

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 31ST DECEMBER, 2007

(RS. IN THOUSANDS)

PARTICULARS	QUARTER	QUARTER	NINE MONTHS	NINE MONTHS	YEAR
	ENDED	ENDED	ENDED	ENDED	ENDED
	31/12/2007	31/12/2006	31/12/2007	31/12/2006	31/03/2007
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Net Sales/Income from operations	64,027	53,825	168,729	152,371	202,835
Interest Income	41,231	67,620	150,614	135,590	182,728
Other Income	620	226	. 679	16,592	17,574
Total Income	105,878	121,671	320,022	304,553	
Total Expenditure	47,313	41,323	136,775	114,819	161,094
a) Purchase of Finished Goods	592	255	1,828	865	834
b) Staff Cost	9,982	7,340	28,998	22,456	35,310
c) Power & Fuel	9,213	6,329	23,672	18,249	24,651
d) Depreciation	14,103	14,009	42,151	41,776	55,548
e) Other expenditure	13,423	13,390	40,126	31,473	44,751
Profit Before Tax	58,565	80,348	183,247	189,734	242,043
Tax Expense	39,682	(66,303)		(57,237)	
Profit After Tax	18,883	146,651	104,515	246,971	294,965
Paid-up Equity Share Capital (Rs.10/- each)	354,365	354,365	354,365	354,365	354,365
Reserves excluding Revaluation Reserve (as per					
last audited Balance-Sheet)			•	•	3,375,170
Basic Earning per share (Rs.)	0.53				
Diluted Earning per share (Rs.)	0.53	4.14	2.95	6.97	8.32
Public Shareholding					
- Number of shares	12,851,714				4
- Percentage of shareholding	36.27%	36.27%	36.27%	36.27%	36.27%

Notes:-

- 1) The above results were approved by the Board of Directors and reviewed by the Audit Committee at their meeting held on January 31, 2008.
- As on October 1, 2007 the Company had no investors complaints pending. During the quarter the Company has received 2 complaints which has been suitably addressed. Accordingly, no complaints are pending as on December 31, 2007.
- 3) 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.
- 4) Accounting Standard 15 (as Revised) will be taken up at the close of the year.
- 5) Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED

G B PARULKAR CHAIRMAN

Mumbai

Date: January 31, 2008