



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 31ST DECEMBER, 2008

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 31/12/2008 (Unaudited)	QUARTER ENDED 31/12/2007 (Unaudited)	NINE MONTHS ENDED 31/12/2008 (Unaudited)	NINE MONTHS ENDED 31/12/2007 (Unaudited)	YEAR ENDED 31/03/2008 (Audited)
Net Sales/Income from operations	659	640	1,980	1,687	2,385
Total Expenditure					
a) Purchase of Finished Goods	3	6	16	18	23
b) Employees Cost	77	99	246	290	373
c) Rent	54	19	152	56	110
d) Power & fuel	114	92	315	237	346
e) Depreciation	143	141	427	422	562
f) Other Expenditure	91	115	335	345	518
Total	482	472	1,491	1,368	1,932
Profit from Operations before Other Income, Interest & Exceptional Items	177	168	489	319	453
Other Income	25	6	47	7	109
Profit before Interest & Exceptional Items	202	174	536	326	562
Interest Income/(Expense), Net	374	412	1,611	1,506	1,906
Profit after interest but before exceptional items	576	586	2,147	1,832	2,468
Exceptional Items -- Income/(Expense) (Refer Note 4)	-	-	6,639	-	-
Profit/ (Loss) from Ordinary Activities before Tax	576	586	8,786	1,832	2,468
Tax Expense	181	397	1,683	787	1,128
Net Profit/ (Loss) from Ordinary Activities after Tax	395	189	7,103	1,045	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)	1.11	0.53	20.04	2.95	3.78
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	1.11	0.53	20.04	2.95	3.78
Public Shareholding					
- Number of Shares	12,567,768	12,559,768	12,567,768	12,559,768	12,559,768
- Percentage to Paid-up Capital	35.47%	35.44%	35.47%	35.44%	35.44%

Notes:-

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on January 30, 2009.
- 2) As on October 1, 2008 the Company had no investors complaints pending. During the quarter the Company has received 3 complaint, which have been suitably addressed. Accordingly, no complaints are pending as on December 31, 2008.
- 3) 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 and rewards.
- 4) Exceptional Item pertains to sale of property situated at Worli, Mumbai for profit of Rs. 5,818 lakhs and receipt of 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.
- 5) Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

Sd/-

G B PARULKAR

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : January 30, 2009