HAVELLS INDIA LIMITED

Regd. Off. : 1/7, Ram Kishore Road, Civil Lines, Delhi - 110 054
Corporate Off. : QRG Towers, 2D, Sector - 126, Expressway, Noida - 201 304
Tel. # 0120-4771000; **Fax** # 0120-4772000; **Email**: investors@havells.com

UN-AUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2009

(Rs. In Crores)

S.N.	Particulars	Quarter Ended		Year to Date		Year Ended
		30-Sep-09	30-Sep-08	30-Sep-09	30-Sep-08	31-Mar-09
		(Un-Audited)		(Un-Audited)		(Audited)
1	a) Net Sales/Income from Operations	596.38	585.32	1182.57	1138.71	2198.36
	b) Other Operating Income	1.62	2.26	5.28	2.96	6.40
	Total Income	598.00	587.58	1187.85	1141.67	2204.76
2	Expenditure					
	a. (Increase)/Decrease in Stock in trade & WIP	(37.24)	(20.56)	(53.83)	(21.53)	173.76
	b. Consumption of raw materials	313.93	343.29	621.29	634.25	1074.07
	c. Purchase of Traded Goods	52.33	30.04	97.28	63.14	123.21
	d. Employees Cost	18.84	24.22	36.49	46.38	85.96
	e. Depreciation	5.52	4.44	10.91	8.12	17.86
	f. Other expenditure	170.45	150.15	334.49	303.98	544.45
	g. Total	523.83	531.58	1046.63	1034.34	2019.31
3	Profit from Operations before other Income, Interest & Exceptional Items (1- 2)	74.17	56.00	141.22	107.33	185.45
4	Other Income	0.23	0.35	0.64	0.95	1.16
5	Profit before Interest & Exceptional Items (3+4)	74.40	56.35	141.86	108.28	186.61
6	Interest	1.90	5.28	3.53	10.19	19.34
7	Profit after Interest but before Exceptional Items (5-6)	72.50	51.07	138.33	98.09	167.27
8	Exceptional Items	-	-	-	-	-
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7-8)	72.50	51.07	138.33	98.09	167.27
10	Tax Expenses					
	-Income Tax/ Fringe Benefit Tax	13.12	6.47	24.36	12.50	20.90
	-Deferred Tax	5.17	0.27	10.47	0.51	1.07
	-Wealth Tax	0.01	0.02	0.03	0.03	0.07
	Total tax expenses	18.30	6.76	34.86	13.04	22.04
11	Net Profit (+)/ Loss(-) from Ordinary Activities after tax (9-10)	54.20	44.31	103.47	85.05	145.23
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit (+)/ Loss(-) for the Period (11-12)	54.20	44.31	103.47	85.05	145.23
14	Paid up Equity Share Capital (Face value of Rs.5/- each)	30.08	28.96	30.08	28.96	30.08
15	Reserves excluding revaluation reserves as per balance sheet of previous year	-	-	-	-	901.83
16	Earning Per Share (EPS) in Rupees					
	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)	9.01	7.65	17.20	14.68	24.93
	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)	9.01	7.65	17.20	14.68	24.93
17	Public Shareholding					
	- Number of Shares	23980980	21730980	23980980	21730980	23980980
	- Percentage of shareholding	39.86	37.52	39.86	37.52	39.86
18	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	NIL		NIL		NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.		N.A.		N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.		N.A.		N.A.
	b) Non - encumbered					
	- Number of shares	36187426		36187426		36187426
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00		100.00		100.00
	- Percentage of shares (as a % of the total share capital of the company)	60.14		60.14		60.14

HAVELLS INDIA LIMITED

Regd. Off. : 1/7, Ram Kishore Road, Civil Lines, Delhi - 110 054
Corporate Off. : QRG Towers, 2D, Sector - 126, Expressway, Noida - 201 304
Tel. # 0120-4771000; **Fax** # 0120-4772000; **Email:** investors@havells.com

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Crores)

S.N.	Particulars	Quarter Ended		Year to Date		Year Ended
		30-Sep-09	30-Sep-08	30-Sep-09	30-Sep-08	31-Mar-09
		(Un-Audited)		(Un-Audited)		(Audited)
1	Net Segment Revenue					
	a) Switchgears	174.88	163.34	346.20	309.90	607.74
	b) Cable and Wires	242.67	269.86	485.08	522.66	991.12
	c) Lighting & Fixtures	90.40	71.49	165.42	133.41	276.80
	d) Electrical Consumer Durables	79.74	67.83	170.13	145.45	277.02
	e) Others	8.69	12.80	15.74	27.29	45.68
	Total	596.38	585.32	1182.57	1138.71	2198.36
	Less : Inter Segment Revenue					
	Sales/ Income from Operations	596.38	585.32	1182.57	1138.71	2198.36
2	Segment Results (Profit(+)/ Loss(-) before Tax and Interest from each Segment)					
	a) Switchgears	65.36	56.71	126.26	113.02	203.07
	b) Cable and Wires	19.02	20.68	48.40	47.58	62.95
	c) Lighting & Fixtures	19.20	18.21	31.10	29.17	51.89
	d) Electrical Consumer Durables	24.23	14.12	45.92	30.20	59.29
	e) Others	2.16	4.05	2.82	6.46	8.52
	Total	129.97	113.77	254.50	226.43	385.72
	Less : (I) Interest	1.90	5.28	3.53	10.19	19.34
	(ii) Other un-allocable expenses net of un-allocable income	55.57	57.42	112.64	118.15	199.11
	Total Profit before Tax	72.50	51.07	138.33	98.09	167.27
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a) Switchgears	259.39	269.20	259.39	269.20	232.62
	b) Cable and Wires	173.03	146.88	173.03	146.88	86.53
	c) Lighting & Fixtures	147.09	109.37	147.09	109.37	96.01
	d) Electrical Consumer Durables	42.12	59.49	42.12	59.49	41.38
	e) Others	474.58	222.02	474.58	222.02	562.76
	Total	1096.21	806.96	1096.21	806.96	1019.30

Notes:

1 The Auditors, in their limited review report have mentioned regarding diminution in the value of Company's long term investments amounting to Rs.462.42 crores in foreign subsidiary companies (Sylvania). These subsidiary companies had registered losses during the two quarters of the year and previous financial year due to economic slow-down and restructuring cost etc.The Auditors have relied upon the management representation that diminution in value of the said investments is temporary in nature and thus does not require any adjustment.

2 The figures of previous year/ period have been regrouped and adjusted wherever required.

3 Information on investors' correspondence for the Quarter (In Nos) : Opening Balance - Nil, New - 75, Disposal - 75, Closing Balance - Nil.

4 The above results for the quarter ended 30th September, 2009 were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on 28th October, 2009. These results have been limited reviewed by the Statutory Auditors.

For & on behalf of the Board
Havells India Limited

Qimat Rai Gupta
Chairman & Managing Director

NOIDA, October 28, 2009