



SUGAL & DAMANI SHARE BROKERS LIMITED

(Formerly known as Sugal & Damani Finance Limited)

Regd Office : CITY CENTRE PLAZA, (I FLOOR), NO.7, ANNA SALAI, CHENNAI - 600 002

Phone : 044-28587105-108 Fax : 91-44-42155285

Unaudited Financial Results (Provisional) for the Quarter Ended 30/06/2009 (Rs. In Lakhs)

SL. NO	Particulars	3 Months ended	Corresponding 3 months ended in the previous year	Year ended
		30-Jun-09	30-Jun-08	31-Mar-09
		Unaudited	Unaudited	Audited
1	(a) Net Sales / Income from Operation	197.00	5.52	534.80
	(b) Other Operating Income	15.09	0.21	85.28
2	Expenditure			
	(a) Increase / decrease in stock in trade and work in progress			
	(b) Consumption of raw materials			
	(c) Purchase of traded goods			
	(d) Employees cost	51.72	3.50	195.76
	(e) Depreciation	4.12	0.03	15.47
	(f) Other expenditure	143.98	14.18	377.20
	(g) Total	199.82	17.71	588.43
	(Any item exceeding 10 per cent of the total expenditure to be shown separately)			
3	Profit from operations before other income, interest & exceptional items (1-2)	12.27	(11.98)	31.65
4	Other Income			
5	Profit before interest & exceptional items (3+4)	12.27	(11.98)	31.65
6	Interest	7.90	1.52	78.74
7	Profit after interest but before exceptional items (5-6)	4.37	(13.50)	(47.09)
8	Exceptional items			
9	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	4.37	(13.50)	(47.09)
10	Tax expense		0.01	3.92
11	Net Profit (+)/Loss (-) from ordinary activities after tax ((9-10)	4.37	(13.51)	(51.01)
12	Extraordinary item (net of tax expense Rs...)			0.66
13	Net Profit (+)/Loss (-) for the period (11-12)	4.37	(13.51)	(51.67)
14	Paid-up equity share capital (Face Value Rs. 10/- Each)	625.00	300.00	625.00
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year			21.43



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16	Earnings per share (EPS)			
	(a) Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)			
	(b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.07	(0.45)	(0.83)
17	Public shareholding - Number of shares	2397015	2395415	2397015
	Percentage of shareholding	38.35%	79.85%	38.35%
18	Promoters and promoter group Shareholding			
	a) Pledged/Encumbered			
	-Number of shares	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
	b) Non- encumbered			
	-Number of Shares	3852992	604585	3852992
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	61.65	20.15	61.65

Notes:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 25-07-2009
- 2 The Audit Committee has approved the above result
- 3 The Company is engaged primarily in the business of Stock Broking accordingly there are no separate reportable segments as per Accounting Standard (AS 17) Segment Reporting.
- 4 During the period April to June 2009, the Company has not received any complaint from Shareholders/investors and no complaint was pending as on 01-04-2009 and also on 30-06-2009
- 5 The Hon'ble High Court at Madras has, vide its order dt. 12-09-2008 sanctioned the Scheme of Amalgamation of Sugal & Damani Share & Stock Brokers P. Ltd, Sugal & Damani Securities (Madras) P. Ltd and Sugal & Damani (Chennai) Share Broking Ltd with the Company with effect from 01-04-2007 as appointed date. The Figures for the above period are the figures after giving effect to the scheme.
- 6 The Company has changed its name to SUGAL & DAMANI SHARE BROKERS LTD., vide fresh certificate of incorporation consequent upon change of name issued by the Registrar of Companies Tamilnadu on 23.12.2008
- 7 The figures at Sl.no 1(a) above (i.e. Income from operations Rs.197 lakhs for the quarter ended 30-06-2009) are pertaining to income from share broking activity only
- 8 Limited Review has been carried out by the statutory auditors

For and on behalf of the Board

(N. SUGALCHAND JAIN)
Managing Director

PLACE : CHENNAI
DATE : 25-07-2009