



File No. 240 12 4 13
 Joint letter to share holders

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modella woollens limited

REGISTERED OFFICE : 4-C,VULCAN INSURANCE BLDG., VEER NARIMAN ROAD, MUMBAI - 400 020, INDIA.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

Particulars	(Rs. In Lakhs)				
	1	2	3	4	5
	3 months ended 31.3.2009	Corresponding 3 months in the previous year 31.3.2008	Year to date figures for current period ended 31.3.2009	Year to date figures for the previous year ended 31.3.2008	Previous accounting year ended 31.3.2008
	Unaudited	Unaudited	Audited	Audited	Audited
1 a) Net Sales/Income from operations	-	-	-	-	-
b) Other Operating Income	-	-	-	-	-
2 Expenditure					
a) Increase/decrease in stock in trade & work-in-progress	-	-	-	-	-
b) Consumption of raw material	-	-	-	-	-
c) Purchase of traded goods	-	-	-	-	-
d) Employees Cost	7.04	3.98	23.46	15.45	15.45
e) Depreciation	0.17	0.49	1.32	1.52	1.52
f) Provision for doubtful advances	-	(44.56)	-	43.56	43.56
g) Doubtful advances written off	-	43.56	-	-	-
h) Other Expenditure	5.52	2.06	16.90	14.08	14.08
i) Total	12.73	5.53	41.68	74.61	74.61
3 Profit from Operations before Other Income, Interest & Exceptional Items(1-2)	(12.73)	(5.53)	(41.68)	(74.61)	(74.61)
4 Other Income	9.11	3.55	18.46	256.87	256.87
5 Profit before Interest & Exceptional Items(3+4)	(3.62)	(1.98)	(23.22)	182.26	182.26
6 Interest	-	-	-	0.36	0.36
7 Profit after Interest but before Exceptional Items (5-6)	(3.62)	(1.98)	(23.22)	181.90	181.90
8 Exceptional Items	-	-	-	-	-
9 Profit(+)/Loss(-) from ordinary Activities before tax (7+8)	(3.62)	(1.98)	(23.22)	181.90	181.90
10 Tax expense	(10.21)	(13.17)	8.62	20.19	20.19
11 Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	6.59	15.15	(14.60)	161.71	161.71
12 Extraordinary Item(net of tax expense Rs.)	-	-	-	-	-
13 Net Profit(+)/Loss(-) for the period (11-12)	6.59	15.15	(14.60)	161.71	161.71
14 Paid-up equity share capital (Face Value of the share shall be indicated)	91	91	91	91	91
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NIL	NIL	NIL	NIL	NIL
16 Earning 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)	0.72	1.66	(1.60)	17.77	17.77
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)	0.72	1.66	(1.60)	17.77	17.77



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: 2 :

17 Public Shareholding					
Number of shares	560864	560864	560864	560864	560864
Percentage of shareholding	61.63%	61.63%	61.63%	61.63%	61.63%
18 Promoters and promoter group shareholding**					
a)Pledged/Encumbered					
-Number of shares	NIL	-	NIL	-	-
-Percentage of shares(as a %of the total shareholding of promoter and promoter group)	N.A.	-	N.A.	-	-
-Percentage of shares(as a %of the total share capital of the company)	N.A.	-	N.A.	-	-
b)Non-encumbered					
-Number of shares	349136	-	349136	-	-
-Percentage of shares(as a %of the total shareholding of promoter and promoter group)	100%	-	100%	-	-
-Percentage of shares(as a %of the total share capital of the company)	38.37%	-	38.37%	-	-

Notes:-

- The above Financial Results were taken on record by the Board of Directors at their meeting held on 28th April, 2009.
- The audit for the year ended 31st March, 2009 has been carried out by the statutory auditors.
- The Company's primary business is trading in textiles. In absence of suitable trading partners, paucity of funds and past actions take by Income-tax department commercial activity continued to be suspended during the year.
- Information on investor complaints pursuant to Clause #41 of the listing agreement for the period ended 31st March, 2009.

Opening balance	Additions	Disposals	Closing balance
NIL	NIL	NIL	NIL

- Figures of previous period have been rearranged wherever necessary to confirm to the current period.

For and on behalf of the Board of Directors

(V.K. Grover)
 Chairman & Managing Director

Place:Mumbai
 Dated: 28th April, 2009