



# Carol Info Services Limited

Registered Office : City Survey No. 661, 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, 2010

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 31/03/2010	QUARTER ENDED 31/03/2009	YEAR ENDED 31/03/2010	YEAR ENDED 31/03/2009
Net Sales/Income from operations	543	707	2,407	2,687
Total Expenditure				
a) Purchase of Finished Goods	2	4	7	20
b) Employees Cost	85	74	334	319
c) Rent	15	52	184	204
d) Power & fuel	162	88	519	403
e) Depreciation	135	140	559	567
f) Other Expenditure	93	257	447	593
<b>Total</b>	<b>492</b>	<b>615</b>	<b>2,050</b>	<b>2,106</b>
Profit from Operations before Other Income, Interest & Exceptional Items	51	92	357	581
Other Income	7	(3)	28	44
Profit before Interest & Exceptional Items	58	89	385	625
Interest Income/(Expense), Net	1,034	603	3,059	2,214
Profit after interest but before exceptional items	1,092	692	3,444	2,839
Exceptional Items – Income/(Expense) Net	-	-	5,790	6,639
<b>Profit/ (Loss) from Ordinary Activities before Tax</b>	<b>1,092</b>	<b>692</b>	<b>9,234</b>	<b>9,478</b>
Tax Expense	331	217	2,473	1,900
<b>Profit/ (Loss) from Ordinary Activities after Tax</b>	<b>761</b>	<b>475</b>	<b>6,761</b>	<b>7,578</b>
Extra-ordinary Income/ (Expense) (Net of tax)	-	-	-	-
<b>Net Profit/ (Loss) for the period</b>	<b>761</b>	<b>475</b>	<b>6,761</b>	<b>7,578</b>
Paid-up Equity Share Capital (Rs. 10/- each)	3,544	3,544	3,544	3,544
Reserves excluding Revaluation Reserve (as per balance sheet of previous accounting year)	-	-	46,946	41,012
Basic & Diluted Earning per share before Extra-Ordinary Item (Rs)	2.15	1.34	19.08	21.38
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	2.15	1.34	19.08	21.38
Public Shareholding				
-Number of Shares	12,672,268	12,657,768	12,672,268	12,657,768
- Percentage to Paid-up Capital	35.76%	35.72%	35.76%	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	22,584,758	323,458	22,584,758	323,458
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	1.43%	100.00%	1.43%
-Percentage of shares (as a % of the total share capital of the Company)	63.73%	0.91%	63.73%	0.91%

### Notes:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2010.
- 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, 2010.
- As on January 1, 2010 the Company had no investors complaints pending. During the quarter the Company has not received any complaint. Hence, no complaints are pending as on March 31, 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.
- The Company had entered into definitive agreement on July 28, 2009 for divestment of Nutrition Contract Manufacturing Business along with its plant located in Lalru, India, which was jointly terminated on March 31, 2010.
- Exceptional items for the year ended March 31, 2010 comprises of profit on sale of commercial premises amounting to Rs. 6,526 lakhs, loss on relinquishment of tenancy rights Rs. 126 lakhs and interest cost of Rs. 610 lakhs payable on early closure of loan.
- Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

Mumbai  
Date : May 27, 2010

G B PARULKAR  
CHAIRMAN & MANAGING DIRECTOR