CHD Developers Ltd.

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AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH 2009

*Rs.in Lacs*

| S.No. | Particulars | Quarter Ended Consolidated (Audited) | | Year to Date Figures Consolidated (Audited) | |
|---|---|---|---|---|---|
| | | 31.03.2009 | 31.03.2008 | 31.03.2009 | 31.03.2008 |
| 1 | a) Net Sales/ Income from Operations | 701.54 | 1715.91 | 3965.62 | 7474.04 |
| | b) Other Operation Income | | | | |
| | Total | 701.54 | 1715.91 | 3965.62 | 7474.04 |
| 2 | Expenditure | | | | |
| | a) (Increase)/decrease in stock in trade and work in Progress | 0.00 | (0.53) | 0.00 | (0.46) |
| | b) Consumption of raw material | 344.56 | 1207.00 | 2694.15 | 4982.97 |
| | c) Purchase of traded goods | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employees cost | 79.99 | 56.22 | 263.25 | 151.44 |
| | e) Depreciation | 0.34 | 10.67 | 46.21 | 41.03 |
| | f) Selling Expenses | 106.24 | N.A. | 433.35 | N.A. |
| | g) Other expenditure | 75.28 | 69.54 | 257.32 | 329.83 |
| | g) Total | 606.41 | 1342.90 | 3694.28 | 5504.81 |
| 3 | Profit from Operations before Other Income, interest and Exceptional Items (1-2) | 95.13 | 373.01 | 271.34 | 1969.23 |
| 4 | Other Income | 52.13 | 39.22 | 131.33 | 112.09 |
| 5 | Profit before Interest and Exceptional items (3+4) | 147.26 | 412.23 | 402.67 | 2081.32 |
| 6 | Interest & Financial Charges | 137.74 | 28.86 | 365.45 | 123.00 |
| 7 | Profit after Interest but before Exceptional items (5-6) | 9.52 | 383.37 | 37.22 | 1958.32 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8) | 9.52 | 383.37 | 37.22 | 1958.32 |
| 10 | Tax Expenses | 0.00 | 104.75 | 32.00 | 590.10 |
| 11 | Net Profit / Loss from Ordinary Activites after tax(9-10) | 9.52 | 278.62 | 5.22 | 1368.22 |
| 12 | Extraordinary item (net of tax expense) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / Loss for the period (11-12) | 9.52 | 278.62 | 5.22 | 1368.22 |
| 14 | Paid up Equity Share Capital of Rs. 2/- each | 1939.27 | 1936.98 | 1939.27 | 1936.98 |
| 15 | Reserves (Excluding Revaluation Reserves) | - | - | 4118.28 | 4085.10 |
| 16 | Earning Per Shares(Face value of Rs. 2/- each) | | | | |
| | Basic (not annualised) (in Rs.) | 0.01 | 0.30 | 0.01 | 1.79 |
| | Diluted (not annualised) (in Rs.) | 0.01 | 0.27 | 0.01 | 1.60 |
| 17 | Public Shareholding | | | | |
| | - Number of Shares | 33,067,897 | 32,953,050 | 33,067,897 | 32,953,050 |
| | - Percentage of Shareholding | 34.10% | 34.03% | 34.10% | 34.03% |
| 18 | Promoters and Promoter Group Shareholding | | | | |
| | a) Pledged/Encumbered | | | | |
| | - Number of Shares | 8,000,000 | N.A. | 8,000,000 | N.A. |
| | - Percentage of Shares (as a % of the total shreholding of Promoter and promoter group) | 12.52% | N.A. | 12.52% | N.A. |
| | - Percentage of Shares (as a % of the total share capital of the company) | 8.25% | N.A. | 8.25% | N.A. |
| | b) Non-encumbered | | | | |
| | - Number of Shares | 55,895,700 | N.A. | 55,895,700 | N.A. |
| | - Percentage of Shares (as a % of the total shreholding of Promoter and promoter group) | 53.38% | N.A. | 53.38% | N.A. |
| | - Percentage of Shares (as a % of the total share capital of the company) | 57.65% | N.A. | 57.65% | N.A. |

Notes :

1 The above results were reveiwed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th June 2009
2 Investor Complaint status during Quarter : No complaint was received/pending during the Quarter.
3 Previous year figures have been regrouped / rearranged wherever considered necessary.
4 Company is operating in two segments but is not giving segment-wise results because there is no reportable segment which has revenue/assets of more than the required limit as per Accounting Standard (AS-17) on Segment Reporting.
5 During the Quarter June 2009, 1 Crore Warrants earlier allotted were not converted as was not opted by the allotess. The 10% upfront money paid by the allotees of warants was hence forefeited.
6 ~~During the Quarter June 2009 the company made an issue of 15000000 warrants to be alloted to non promoters~~ Allotment of warrants is pending as the in -Principal approval from BSE is awaited

Place: New Delhi
Date : 30th June, 2009

For and on behalf of board

R. K. Mittal
Chairman Cum Managing Director