

## HAVELL'S INDIA LIMITED

Regd. Office : 1/7, Ram Kishore Road, Civil Lines, Delhi 110 054  
Corporate Off.: E-1, Sector - 59, Noida - 201 307  
Tel. # 0120-2477777; Fax # 0120-2477666, Email: investors@havells.com

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2007

(Rs. In million)

Particulars	Quarter ended		Year ended 31-Mar-07 (Audited)	Consolidated	
	30-Jun-07 (Unaudited)	30-Jun-06 (Unaudited)		Quarter ended 30-Jun-07 (Unaudited)	Year Ended 31-Mar-07 (Audited)
	Net Sales	4741	3418	15472	10687
Other Income	24	14	54	27	54
<b>Total Income</b>	<b>4765</b>	<b>3432</b>	<b>15526</b>	<b>10714</b>	<b>15526</b>
Total Expenditure	4329	3117	14063	9867	14063
a. Increase/Decrease in Stock in trade	(378)	(288)	(563)	(190)	(563)
b. Consumption of raw material	3233	2303	10168	5882	10168
c. Staff Cost	160	119	491	1494	491
d. Other expenditure	1314	983	3967	2681	3967
Interest	36	31	161	191	161
Depreciation	30	21	97	148	97
<b>Profit before taxation</b>	<b>370</b>	<b>263</b>	<b>1205</b>	<b>508</b>	<b>1205</b>
Provision for Taxation					
- Income Tax	45	30	146	96	146
- Fringe Benefit Tax	4	4	14	4	15
- Deferred Tax	5	3	23	7	23
<b>Net Profit</b>	<b>316</b>	<b>226</b>	<b>1022</b>	<b>401</b>	<b>1021</b>
Paid up Capital (Face value of Rs.5/- each)	269	134	269	269	269
Reserves (excluding revaluation reserves)	---	---	2356	---	2355
Basic & Diluted E.P.S. for the period (not annualised) (in Rs.)	5.88	4.20	19.00	7.44	19.00

#### Notes:

1. During the quarter, the Company through its step down subsidiary had acquired 100% shares of SLI Sylvania and its subsidiaries (Sylvania Group).
2. The consolidated results of year ended 31st March 2007 does not include results of Sylvania Group as these are acquired w.e.f. 20.04.07 and therefore the previous year figures are not comparable.
3. Since Sylvania business is primarily in Lighting & Fixture segment, there has been a change in reporting of segment results. The existing segment Electrical Consumer Durable has been divided into two segments i.e. Lighting & Fixtures and Electrical Consumer Durables.
4. The basic and diluted EPS of all the previous periods have been restated and adjusted for bonus issue as per Accounting Standard -20 issued by the Institute of Chartered Accountants of India.
5. The figures of the previous year/ period have been regrouped and adjusted wherever required.
6. Information on investors correspondence for the Quarter (In Nos.) : Opening Balance - Nil, New - 86, Disposal - 86, Closing Balance - Nil.
7. These results are limited reviewed by the Auditors of the Company.
8. The above results were taken on record in the meeting of the Board of Directors held on July 21, 2007.

Noida, July 21, 2007

### SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2007

(Rs. In million)

Particulars	Quarter ended		Year ended 31-Mar-07 (Audited)	Consolidated	
	30-Jun-07 (Unaudited)	##### (Unaudited)		Quarter ended 30-Jun-07 (Unaudited)	Year Ended 31-Mar-07 (Audited)
	Segment Revenue (Incl. Other income)				
a) Switchgear	1328	956	4060	1328	4060
b) Cable & Wire	2009	1394	6805	2009	6805
c) Lighting & Fixtures	566	475	2312	6515	2312
d) Electrical Consumer Durables	663	452	1687	663	1687
e) Others	199	155	662	199	662
<b>Sales/ Income from Operations</b>	<b>4765</b>	<b>3432</b>	<b>15526</b>	<b>10714</b>	<b>15526</b>
Segment Results (Profit(+)/ Loss(-) before Tax and Interest from each Segment)					
a) Switchgear	446	314	1277	446	1277
b) Cable & Wire	238	231	909	238	909
c) Lighting & Fixtures	62	53	252	1512	252
d) Electrical Consumer Durables	129	62	252	129	252
e) Others	15	1	15	15	15
<b>Total</b>	<b>890</b>	<b>661</b>	<b>2705</b>	<b>2340</b>	<b>2705</b>
Less : (i) Interest	36	31	161	191	161
(ii) Other un-allocable exp. net of un-allocable income	484	367	1339	1641	1339
<b>Total Profit before Tax</b>	<b>370</b>	<b>263</b>	<b>1205</b>	<b>508</b>	<b>1205</b>
Capital Employed (Segment Assets - Segment Liabilities)					
a) Switchgear	1388	995	1213	1388	1213
b) Cable & Wire	1014	925	968	1014	968
c) Lighting & Fixtures	492	257	201	12702	201
d) Electrical Consumer Durables	425	447	392	425	392
e) Others	350	39	529	350	530
<b>Total</b>	<b>3669</b>	<b>2663</b>	<b>3303</b>	<b>15879</b>	<b>3304</b>

**For HAVELL'S INDIA LIMITED**

**Qimat Rai Gupta  
Chairman & Managing Director**