

**APLAB LIMITED**

Regd. Office : Aplab House, A-5, Wagle Estate, Thane 400 604.

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2008**

(Rs. in Lacs)

| Particulars   | Quarter Ended Unaudited |            | Year Ended Audited |            | Year Ended Consolidated Audited |            |
|---|-------------------------|------------|--------------------|------------|---------------------------------|------------|
|   | 31.03.2008              | 31.03.2007 | 31.03.2008         | 31.03.2007 | 31.03.2008                      | 31.03.2007 |
| 1. Net Sales / Income from Operations   | 2,972.12                | 2,808.91   | 11,546.53          | 10,200.37  | 11,671.99                       | 10,434.64  |
| 2. Other Income   | 10.63                   | 9.60       | 71.77              | 50.96      | 71.33                           | 63.93      |
| 3. Total Expenditure  | 2,708.24                | 2,628.38   | 10,420.36          | 9,364.17   | 10,568.52                       | 9,596.58   |
| a) (Increase)/decrease in Stock In Trade  | 11.35                   | 112.65     | (296.92)           | (117.63)   | (299.45)                        | (154.39)   |
| b) Consumption of Raw Materials   | 1,550.33                | 1,612.22   | 6,696.27           | 6,152.37   | 6,712.26                        | 6,274.92   |
| c) Staff Cost   | 482.68                  | 479.21     | 2,062.47           | 1,867.21   | 2,240.84                        | 2,009.71   |
| d) Other Expenses   | 663.88                  | 424.30     | 1,958.54           | 1,462.22   | 1,914.87                        | 1,466.34   |
| 4. Interest   | 91.26                   | 71.25      | 375.01             | 240.73     | 386.86                          | 250.57     |
| 5. Depreciation   | 43.91                   | 54.63      | 161.74             | 143.64     | 179.88                          | 145.86     |
| 6. Profit (+) / Loss (-) before Tax (1+2-3-4-5)   | 139.34                  | 64.25      | 661.19             | 502.79     | 608.06                          | 505.56     |
| 7. Provision for Taxation   |                         |            |                    |            |                                 |            |
| Current   | 67.25                   | 16.72      | 275.47             | 162.97     | 275.47                          | 162.97     |
| Deferred  | (1.60)                  | (4.47)     | (22.47)            | (7.25)     | (35.16)                         | (5.88)     |
| Fringe Benefit  | 13.99                   | 3.43       | 32.73              | 26.53      | 33.64                           | 27.18      |
| 8. Net Profit / (Loss) (6-7)  | 59.70                   | 48.57      | 375.46             | 320.54     | 334.11                          | 321.29     |
| 9. Paidup Equity Share Capital (Face Value Rs.10/- per Share)                                 | 500.00                  | 500.00     | 500.00             | 500.00     | 500.00                          | 500.00     |
| 10. Reserves excluding revaluation reserve (as per Balance Sheet of previous accounting year) | --                      | --         | --                 | 2,411.57   | 2,427.99                        | 2,316.61   |
| 11. Basic / Diluted EPS (non annualised) (Rs.)  | 1.19                    | 0.97       | 7.51               | 6.41       | 6.68                            | 6.43       |
| 12. Agreegate of Non-Promoters Shareholding   |                         |            |                    |            |                                 |            |
| a) No. of Shares  | 2275784                 | 2342796    | 2275784            | 2342796    |                                 |            |
| b) % of Shareholding  | 45.52                   | 46.86      | 45.52              | 46.86      |                                 |            |

**Notes**

- The company is exclusively engaged in the business of manufacturing and marketing professional electronic equipments. This, in context of Accounting Standard 17 on segment reporting issued by the Institute of Chartered Accountants of India, is considered to constitute one single primary segment.
- Figures for the previous periods are regrouped wherever necessary.
- Auditors have commented about non viability of the investment and advance to subsidiary, however with the expected expansion in the business in coming years, these investment and advance are considered good and fully recoverable.
- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 30th April 2008.
- There were no complaints from investors that were unresolved as on 1st April 2008. During the quarter the company received 3 complaints from investors which were resolved by the end of the quarter.
- The Board of Directors have recommended for approval of Members a Dividend of Rs. 2.50 per share (25%) for the year ended 31st March 2008.

For &amp; on behalf of the Board of Directors

Thane  
30.04.2008**P. S. DEODHAR**  
Chairman & Managing Director