

**AUDITED FINANCIAL RESULTS FOR THE YEAR  
ENDED 31 DECEMBER 2009**

**Rs. in Lacs**

Sl. No.	Particulars	Year Ended 31 December (Audited)	
		2009	2008
1	(a) Net Sales / Income from Operations	31,604	40,449
	(b) Other Operating Income	232	605
	<b>Total Income</b>	<b>31,836</b>	<b>41,054</b>
2	Expenditure		
	(a) (Increase)/decrease in stock-in-trade and work-in-progress	1,217	(1,566)
	(b) Consumption of raw materials	14,382	17,400
	(c) Purchase of traded goods	819	4,602
	(d) Employees Cost	3,188	4,124
	(e) Depreciation	1,034	1,046
	(f) Other expenditure	7,928	9,282
	<b>(g) Total</b>	<b>28,568</b>	<b>34,888</b>
3	Profit from Operations before other income, interest & Exceptional Item (1-2)	3,268	6,166
4	Other Income	1,267	1,689
5	<b>Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>4,535</b>	<b>7,855</b>
6	Interest	42	106
7	<b>Profit after interest but before Exceptional items (5-6)</b>	<b>4,493</b>	<b>7,749</b>
8	Prior Period (Income) / Expense (Net)	2	(43)
9	Exceptional Items	-	-
10	<b>Profit from Ordinary Activities before tax (7-8-9)</b>	<b>4,491</b>	<b>7,792</b>
11	Tax Expense - Current	1,175	2,560
	- Deferred	45	(167)
	- Fringe Benefit Tax	18	99
		1,238	2,492
12	<b>Net Profit from Ordinary Activities after tax (10-11)</b>	<b>3,253</b>	<b>5,300</b>
13	Extraordinary Items	-	-
14	<b>Net Profit for the period (12-13)</b>	<b>3,253</b>	<b>5,300</b>
15	Paid-up share capital - Equity (of Rs. 10/- each)	6,372	6,372
16	Reserves excluding revaluation reserves	26,581	23,328
17	Earnings per Share (Basic & Diluted) (Annualised) Rs.	5.10	8.32
18.	Aggregate of Public Shareholding		
	(a) Number of Shares	12,734,862	12,734,862
	(b) Percentage of Shareholding	19.98	19.98

Timken India Limited  
A Timken Company Subsidiary  
39-42, Electronics City, Phase II  
Hosur Road  
Bangalore - 560 100

Contd.....2

Telephone: 91-080-41362002

Ajay.das@timken.com

Registered Office: 39-42, Electronic City, Phase II, Hosur Road, Bangalore - 560 100

19.	Promoters & promoter group shareholding		
	(a) Pledged / Encumbered		
	(i) Number of Shares	Nil	Nil
	(ii) Percentage of shares (as a % of total shareholding of promoter & Promoter group)	N.A.	N.A.
	(iii) Percentage of shares (as a % of total share capital of the Company)	N.A.	N.A.
	(b) Non-encumbered		
	(i) Number of Shares	50,999,988	50,999,988
	(ii) Percentage of shares (as a % of total shareholding of promoter & Promoter group)	100%	100%
	(iii) Percentage of shares (as a % of total share capital of the Company)	80.02%	80.02%

**NOTES:**

1. The Company manufactures Bearings & related components which is single business segment. Accordingly, no separate segment information is furnished.
2. No investor query remained unresponded as on 30 September 2009. 174 investor queries were received and disposed during the quarter ended 31 December 2009.
3. Previous year's figures have been regrouped, wherever necessary.
4. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 16 February 2010.

Bangalore  
16 February 2010

By order of the Board

*Ajay K Das*

Ajay Kumar Das  
Managing Director

!