

**SHYAMKAMAL INVESTMENTS LIMITED**

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (West), Mumbai - 400 058.

**ANNEXURE I TO CLAUSE 4I**

Format for submitting the quarterly financial results by companies other than banks. For quarter ended 30th June 2013

**PART I**

SL NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from Operations	1.35	1.44	0.06	28.70
	<b>Total Income from Operations (Net)</b>	<b>1.35</b>	<b>1.44</b>	<b>0.06</b>	<b>28.70</b>
2	Expenditure				
	a. Cost of Materials Consumed	1.35	1.44	0.00	0.00
	b. Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	c. Changes in Inventories of Finished Goods, Stock-in-Process and Stock in Trade	0.00	0.00	0.00	20.33
	d. Employees benefits expenses	0.00	0.00	0.00	0.15
	e. Finance Cost	0.00	0.00	0.00	0.02
	f. Depreciation	0.00	0.00	0.00	0.06
	g. Other expenditure	4.23	0.53	0.34	1.33
	<b>Total Expenditure</b>	<b>5.58</b>	<b>1.97</b>	<b>0.34</b>	<b>21.89</b>
3	<b>Profit / (Loss) from Operations before Other Income &amp; Finance Costs (1-2)</b>	<b>(4.22)</b>	<b>(0.53)</b>	<b>(0.28)</b>	<b>6.81</b>
4	Other Income	3.45	6.83	3.10	20.48
5	<b>Profit/(Loss) before Finance cost (3+4)</b>	<b>(0.77)</b>	<b>6.30</b>	<b>2.82</b>	<b>27.29</b>
6	Interest	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>(0.77)</b>	<b>6.30</b>	<b>2.82</b>	<b>27.29</b>
8	Tax expenses	0.00	0.00	0.00	2.70
9	<b>Net Profit / (Loss) after tax (7-8)</b>	<b>(0.77)</b>	<b>6.30</b>	<b>2.82</b>	<b>24.59</b>
10	Paid up Equity Share Capital of Rs 10/- each	24.00	24.00	24.00	24.00
11	Reserve excluding Revaluation Reserve	0.00	0.00	0.00	0.00
12	Earnings Per Share				
	Basic EPS	<b>(0.03)</b>	0.26	0.12	1.02
	Diluted EPS	<b>(0.03)</b>	0.26	0.12	1.02

**PART II****SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2013.**

SL NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	Equity Shares:				
	Number of Shares	<b>204990</b>	204990	204990	204990
	Percentage of shareholding	<b>85.41%</b>	85.41%	85.41%	85.41%
2	Promoters and Promoter Group Shareholding				
	Equity Shares:				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	<b>35010</b>	35010	35010	35010
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	<b>100.00%</b>	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	<b>14.59%</b>	14.59%	14.59%	14.59%

	PARTICULARS	QUARTER ENDED 30TH JUNE 2013
<b>B</b>	<b>INVESTORS COMPLAINTS</b>	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed off during the quarter	-
	Pending at the end of the quarter	-

**Note:**

- The above results were reviewed and taken on record by the Board of Directors in their meeting held on 14.08.2013
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

**FOR SHYAMKAMAL INVESTMENTS LIMITED**

**DIRECTOR**