



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 SEPTEMBER, 2008

(Rs. In Lakhs)

PARTICULARS	QUARTER ENDED 30/09/2008 (Unaudited)	QUARTER ENDED 30/09/2007 (Unaudited)	SIX MONTHS ENDED 30/09/2008 (Unaudited)	SIX MONTHS ENDED 30/09/2007 (Unaudited)	YEAR ENDED 31/03/2008 (Audited)
Net Sales/Income from operations	705	452	1,321	1,047	2,385
Total Expenditure					
a) Purchase of Finished Goods	8	7	13	12	23
b) Employees Cost	78	91	169	190	373
c) Rent	67	20	98	37	110
d) Power & fuel	103	46	201	145	346
e) Depreciation	141	142	284	280	562
f) Other Expenditure	96	136	244	231	518
Total	493	442	1,009	895	1,932
Profit from Operations before Other Income, Interest & Exceptional Items	212	10	312	152	453
Other Income	22	1	22	1	109
Profit before Interest & Exceptional Items	234	11	334	153	562
Interest Income/(Expense), Net	811	433	1,237	1,094	1,906
Profit after interest but before exceptional items	1,045	444	1,571	1,247	2,468
Exceptional Items – Income/(Expense) (Refer Note 4)	6,639	-	6,639	-	-
Profit/ (Loss) from Ordinary Activities before Tax	7,684	444	8,210	1,247	2,468
Tax Expense	1,288	132	1,503	391	1,128
Net Profit/ (Loss) from Ordinary Activities after Tax	6,396	312	6,707	856	1,340
Paid-up Equity Share Capital (Rs. 10/- each)	3,544	3,544	3,544	3,544	3,544
Reserves excluding Revaluation Reserve (as per balance sheet of previous accounting year)	-	-	-	-	34,263
Basic & Diluted Earning per share before Extra-Ordinary Item (Rs)	18.05	0.88	18.93	2.42	3.78
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	18.05	0.88	18.93	2.42	3.78
Public Shareholding					
-Number of Shares	12,563,768	12,557,968	12,563,768	12,557,968	12,559,768
- Percentage to Paid-up Capital	35.45%	35.44%	35.45%	35.44%	35.44%

Notes:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on October 27, 2008.
- As on July 1, 2008 the Company had no investors complaints pending. During the quarter the Company has not received any complaint. Hence, no complaints are pending as on September 30, 2008.
- 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.
- During the quarter, Company has sold property situated at Worli, Mumbai for profit of Rs. 5,818 lakhs. Further, Company has received Consideration of Rs. 821 lakhs for sale of Intra-venous Fluids business during earlier year as full and final settlement on fulfilling the prescribed conditions.
- Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

Mumbai
Date : October 27, 2008

G B PARULKAR
CHAIRMAN & MANAGING DIRECTOR