



Carol Info Services Limited

Registered Office : City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road, Bhandup (W), Mumbai 400 078. Tel : 2566 3959. Fax : 2566 3169.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2008

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 30/06/2008 (Unaudited)	QUARTER ENDED 30/06/2007 (Unaudited)	YEAR ENDED 31/03/2008 (Audited)
Net Sales/Income from operations	616	595	2,385
Interest Income (Net)	426	661	1,906
Other Income	0	0	109
Total Income	1,042	1,256	4,400
Total Expenditure	516	454	1,932
a) Purchase of Finished Goods	5	6	23
b) Employees Cost	90	99	373
c) Power and Fuel	98	99	346
d) Depreciation	143	139	562
e) Legal & Professional	73	3	35
f) Other expenditure	107	108	593
Profit Before Tax	526	802	2,468
Tax Expense	215	258	1,128
Profit After Tax	311	544	1,340
Paid-up Equity Share Capital (Rs.10/- each)	3,544	3,544	3,544
Reserves excluding Revaluation Reserve (as per last audited Balance-Sheet)	-	-	34,263
Basic Earning per share (Rs.)	0.88	1.54	3.78
Diluted Earning per share (Rs.)	0.88	1.54	3.78
Public Shareholding			
- Number of shares	12,559,768	12,509,568	12,559,768
- Percentage of shareholding	35.44%	35.30%	35.44%

Notes:-

- 1) The above results were approved by the Board of Directors and reviewed by the Audit Committee at their meeting held on July 30, 2008.
- 2) As on April 1, 2008 the Company had no investors complaints pending. During the quarter the Company has received 3 complaints which have been suitably addressed. Accordingly, no complaints are pending as on June 30, 2008.
- 3) The Company is operating in loan licensee and renting of immovable property segment. All the activities are of services nature. Management is of the opinion that all the activities undertaken by the Company involve the same amount of risks.
- 4) Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

G B PARULKAR

CHAIRMAN & MANAGING DIRECTOR

Mumbai

Date : July 30, 2008