



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.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2008

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 31/03/2008	QUARTER ENDED 31/03/2007	YEAR ENDED 31/03/2008 (Audited)	YEAR ENDED 31/03/2007 (Audited)
Net Sales/Income from operations	698	505	2,385	2,028
Other Income	102	36	109	176
Total Income	800	541	2,494	2,204
Total Expenditure				
a) Purchase of Finished Goods	5	(1)	23	8
b) Employees Cost	83	129	373	353
c) Power and Fuel	109	64	346	247
d) Depreciation	141	138	562	555
e) Rates & Taxes	87	45	198	105
f) Other expenditure	140	88	430	342
g) Total	565	463	1,932	1,610
Interest	(400)	(445)	(1,906)	(1,827)
Profit Before Tax	635	523	2,468	2,421
Tax Expense	340	43	1,128	(529)
Profit After Tax	295	480	1,340	2,950
Paid-up Equity Share Capital (Rs.10/- each)	3,544	3,544	3,544	3,544
Reserves excluding Revaluation Reserve (as per last audited Balance-Sheet)	-	-	34,263	33,752
Basic Earning per share (Rs.)	0.83	1.35	3.78	8.32
Diluted Earning per share (Rs.)	0.83	1.35	3.78	8.32
Public Shareholding				
- Number of shares	12,559,768	12,508,768	12,559,768	12,508,768
- Percentage of shareholding	35.44%	35.30%	35.44%	35.30%

Notes:-

- 1) The above results were approved by the Board of Directors and reviewed by the Audit Committee at their meeting held on June 30, 2008.
- 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, 2008.
- 3) As on January 1, 2008 the Company had no investors complaints pending. During the quarter the Company has received 2 complaints which has been suitably addressed. Accordingly, no complaints are pending as on March 31, 2008.
- 4) 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.
- 5) Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

**R B GANDHI
DIRECTOR**

Mumbai

Date : June 30, 2008