



# Carol Info Services Limited

Registered Office : City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road, Bhandup (W), Mumbai 400 078. Tel : 2566 3959.

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2011

(Rs. In Lakhs)

PARTICULARS	QUARTER ENDED 31/03/2011	QUARTER ENDED 31/03/2010	YEAR ENDED 31/03/2011	YEAR ENDED 31/03/2010
Net Sales/Income from operations	575	543	2,067	2,407
Total Expenditure				
a) Purchase of Finished Goods	3	2	11	7
b) Employees Cost	109	85	391	334
c) Rent	1	15	5	184
d) Power & fuel	195	162	611	519
e) Depreciation	136	135	552	559
f) Other Expenditure	114	93	424	447
<b>Total</b>	<b>558</b>	<b>492</b>	<b>1,994</b>	<b>2,050</b>
Profit from Operations before Other Income, Interest & Exceptional Items	17	51	73	357
Other Income	0	7	6	28
Profit before Interest & Exceptional Items	17	58	79	385
Interest Income/(Expense), Net	904	1,034	3,749	3,059
Profit after interest but before exceptional items	921	1,092	3,828	3,444
Exceptional Items – Income/(Expense) Net	-	-	-	5,790
<b>Profit/ (Loss) from Ordinary Activities before Tax</b>	<b>921</b>	<b>1,092</b>	<b>3,828</b>	<b>9,234</b>
Tax Expense	307	331	1,598	2,473
<b>Profit/ (Loss) from Ordinary Activities after Tax</b>	<b>614</b>	<b>761</b>	<b>2,230</b>	<b>6,761</b>
Extra-ordinary Income/ (Expense) (Net of tax)	-	-	-	-
<b>Net Profit/ (Loss) for the period</b>	<b>614</b>	<b>761</b>	<b>2,230</b>	<b>6,761</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)	-	-	49,176	46,946
Basic & Diluted Earning per share before Extra-Ordinary Item (Rs)	1.73	2.15	6.29	19.08
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	1.73	2.15	6.29	19.08
Public Shareholding				
-Number of Shares	12,703,794	12,672,268	12,703,794	12,672,268
- Percentage to Paid-up Capital	35.85%	35.76%	35.85%	35.76%
Promoters and promoter group shareholding				
a) Pledged/ Encumbered				
- Number of shares	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b) Non-encumbered				
- Number of shares	22,584,758	22,584,758	22,584,758	22,584,758
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-Percentage of shares (as a % of the total share capital of the Company)	63.73%	63.73%	63.73%	63.73%

Notes:-

- 1) The results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2011.
- 2) As on January 1, 2011 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, 2011.
- 3) The Company is operating in contract manufacturing 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.
- 4) 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, 2011

**G B PARULKAR**  
**CHAIRMAN & MANAGING DIRECTOR**