1.09%	1.09%	1.09%	1.09%	1.09%
	b) Non-encumbered					
	- No of Shares	8152435	8152435	8152435	8152435	8152435
	-Percentage of Shares as % of total share holding of promoters and promoter group	98.79%	98.79%	98.79%	98.79%	98.79%
	-Percentage of Shares as % of total share Capital of the Company.	88.82%	88.82%	88.82%	88.82%	88.82%

Notes:

- The above audited financial results for the year ended 31st March,2009 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 16th June, 2009.
- The Board of Directors have recommended dividend of 60% (Rs.6/- per equity Share) for the financial year 2008-09.
- The demand of company's products depends on monsoon , pest infestation and crop patterns . Hence there may be variation in the results.
- Segment Reporting as defined in Accounting Standard 17 is not applicable to the Company.
- Pursuant to the Accounting Standard (AS-22) - Accounting for taxes on income issued by the Institute of Chartered Accountants of India , provision for deferred taxation has been made in the accounts.
- The company received 5 complaints from the shareholders, all the complaints have been resolved during the quarter.
- Previous year's figures have been regrouped and re-arranged wherever considered necessary.
- The Result can also be viewed at our website www.dhanuka.com and on the website of Bombay Stock Exchange where the company's shares are listed i.e. at www.bseindia.com . Any query from investors can be sent on Email at investorgrievance@dhanuka.com

For Dhanuka Agritech Ltd.

Place : New Delhi
Dated: 16th June, 2009.

(M.K. Dhanuka)
Managing Director
