



SUGAL & DAMANI SHARE BROKERS LIMITED

(Formerly known as Sugal & Damani Finance Limited)

Regd Office : CITY CENTRE PLAZA, (1 FLOOR), NO.7, ANNA SALAI, CHENNAI - 600 002

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

Audited Financial Results for the Year Ended 31/03/2009

(Rs. In Lakhs)

SL. NO	Particulars	3 Months ended		Year to Date figures for Current Period ended	
		31-Mar-09	31-Mar-08	31-Mar-09	31-Mar-08
		Unaudited	Unaudited	Audited	Audited
1	(a) Net Sales / Income from Operation	136.81	21.72	534.80	67.65
	(b) Other Operating Income	40.23	0.22	85.28	0.33
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	40.68	2.77	195.76	9.87
	(e) Depreciation	3.89	0.04	15.47	0.14
	(f) Other expenditure	150.69	4.70	377.20	10.23
	(g) Total	195.26	7.51	588.43	20.24
	(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)	(18.22)	14.43	31.65	47.74
4	Other Income				
5	Profit before interest & exceptional items (3+4)	(18.22)	14.43	31.65	47.74
6	Interest	33.30	6.58	78.74	15.04
7	Profit after interest but before exceptional items (5-6)	(51.52)	7.85	(47.09)	32.70
8	Exceptional items				
9	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	(51.52)	7.85	(47.09)	32.70
10	Tax expense	3.87	4.99	3.92	3.61
11	Net Profit (+)/Loss (-) from ordinary activities after tax ((9-10)	(55.39)	2.86	(51.01)	29.09
12	Extraordinary item (net of tax expense Rs..)		6.82	0.66	6.82
13	Net Profit (+)/Loss (-) for the period (11-12)	(55.39)	(3.96)	(51.67)	22.27
14	Paid-up equity share capital (Face Value Rs. 10/- Each)	625.00	300.00	625.00	300.00
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year			21.43	89.87
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)	(0.89)	(0.132)	(0.83)	0.742
17	Public shareholding - Number of shares	2397015	2395415	2397015	2395415
	Percentage of shareholding	38.35%	79.85%	38.35%	79.85%



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18	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non- encumbered				
	-Number of Shares	3852992	604585	3852992	604585
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	61.65	20.15	61.65	20.15

Notes:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 28-05-2009
- 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 Jan to Mar 2009, the Company has not received any complaint from Shareholders/Investors and no complaint was pending as on 01-01-2009 and also on 31-03-2009
- 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 Current Year are the figures after giving effect to the above scheme, hence not comparable with previous year figures.
- 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 Pursuant to the scheme of amalgamation 3250007 shares were allotted to the shareholders of erstwhile Sugal & Damani Share & Stock Brokers P.Ltd, Sugal & Damani Securities (Madras) P.Ltd and Sugal & Damani (Chennai) Share Broking Limited on 20-11-2008.

For and on behalf of the Board

(N. SUGALCHAND JAIN)
Managing Director

PLACE : CHENNAI
DATE : 28-05-2009