

KEC International Limited

Regd Office : 1st Floor, CEAT Mahal, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030

Unaudited Consolidated Financial Results for the period ended December 31, 2009

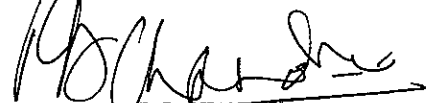
(Rs. in lacs)

Particulars	Quarter ended		Nine months ended		Year ended
	31.12.2009 (Unaudited)	31.12.2008 (Unaudited)	31.12.2009 (Unaudited)	31.12.2008 (Unaudited)	31.03.2009 (Audited)
1. Gross Sales/Income from Operations	95787	90230	257443	233088	348279
Less: Excise Duty	896	1546	2364	3720	5395
a) Net Sales/Income from Operations	94891	88684	255079	229368	342884
b) Other Operating Income	(1)	21	(46)	(10)	28
2. Expenditure					
a) (Increase)/Decrease in Stock in Trade and Work in Progress	(1031)	(1551)	(1084)	(7163)	(1612)
b) Consumption of Raw Materials and Components	48773	57194	124186	141247	199195
c) Purchase of Traded Goods	-	-	-	-	-
d) Erection & Subcontracting Expenses	22646	11847	67422	36079	57499
e) Employees Cost	4482	3816	12379	10595	14200
f) Depreciation/ Amortisation (net)	693	480	1998	1491	2300
g) Other Expenditure	10292	10103	24723	29509	43468
h) Total	85855	81889	229624	211758	315050
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	9035	6816	25409	17600	27862
4. Other Income	-	-	-	-	-
5. Profit before Interest and Exceptional Items (3 + 4)	9035	6816	25409	17600	27862
6. Interest (Net)	2238	2972	6710	7103	9997
7. Profit after Interest but before Exceptional Items (5-6)	6797	3844	18699	10497	17865
8. Exceptional Items	-	-	-	-	-
9. Profit from Ordinary Activities before Tax (7+8)	6797	3844	18699	10497	17865
10. Tax expense	2164	1337	6017	3644	6184
11. Net Profit from Ordinary Activities after tax (9-10)	4633	2507	12682	6853	11681
12. Extraordinary items	-	-	-	-	-
13. Net profit for the period (11-12)	4633	2507	12682	6853	11681
14. Paid up Equity Share Capital (Face Value Rs. 10)	4934	4934	4934	4934	4934
15. Reserves Excluding Revaluation Reserves as per Balance Sheet of the previous accounting year					50874
16. Basic and diluted Earnings Per Share (Rs.) - Before and after Extraordinary items (Not annualised)	9.39	5.08	25.70	13.89	23.67
17. Public Shareholding					
- Number of shares	28,670,980	28,848,009	28,670,980	28,848,009	28,739,867
- Percentage of shareholding	58.10%	58.46%	58.10%	58.46%	58.24%
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)	Nil		Nil		Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil		Nil		Nil
b) Non-Encumbered					
- Number of shares	20,673,626		20,673,626		20,604,739
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%		100.00%		100.00%
- Percentage of shares (as a % of the total share capital of the company)	41.90%		41.90%		41.76%

Notes :

- 1 The above results of the Company and its Subsidiaries and Jointly controlled Entities (the Group) were reviewed by the Audit Committee and approved by the Board of Directors.
- 2 The Shareholders in the Court Convened meeting held on 8th January, 2010 have approved the Scheme of Amalgamation of RPG Cables Limited with KEC International Limited and their respective Shareholders. The Company has filed the Scheme with Hon'ble High Court of Judicature at Mumbai for its approval. The Scheme envisages amalgamation of RPG Cables Limited with the Company and would be effective from 1st March, 2010 on receiving/completing necessary approvals/formalities.
- 3 The Group is primarily engaged in the business of Engineering, Procurement and Construction (EPC). As such there is no separate reportable segment as defined by the Accounting Standard (AS) 17 - "Segment Reporting" notified under the Companies (Accounting Standards) Rules, 2006.
- 4 There was no investor complaint pending at the beginning of the quarter. No complaint was received during the quarter ended December 31, 2009 and no complaint was pending as at the quarter end.
- 5 The Company has opted to publish only Consolidated Financial Results. The Standalone Financial Results for the period ended December 31, 2009 of the Company will be available on the websites of the Company, Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

For KEC INTERNATIONAL LIMITED


R. D. CHANDAK
 MANAGING DIRECTOR

Place : Mumbai
Date : January 25, 2010