



Carol Info Services Limited

Registered Office : City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road, Bhandup (W), Mumbai 400 078. Tel : 2566 3969.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2010

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 30/06/2010 Unaudited	QUARTER ENDED 30/06/2009 Unaudited	YEAR ENDED 31/03/2010 Audited
Net Sales/Income from operations	521	650	2,407
Total Expenditure			
a) Purchase of Finished Goods	3	2	7
b) Employees Cost	108	84	334
c) Power & fuel	149	95	519
d) Depreciation	137	142	559
e) Other Expenditure	93	135	631
Total	490	458	2,050
Profit from Operations before Other Income, Interest & Exceptional Items	31	192	357
Other Income	4	3	28
Profit before Interest & Exceptional Items	35	195	385
Interest Income/(Expense), Net	941	606	3,059
Profit after interest but before exceptional items	976	801	3,444
Exceptional Items – Income/(Expense) Net	-	5,168	5,790
Profit/ (Loss) from Ordinary Activities before Tax	976	5,969	9,234
Tax Expense	309	1,302	2,473
Profit/ (Loss) from Ordinary Activities after Tax	667	4,667	6,761
Extra-ordinary Income/ (Expense) (Net of tax)	-	-	-
Net Profit/ (Loss) for the period	667	4,667	6,761
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)	-	-	46,946
Basic & Diluted Earning per share before Extra-Ordinary Item (Rs)	1.88	13.17	19.08
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	1.88	13.17	19.08
Public Shareholding			
-Number of Shares	12,675,548	12,669,768	12,672,268
- Percentage to Paid-up Capital	35.77%	35.75%	35.76%
Promoters and promoter group shareholding			
a) Pledged/ Encumbered			
- Number of shares	-	22,261,300	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	98.57%	-
-Percentage of shares (as a % of the total share capital of the Company)	-	62.82%	-
b) Non-encumbered			
- Number of shares	22,584,758	323,458	22,584,758
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	1.43%	100.00%
-Percentage of shares (as a % of the total share capital of the Company)	63.73%	0.91%	63.73%

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2010. These results have also been subjected to limited review by statutory auditors.
- As on April 1, 2010 the Company had no investors complaints pending. During the quarter the Company has received one complaint, which has been suitably resolved. Hence, no complaints are pending as on June 30, 2010.
- 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.
- Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

Mumbai
Date : August 12, 2010

G B PARULKAR
CHAIRMAN & MANAGING DIRECTOR