



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 30TH SEPTEMBER, 2009

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 30/09/2009 (Unaudited)	QUARTER ENDED 30/09/2008 (Unaudited)	SIX MONTHS ENDED 30/09/2009 (Unaudited)	SIX MONTHS ENDED 30/09/2008 (Unaudited)	YEAR ENDED 31/03/2009 (Audited)
Net Sales/Income from operations	556	705	1,206	1,321	2,687
Total Expenditure					
a) Purchase of Finished Goods	2	8	4	13	20
b) Employees Cost	76	78	160	169	319
c) Rent	53	67	107	98	204
d) Power & fuel	102	103	197	201	403
e) Depreciation	141	141	283	284	567
f) Other Expenditure	164	96	245	244	593
Total	538	493	996	1,009	2,106
Profit from Operations before Other Income, Interest & Exceptional Items	18	212	210	312	581
Other Income	0	22	3	22	44
Profit before Interest & Exceptional Items	18	234	213	334	625
Interest Income/(Expense), Net	986	811	1,592	1,237	2,214
Profit after interest but before exceptional items	1,004	1,045	1,805	1,571	2,839
Exceptional Items – Income/(Expense)	-	6,639	5,168	6,639	6,639
Profit/(Loss) from Ordinary Activities before Tax	1,004	7,684	6,973	8,210	9,478
Tax Expense	357	1,288	1,659	1,503	1,900
Profit/(Loss) from Ordinary Activities after Tax	647	6,396	5,314	6,707	7,578
Extra-ordinary Income/ (Expense) (Net of tax)	-	-	-	-	-
Net Profit/(Loss) for the period	647	6,396	5,314	6,707	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)	1.83	18.05	15.00	18.93	21.38
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	1.83	18.05	15.00	18.93	21.38
Public Shareholding					
- Number of Shares	12,669,768	12,563,768	12,669,768	12,563,768	12,657,768
- Percentage to Paid-up Capital	35.75%	35.45%	35.75%	35.45%	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 October 31, 2009. These results have also been subjected to limited review by statutory auditors.
- As on July 1, 2009 the Company had no investors complaints pending. During the quarter the Company has not received any complaint. Hence, no complaints are pending as on September 30, 2009.
- The Company is operating in loan licencee 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

Sd/-

DR. G B PARULKAR

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : October 31, 2009