

CENTENIAL SURGICAL SUTURE LTD.

Registered Office : F-29, M.I.D.C., MURBAD, THANE - 421 401.

Audited Financial Results for the Year Ended March 31, 2009

(Rs. In Lakhs)

Particulars	Year ended 31-03-2009	Year ended 31-03-2008
	(Audited)	(Audited)
1 (a) Net Sales/Income from Operations	4915.31	4126.86
(b) Other Operating Income	0.00	0.00
2 Expenditure		
a. Increase / decrease in stock in trade and work in progress	-226.91	-104.39
b. Consumption of raw materials	2496.49	2100.87
c. Purchase of traded goods	0.00	0.00
d. Employees cost	421.24	320.17
e. Depreciation	79.94	74.43
f. Other expenditure	1731.90	1391.96
g. Total	4502.66	3783.05
(Any item exceeding 10% of the total expenditure to be shown separately)		
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	412.65	343.81
4 Other Income	4.82	3.29
5 Profit before Interest and Exceptional Items (3+4)	417.47	347.10
6 Interest	131.89	110.50
7 Profit after Interest but before Exceptional Items (5-6)	285.58	236.60
8 Exceptional items	0.00	0.00
9 Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	285.58	236.60
10 Tax expense	111.13	103.49
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	174.45	133.11
12 Extraordinary Item	86.31	0.00
13 Net Profit(+)/ Loss(-) for the period (11-12)	88.14	133.11
14 Paid-up equity share capital (Face Value of the Share shall be indicated)	364.83	542.42
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	708.84	445.05
16 Earnings Per Share (EPS)		
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)	2.74	1.85
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)	2.74	1.85
17 Public Shareholding		
- No. of shares	1448100	5000000
- Percentage of shareholding	40	69
18 Promoters and promoter group Shareholding		
a) Pledged/Encumbered	NIL	NIL
b) Non-encumbered		
Number of Shares	2200200	2200200
Percentage of shares (as a% of the total shareholding of promoter & promoter group)	60	31
Percentage of shares (as a % of the total share capital of the company)		

Notes:

- 1 The above results have been reviewed by the Audit Committee & approved by the Board of Directors in the meeting held on June 30, 2009.
- 2 The Board has forfeited 35,51,900 Equity Shares for non payment of allotment money.
- 3 Figures for previous year / period have been regrouped wherever necessary.
- 4 The Company had NIL investor complaints pending & no investors compliant received during the quarter ended March 31, 2009.
- 5 The operations of the company related to only one segment surgical devices, hence reporting as defined in AS 17 is not applicable.

for **CENTENIAL SURGICAL SUTURE LTD.**

Place : Murbad, Thane

Date : June 30, 2009

Managing Director