



Carol Info Services Limited

Registered Office: City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road, Bhandup (W), Mumbai 400 078. Tel : 2568 3959. Fax : 2566 3169

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 30/06/2009 (Unaudited)	QUARTER ENDED 30/06/2008 (Unaudited)	YEAR ENDED 31/03/2009 (Audited)
Net Sales/Income from operations	650	616	2,687
Total Expenditure			
a) Purchase of Finished Goods	2	5	20
b) Employees Cost	84	90	319
c) Rent	54	31	204
d) Power and Fuel	95	98	403
e) Depreciation	142	143	567
f) Other expenditure	81	149	593
Total	458	516	2,106
Profit from Operations before Other Income, Interest & Exceptional Items	192	100	581
Other Income	3	-	44
Profit from Operations before Interest & Exceptional Items	195	100	625
Interest Income/(Expense), Net	606	426	2,214
Profit after Interest but before Exceptional Items	801	526	2,839
Exceptional Item - Income / (Expenses) (Refer Note 3)	5,168	-	6,639
Profit / (Loss) before Tax	5,969	526	9,478
Tax Expense	1,302	215	1,900
Net Profit / (Loss)	4,667	311	7,578
Paid-up Equity Share Capital (Rs.10/- each)	3,544	3,544	3,544
Reserves excluding Revaluation Reserve (as per balance sheet of previous accounting year)	-	-	41,012
Basic & Diluted Earning Per Share before Extra-Ordinary Item (Rs.)	13.17	0.88	21.38
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	13.17	0.88	21.38
Public Shareholding			
- Number of shares	12,669,768	12,559,768	12,657,768
- Percentage of shareholding	35.75%	35.44%	35.72%
Promoters and promoter group shareholding			
a) Pledged/ Encumbered			
- Number of shares	22,261,300	-	22,261,300
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.57%	-	98.57%
- Percentage of shares (as a % of the total share capital of the Company)	62.82%	-	62.82%
b) Non-encumbered			
- Number of shares	323,458	-	323,458
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.43%	-	1.43%
- Percentage of shares (as a % of the total share capital of the Company)	0.91%	-	0.91%

Notes:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 31, 2009.
- As on April 1, 2009 the Company had no investors complaints pending. During the quarter the Company has received 1 complaint which has been suitably addressed. Accordingly, no complaints are pending as on June 30, 2009.
- Exceptional item comprises of profit of Rs. 5,168 Lakhs on sale of part of the commercial premises owned by the Company.
- The Company has entered into definitive agreement on July 28, 2009 for divestment of Nutrition Contract Manufacturing Business along with its plant located in Lalru in India. As the said transaction is subject to customary closing conditions and various approvals, the impact of this transaction will be accounted during the quarter in which the said transaction will be closed.
- The Company is operating in a licencee 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 and rewards.
- Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

Sd/-

Place : Mumbai
Date : July 31, 2009

DR. G. B. PARULKAR
CHAIRMAN & MANAGING DIRECTOR