

**BUY INDIAN, BUY WORLD CLASS LENSES FROM WORLD CLASS DOMESTIC PRODUCER**

**TECHTRAN POLYLENSES LIMITED**

S-7, T.I.E. BALANAGR I.D.A  
BALANAGAR, HYDERABAD - 500 017

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2009**

| Sl No     | Particulars  | Quarter Ended |               | Six Months Ended |               | Rs.in Lakhs   |
|-----------|--|---------------|---------------|------------------|---------------|---------------|
|           |  | 30.09.2009    | 30.09.2008    | 30.09.2009       | 30.09.2008    | Year Ended    |
|           |  | Un Audited    | Un Audited    | Un Audited       | Un Audited    | 31.03.2009    |
| 1         | Net Sales / Income from Operations   | 621.34        | 926.30        | 1,494.69         | 1,707.15      | 3,558.29      |
| 2         | Expenditure  | 444.53        | 675.20        | 1,068.99         | 1,263.95      | 2,520.09      |
|           | a] (Increase) / Decrease in Stock in Trade   | 8.80          | 1.96          | 23.31            | (47.83)       | 38.47         |
|           | b] Consumption of Rawmaterials   | 215.00        | 368.84        | 526.12           | 698.20        | 1,286.99      |
|           | c] Staff cost  | 112.84        | 118.05        | 226.83           | 229.08        | 461.35        |
|           | d] Other Expenditure   | 107.89        | 186.35        | 292.73           | 384.50        | 733.28        |
| 3         | Depreciation   | 64.43         | 63.73         | 128.14           | 126.59        | 253.00        |
| 4         | General Administrative Expenses  | 71.13         | 53.66         | 135.55           | 130.61        | 276.72        |
| 5         | Selling & Distribution Expenses  | 14.47         | 16.88         | 35.95            | 44.04         | 71.21         |
| <b>6</b>  | <b>Operating Profit before interest &amp; Exceptional items (1-2)-(3+4+5)</b>            | <b>26.78</b>  | <b>116.83</b> | <b>126.06</b>    | <b>141.96</b> | <b>437.27</b> |
| 7         | Interest   | 29.57         | 36.55         | 60.57            | 72.15         | 156.34        |
| 8         | Exceptional Items  | -             | -             | -                | -             | -             |
| <b>9</b>  | <b>operating Profit After Interest and Exceptional Items (6-7-8)</b>                     | <b>(2.79)</b> | <b>80.28</b>  | <b>65.49</b>     | <b>69.81</b>  | <b>280.93</b> |
| 10        | Other income   | 24.41         | 28.78         | 40.10            | 112.82        | 66.25         |
| <b>11</b> | <b>Profit (+)/Loss (-) from ordinary Activities beofre Tax (9-10)</b>                    | <b>21.62</b>  | <b>109.06</b> | <b>105.59</b>    | <b>182.63</b> | <b>347.18</b> |
| 12        | Provision for Tax  |               |               |                  |               |               |
|           | Current Taxes  | 9.48          | 14.37         | 48.70            | 43.55         | 142.13        |
|           | Earlier Taxes  | 1.32          | -             | 1.32             | -             | (9.17)        |
|           | Deferred Tax   | (3.58)        | 28.52         | (9.94)           | 22.02         | (14.90)       |
|           | Fringe Benefit Tax   | -             | 0.52          | -                | 1.34          | 3.37          |
| <b>13</b> | <b>Net Profit (+)/Loss (-) from Ordinary Activities after Tax (11-12)</b>                | <b>14.40</b>  | <b>65.65</b>  | <b>65.51</b>     | <b>115.72</b> | <b>225.75</b> |
| 14        | Extraordinary items (Net of Tax Expenses)  | -             | -             | -                | -             | 7.51          |
| <b>15</b> | <b>Net Profit (+)/Loss (-) for the Period (13-14)</b>                                    | <b>14.40</b>  | <b>65.65</b>  | <b>65.51</b>     | <b>115.72</b> | <b>218.24</b> |
| 16        | Paid up Equity Share Captital (face value Rs 10/- Each                                   | 10,970,000    | 10,970,000    | 10,970,000       | 10,970,000    | 10,970,000    |
| 17        | Reserves excluding Revaluation Reserves  |               |               |                  |               | 1,074.53      |
| 18        | Earning per Share [Basic and diluted] [Rs.] not Annualised                               |               |               |                  |               |               |
|           | a) Before Extraordinary Items (Rs.)  | 0.13          | 0.60          | 0.60             | 1.05          | 2.06          |
|           | b) After Extraordinary Items (Rs.)   | 0.13          | 0.60          | 0.60             | 1.05          | 1.99          |
| 19        | Public Shareholding  |               |               |                  |               |               |
|           | a) Number of Shares  | 7,343,639     |               | 7,343,639        |               | 7,343,639     |
|           | b) Percentage of Shareholding  | 66.94%        |               | 66.94%           |               | 66.94%        |
| 20        | Promoters & promoters Group Shareholding   |               |               |                  |               |               |
|           | a) Pledge/Encumbered   | -             |               | -                |               | -             |
|           | - Number of Shares   | -             |               | -                |               | -             |
|           | - Percentage of Shares (as a % of the Total Share holding of Promoter & Promoter Group)  | -             |               | -                |               | -             |
|           | - Percentage of Shares (as a % of the Total Share capital of the Company)                | -             |               | -                |               | -             |
|           | b) Non Encumbered  |               |               |                  |               |               |
|           | i Number of Shares   | 3,626,361     |               | 3,626,361        |               | 3,626,361     |
|           | ii Percentage of Shares (as a % of the Total Share holding of Promoter & Promoter Group) | 100           |               | 100              |               | 100           |
|           | iii Percentage of Shares (as a % of the Total Share capital of the Company)              | 33.06         |               | 33.06            |               | 33.06         |

**NOTES :**

- The above Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31st October, 2009.
- The Statutory Auditors of the Company have carried out limited review Audit of the Financial Results.
- The consolidated Financial Results have been prepared in accordance with AS-21 - Accounting Standards, of the Institute of Chartered Accountants of India.
- The consolidated Financial Results include the financial results of 100% owned subsidiary viz., M/s.Techtran Ophthalmics Pvt Ltd.
- The Company is engaged in Ophthalmic Lenses business which as per Accounting Standards AS-17 is considered the only reportable business segment. As a part of Secondary reporting, revenues are attributed to geographical areas based on the location of the customers.

| Sales Revenue | Consolidated |               | Total    |
|---------------|--------------|---------------|----------|
|               | India        | Outside India |          |
|               | 510.50       | 984.19        | 1,494.69 |

- In terms of amended clause 41 of the listing agreement, details of the number of investor complaints for the quarter ended 30th September , 2009 :  
Beginning: Nil, Received : Nil, Disposed off : Nil, Pending : Nil.
- Previous Year's figures have been regrouped / rearranged wherever necessary.

for TECHTRAN POLYLENSES LTD

Place : Hyderabad  
Date : 31.10.2009

K V RAO  
Chairman & Managing Director