



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, 2009

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 31/03/2009	QUARTER ENDED 31/03/2008	YEAR ENDED 31/03/2009 (Audited)	YEAR ENDED 31/03/2008 (Audited)
Net Sales/Income from operations	707	698	2,687	2,385
Total Expenditure				
a) Purchase of Finished Goods	4	5	20	23
b) Employees Cost	74	83	319	373
c) Rent	52	54	204	110
d) Power and Fuel	88	109	403	346
e) Depreciation	140	141	567	562
f) Rates & Taxes	183	87	203	198
g) Other expenditure	74	81	390	315
Total	615	560	2,106	1,927
Profit from Operations before Other Income, Interest & Exceptional Items	92	138	581	458
Other Income	(3)	97	44	104
Profit from Operations before Interest & Exceptional Items	89	235	625	562
Interest Income/(Expense), Net	603	400	2,214	1,806
Profit after Interest but before Exceptional Items	692	635	2,839	2,468
Exceptional Item - Income / (Expenses) (Refer Note 4)	-	-	6,639	-
Profit / (Loss) from Ordinary Activities before Tax	692	635	9,478	2,468
Tax Expense	217	340	1,900	1,128
Net Profit / (Loss) for the period	475	295	7,578	1,340
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)	-	-	41,012	34,263
Basic & Diluted Earning Per Share before Extra-Ordinary Item (Rs.)	1.34	0.83	21.38	3.78
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	1.34	0.83	21.38	3.78
Public Shareholding				
- Number of shares	12,657,768	12,559,768	12,657,768	12,559,768
- Percentage of shareholding	35.72%	35.44%	35.72%	35.44%
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 approved by the Board of Directors and reviewed by the Audit Committee at their meetings held on June 30, 2009.
- Subject to the approval of shareholders at the Annual-General Meeting, the board of directors have recommended dividend of Rs. 2/- per equity share for the financial year ended March 31, 2009.
- As on January 1, 2009 the Company had no investors complaints pending. During the quarter the Company has received 2 complaints which have been suitably addressed. Accordingly, no complaints are pending as on March 31, 2009.
- Exceptional items comprises of profit on sale of property situated at Worli, Mumbai amounting to Rs. 5,818 Lakhs and received consideration of Rs. 821 Lakhs for sale of Intra-venous Fluids business during earlier years as full and final settlement on fulfilling the prescribed conditions.
- Subsequent to the quarter and year ended March 31, 2009, the Company has sold a part of the commercial premises owned by it, having book value of Rs. 527 Lakhs.
- 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.
- Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED
Sd/-

DR. G. B. PARULKAR
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : June 30, 2009