



Carol Info Services Limited

Registered Office : City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road,
Bhandup (W), Mumbai 400 078. Tel : 2564 2583. Fax : 2564 5483.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2007

(Rs. In Thousands)

PARTICULARS	QUARTER ENDED 31/03/2007	QUARTER ENDED 31/03/2006	YEAR ENDED 31/03/2007	YEAR ENDED 31/03/2006
Net Sales/Income from operations	50,464	50,933	202,835	184,389
Interest Income	44,542	28,968	182,728	107,235
Other Income	3,578	2,033	17,574	4,594
Total Expenditure	32,503	26,665	105,546	92,921
a) Purchase of Finished Goods	(31)	484	834	1,981
b) Staff Cost	12,854	11,428	35,310	34,264
c) Power & Fuel	6,402	4,099	24,651	17,701
d) Rent	1,675	1,580	6,556	6,253
e) Rates and Taxes	4,467	241	10,484	1,670
f) Repairs & Maintenance	1,940	2,292	8,506	5,011
g) Other expenditure	5,196	6,541	19,205	26,041
Depreciation	13,772	13,779	55,548	57,773
Profit before tax	52,309	41,490	242,043	145,524
Provision for Taxation	12,852	1,745	27,157	5,260
Deferred Taxation Liability/ (Asset)	(8,602)	1,137	(80,373)	11,911
Fringe Benefit Tax	65	91	294	569
Net Profit	47,994	38,517	294,965	127,784
Paid-up Equity Share Capital (Rs.10/- each)	354,365	354,365	354,365	354,365
Reserves excluding Revaluation Reserve (as per last audited Balance-Sheet)	-	-	3,375,169	3,163,123
Basic Earning per share (Rs)	1.35	1.09	8.32	3.61
Diluted Earning per share (Rs.)	1.35	1.09	8.32	3.61

Notes:-

- 1) The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meetings held on June 29, 2007.
- 2) Subject to the approval of shareholders at the Annual General Meeting, the board of directors have recommended dividend @ 20%, i.e. Rs. 2/- per equity share for the financial year ended March 31, 2007.
- 3) As on January 1, 2007 the Company had no investors complaints pending. During the quarter the Company has received 2 complaint which has been suitably addressed. Accordingly, no complaints are pending as on March 31, 2007.
- 4) The Company is exclusively into Service segment.
- 5) 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

Mumbai, June 29, 2007