



Carol Info Services Limited

Registered Office : City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road, Bhandup (W), Mumbai 400 076. Tel : 2566 9959. Fax : 2566 3169.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2009

(Rs. In Lakhs)

PARTICULARS	QUARTER ENDED 31/12/2009 (Unaudited)	QUARTER ENDED 31/12/2008 (Unaudited)	NINE MONTHS ENDED 31/12/2009 (Unaudited)	NINE MONTHS ENDED 31/12/2008 (Unaudited)	YEAR ENDED 31/03/2009 (Audited)
Net Sales/Income from operations	658	659	1,865	1,980	2,687
Total Expenditure					
a) Purchase of Finished Goods	2	3	5	16	20
b) Employees Cost	90	77	249	246	319
c) Rent	62	54	169	152	204
d) Power & fuel	160	114	357	315	403
e) Depreciation	141	143	424	427	567
f) Other Expenditure	109	91	355	335	593
Total	564	482	1,559	1,491	2,106
Profit from Operations before Other Income, Interest & Exceptional Items	94	177	306	489	581
Other Income	19	25	22	47	44
Profit before Interest & Exceptional Items	113	202	328	536	625
Interest Income/(Expense), Net	433	374	2,025	1,611	2,214
Profit after interest but before exceptional items	546	576	2,353	2,147	2,839
Exceptional Items – Income/(Expense) Net	622	-	5,790	6,639	6,639
Profit/ (Loss) from Ordinary Activities before Tax	1,168	576	8,143	8,786	9,478
Tax Expense	483	181	2,142	1,683	1,900
Profit/ (Loss) from Ordinary Activities after Tax	685	395	6,001	7,103	7,578
Extra-ordinary Income/ (Expense) (Net of tax)	-	-	-	-	-
Net Profit/ (Loss) for the period	685	395	6,001	7,103	7,578
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)	-	-	-	-	41,012
Basic & Diluted Earning per share before Extra-Ordinary Item (Rs)	1.93	1.11	16.93	20.04	21.38
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	1.93	1.11	16.93	20.04	21.38
Public Shareholding					
-Number of Shares	12,671,268	12,567,768	12,671,268	12,567,768	12,657,768
- Percentage to Paid-up Capital	35.76%	35.47%	35.76%	35.47%	35.72%
Promoters and promoter group shareholding					
a) Pledged/ Encumbered					
- Number of shares	22,261,300		22,261,300		22,261,300
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.57%		98.57%		98.57%
-Percentage of shares (as a % of the total share capital of the Company)	62.82%		62.82%		62.82%
b) Non-encumbered					
- Number of shares	323,458		323,458		323,458
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.43%		1.43%		1.43%
-Percentage of shares (as a % of the total share capital of the Company)	0.91%		0.91%		0.91%

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on January 29, 2010. These results have also been subjected to limited review by statutory auditors.
- As on October 1, 2009 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 December 31, 2009.
- Exceptional item for the quarter comprise profit on sale of commercial premises and loss on relinquishment of tenancy rights Rs. 1,232 lakhs and interest cost of Rs.610 lakhs payable on early closure of loans.
- 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.
- 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.
- Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

Mumbai
Date : January 29, 2010

DR. G B PARULKAR
CHAIRMAN & MANAGING DIRECTOR