

**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 41**

**Format for submitting the quarterly financial results by companies other than banks. For quarter ended 30th June 2011**

	3 months ended 30/06/2011	Corresponding 3 months ended 30/06/2010	Year to date figures for the current period ended 30/06/2011	Year to date figures for the current period ended 30/06/2011	(Rs. in lakhs) Year ended 31/03/2011
<b>Particulars</b>					
1. Net Sales/Income from Operations / Other Operating Income Domestic	2.98	3.26	2.98	3.26	9.39
	<b>2.98</b>	<b>3.26</b>	<b>2.98</b>	<b>3.26</b>	<b>9.39</b>
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0
c. Purchase of traded goods	0.46	0.03	0.46	0.03	11.92
d. Employees cost	0	0.00	0.00	0.00	0.00
e. Depreciation	0.02	0.02	0.02	0.02	0.07
f. Other expenditure	12.93	18.20	12.93	18.20	20.28
g. Total	<b>13.40</b>	<b>18.25</b>	<b>13.40</b>	<b>18.25</b>	<b>32.27</b>
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items	(10.42)	(14.99)	(10.42)	(14.99)	(22.88)
4. Other Income	1.95	1.82	1.95	1.82	23.25
5. Profit before Interest & Exceptional Items (3+4)	(8.47)	(13.17)	(8.47)	(13.17)	0.37
6. Interest	0	0	0	0	0.25
7. Profit after Interest but before Exceptional Items (5-6)	(8.47)	(13.17)	(8.47)	(13.17)	0.12
8. Exceptional Items	0	0	0	0	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(8.47)	(13.17)	(8.47)	(13.17)	0.12
10. Tax expense	0	0	0	0	0
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(8.47)	(13.17)	(8.47)	(13.17)	0.12
12. Extraordinary Item (net of tax expense Rs.....)	0	0	0	0	0
13. Net Profit (/)Loss(-) for the period (11-12)	<b>-8.47</b>	<b>-13.17</b>	<b>-8.47</b>	<b>-13.17</b>	<b>0.12</b>
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	2.40	2.40	2.40	2.40	2.40
15. Reserve excluding Revaluation Reserves as per balance sheet of previous a	0	0	0	0	0
16. Earnings Per Share (EPS) Earnings per share (EPS) before Extraordinary Items					
a. Basic EPS	-35.30	-54.87	-35.30	-54.87	0.50
b. Diluted EPS	-35.30	-54.87	-35.30	-54.87	0.51
Earnings per share (EPS) after Extraordinary Items					
a. Basic EPS	-35.30	-54.87	-35.30	-54.87	0.50
b. Diluted EPS	-35.30	-54.87	-35.30	-54.87	0.50
17. Public shareholding					
a. Number of Shares	204990	204990	204990	204990	204990
b. Percentage of shareholding	85.41	85.41	85.41	85.41	85.41
18. Promoters and Promoter Group Shareholding **	35010	35010	35010	35010	35010
a) Pledged / Encumbered					
- Number of shares	0	0	0	0	0
- 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	35010	35010	35010	35010	35010
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	14.59	14.59	14.59	14.59	14.59

**Note:**

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting.
- 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**

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**DIRECTOR**