



RELAXO FOOTWEARS LIMITED

316-319, ALLIED HOUSE, INDERLOK CHOWK, OLD ROHTAK ROAD, DELHI-110035

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009 (Rs. in Lacs)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED
		30.06.2009 Unaudited	30.06.2008 Unaudited	31.03.2009 (Audited)
1	a) Net Sales / Income from operations	12911.77	9848.46	40746.35
	b) Other Operating Income	83.04	37.79	246.09
	Total	12994.81	9886.25	40992.44
2	Expenditure			
	a) (Increase)/Decrease in Stock in trade & work in progress	18.15	(561.30)	(472.83)
	b) Consumption of raw materials	5119.60	5118.43	18131.47
	c) Purchase of traded goods	1483.02	1401.65	6660.10
	d) Employees cost	1262.44	887.31	3619.29
	e) Depreciation	312.12	227.38	1047.01
	f) Other expenditure	3073.32	2029.51	8654.70
	g) Total	11268.65	9102.98	37639.74
3	Profit from Operations before Other Income, Interest and Exceptional Items (1- 2)	1726.16	783.27	3352.70
4	Other Income	1.20	4.72	12.42
5	Profit before Interest and Exceptional Items (3+4)	1727.36	787.99	3365.12
6	Interest	271.40	173.78	926.77
7	Profit after Interest but before Exceptional Items (5-6)	1455.96	614.21	2438.35
8	Exceptional Items	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	1455.96	614.21	2438.35
10	Tax Expense a) -Current including Fringe Benefit tax	399.25	160.00	808.30
	b) - Deferred	32.68	43.55	169.90
	c) - Earlier years	-	-	(3.40)
11	Net Profit from Ordinary Activities after tax (9-10)	1024.03	410.66	1463.55
12	Extraordinary Items	-	-	40.32
13	Net Profit for the period (11-12)	1024.03	410.66	1423.23
14	Paid up Equity Share Capital (Face value of Rs. 5/- share each)	600.06	600.06	600.06
15	Reserves excluding Revaluation Reserve			6796.40
16	Earning Per Share (EPS) in Rs.			
	a) Basic & diluted EPS before extraordinary items	8.53	3.42	12.20
	b) Basic & diluted EPS after extraordinary items	8.53	3.42	11.86
17	Public Shareholding			
	Number of shares	3000300	3000300	3000300
	Percentage of shareholding	25.00	25.00	25.00
18	Promoters and Promoters group shareholding			
	a) Pledged/ Encumbered			
	- Number of shares	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-
	b) Non Encumbered			
	- Number of shares	9000900	9000900	9000900
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	75.00	75.00	75.00

NOTES:

- The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 30.07.2009. The same have been subjected to Limited Review by Statutory Auditors.
- No complaints were pending at the beginning of the quarter and during the quarter company received three (3) complaints which have been resolved by end of quarter.
- Previous period figures have been regrouped / rearranged wherever considered necessary.

For RELAXO FOOTWEARS LIMITED
Sd/-

PLACE : DELHI
DATED : 30.07.2009

(RAMESH KUMAR DUA)
MANAGING DIRECTOR