

**UN-AUDITED FINANCIAL RESULTS
 FOR THE QUARTER ENDED JUNE 30, 2008**

(Rs. in Crores)

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in Crores)

S.N.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30-Jun-08	30-Jun-07	31-Mar-08	30-Jun-08	30-Jun-07	31-Mar-08
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)		
1	Net Sales	553.39	474.04	2054.86	1404.23	1068.68	5002.21
2	Other Income	1.30	2.44	14.54	6.34	2.67	25.03
3	Total Income	554.69	476.48	2069.40	1410.57	1071.35	5027.24
4	Expenditure						
	a. (Increase)/Decrease in Stock in trade & W	(0.97)	(37.75)	(129.32)	(87.96)	(19.00)	(187.23)
	b. Consumption of raw materials	290.97	273.31	1146.73	627.28	431.34	2027.67
	c. Purchase of Traded Goods	33.10	50.01	247.60	184.75	156.89	825.73
	d. Employees Cost	22.16	16.50	72.17	223.35	152.50	760.80
	e. Depreciation	3.68	2.96	13.07	21.62	14.77	69.43
	f. Other expenditure	153.83	130.87	532.25	355.25	264.95	1238.31
	g. Total Expenditure	502.77	435.90	1882.50	1324.29	1001.45	4734.71
5	Interest	4.90	3.64	20.65	24.06	19.13	93.92
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit from Ordinary activities before tax	47.02	36.94	166.25	62.22	50.77	198.61
8	Tax Expenses						
	- Income Tax	5.43	4.45	19.20	12.23	9.63	30.38
	- Fringe Benefit Tax	0.61	0.41	1.66	0.60	0.41	1.66
	- Deferred Tax	0.24	0.48	1.79	-0.25	0.73	5.55
	- Weath Tax	0.01	0.01	0.06	0.01	0.01	0.06
	Total tax expenses	6.29	5.35	22.71	12.59	10.78	37.65
9	Profit from Ordinary activities after tax	40.73	31.59	143.54	49.63	39.99	160.96
10	Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit for the period	40.73	31.59	143.54	49.63	39.99	160.96
12	Paid up Capital (Face value of Rs.5/- each)	28.96	26.88	28.96	28.96	26.88	28.96
13	Reserves (excluding revaluation reserves)			620.08			643.34
14	Earning Per Share (EPS)						
	a) Basic and diluted EPS	7.03	5.88	26.00	8.57	7.44	29.16
	before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	7.03	5.88	26.00	8.57	7.44	29.16
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	7.03	5.88	26.00	8.57	7.44	29.16
15	Public Shareholding						
	- Number of Shares	21730980	17570980	21730980	21730980	17570980	21730980
	- Percentage of shareholding	37.52	32.69	37.52	37.52	32.69	37.52

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		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30-Jun-08	30-Jun-07	31-Mar-08	30-Jun-08	30-Jun-07	31-Mar-08
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)		
1	Net Segment Revenue (Incl. Other income)	147.14	132.81	542.63	147.14	132.81	542.63
	a) Switchgears	147.14	132.81	542.63	147.14	132.81	542.63
	b) Cable and Wires	252.93	200.89	924.07	252.93	200.89	924.07
	c) Lighting & Fixtures	62.64	56.54	284.42	918.52	651.41	3242.26
	d) Electrical Consumer Durable	77.41	66.34	240.02	77.41	66.34	240.02
	e) Others	14.57	19.90	78.26	14.57	19.90	78.26
	Total	554.69	476.48	2069.40	1410.57	1071.35	5027.24
	Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Sales/ Income from Operations	554.69	476.48	2069.40	1410.57	1071.35	5027.24
2	Segment Results						
	(Profit+/-) Loss(-) before Tax and Interest from each Segment)						
	a) Switchgears	57.71	44.55	178.05	57.71	44.55	178.05
	b) Cable and Wires	29.32	23.79	96.44	29.32	23.79	96.44
	c) Lighting & Fixtures	11.45	6.18	37.41	239.13	151.23	792.60
	d) Electrical Consumer Durable	17.31	12.92	51.71	17.31	12.92	51.71
	e) Others	2.52	1.48	6.60	2.52	1.48	6.60
	Total	118.31	88.92	370.21	345.99	233.97	1125.40
	Less : (i) Interest	4.90	3.64	20.65	24.06	19.13	93.92
	(ii) Other un-allocable expenses net of un-allocable income	66.39	48.34	183.31	259.71	164.07	832.87
	Total Profit before Tax	47.02	36.94	166.25	62.22	50.77	198.61
3	Capital Employed						
	(Segment Assets - Segment Liabilities)						
	a) Switchgears	283.90	138.84	284.53	283.90	138.84	284.53
	b) Cable and Wires	115.16	101.44	60.58	115.16	101.44	60.58
	c) Lighting & Fixtures	109.65	49.13	109.26	1459.55	1270.06	1371.75
	d) Electrical Consumer Durable	56.29	42.54	62.35	56.29	42.54	62.35
	e) Others	188.76	35.04	199.67	188.76	35.04	199.67
	Total	753.76	366.99	716.39	2103.66	1587.92	1978.88

Notes:
 1 The consolidated results for the year ended on 31st March 2008 and quarter ended 30th June, 2008, include results of Subsidiary Companies acquired w.e.f. 20.04.07.
 2 The figures of the previous year/ period have been regrouped and adjusted wherever required.
 3 Information on investors correspondence for the Quarter (In Nos.) : Opening Balance - Nil, New - 71, Disposal - 71, Closing Balance - Nil.
 4 These results are limited reviewed by the Auditors of the Company.
 5 The above results were taken on record in the meeting of the Board of Directors held on July 28, 2008.

Noida, July 28, 2008

For HAVELLS INDIA LIMITED

**Qimat Rai Gupta
 Chairman & Managing Director**