



SUGAL & DAMANI SHARE BROKERS LTD.,

Member :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

Audited Financial Results for the Year Ended 31/03/2010 (Rs. in Lakhs)

| SL. NO | Particulars | Quarter ended | | Accounting Year ended | Previous Accounting Year ended |
|--------|--|-------------------------|-------------------------|-------------------------|--------------------------------|
| | | 31/03/2010 (Audited) | 31/03/2009 (Audited) | 31/03/2010 (Audited) | 31/03/2009 (Audited) |
| 1 | (a) Net Sales / Income from Operation | 179.18 | 136.81 | 806.66 | 534.80 |
| | (b) Other Operating Income | 37.73 | 40.23 | 85.61 | 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 | 40.36 | 40.68 | 202.80 | 195.76 |
| | (e) Depreciation | 4.28 | 3.89 | 16.86 | 15.47 |
| | (f) Other expenditure | 141.87 | 150.69 | 562.76 | 377.20 |
| | (g) Total | 186.51 | 195.26 | 782.42 | 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) | 30.40 | (18.22) | 109.85 | 31.65 |
| 4 | Other Income | | | | |
| 5 | Profit before interest & exceptional items (3+4) | 30.40 | (18.22) | 109.85 | 31.65 |
| 6 | Interest | 17.71 | 33.30 | 45.42 | 78.74 |
| 7 | Profit after interest but before exceptional items (5-6) | 12.69 | (51.52) | 64.43 | (47.09) |
| 8 | Exceptional items | | | | |
| 9 | Profit (+)/Loss (-) from ordinary activities before tax (7+8) | 12.69 | (51.52) | 64.43 | (47.09) |
| 10 | Tax expense | 9.48 | 3.87 | 9.48 | 3.92 |
| 11 | Net Profit (+)/Loss (-) from ordinary activities after tax (9-10) | 3.21 | (55.39) | 54.95 | (51.01) |
| 12 | Extraordinary item (net of tax expense Rs. ...) | | | | 0.66 |
| 13 | Net Profit (+)/Loss (-) for the period (11-12) | 3.21 | (55.39) | 54.95 | (51.67) |
| 14 | Paid-up equity share capital (Face Value Rs. 10/- Each) | 625 | 625 | 625 | 625 |
| 15 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | | | 39.82 | 21.43 |
| 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) | 0.05 | (0.89) | 0.88 | (0.83) |
| | (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) | 0.05 | (0.89) | 0.88 | (0.83) |
| 17 | Public shareholding - Number of shares | 2397015 | 2397015 | 2397015 | 2397015 |
| | Percentage of shareholding | 38.35% | 38.35% | 38.35% | 38.35% |

Regd Office : City Centre Plaza, 1st Floor, No. 7, Anna Salai, Chennai - 600 002.
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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 | 3852992 | 3852992 | 3852992 |
| | -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 | 61.65 | 61.65 | 61.65 |

Notes:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 28-05-2010
- 2 The Audit Committee has approved the above results.
- 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 2010), the Company has not received any complaint from Shareholders/investors and no complaint was pending as on 01-01-2010 and also on 31-03-2010.
- 5 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, Tamilnada, on 23.12.2008. The figures at SL no 1(a) above (i.e. Income from operations Rs.806.66 lakhs for the year ended 31-03-2010) are pertaining to income from share broking activity only.
- 6 The Board of Directors of the Company has proposed a dividend of 5% on the equity share capital of the company for the year 2009 - 2010

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| 7. STATEMENT OF ASSETS & LIABILITIES - AUDITED (Rs in Lakhs) | | |
|--|--------------------------|--------------------------|
| Particulars | Year Ended 31.03.2010 | Year Ended 31.03.2009 |
| SHARE HOLDER'S FUNDS | | |
| (a) Capital | 625.00 | 625.00 |
| (b) Reserves and surplus | 39.82 | 21.43 |
| LOAN FUNDS | 591.45 | 309.88 |
| DEFERRED TAX LIABILITY | 17.04 | 17.40 |
| TOTAL | 1273.31 | 973.71 |
| FIXED ASSETS | | |
| INVESTMENTS | 153.84 | 189.83 |
| CURRENT ASSETS, LOANS AND ADVANCES | | |
| (a) Inventories | 54.58 | 103.41 |
| (b) Sundry Debtors | 886.60 | 478.01 |
| (c) Cash and Bank balances | 144.39 | 280.97 |
| (d) Other current assets | 487.44 | 307.67 |
| (e) Loans and Advances | 328.70 | 379.28 |
| Less: Current Liabilities and Provisions | 910.75 | 910.65 |
| (a) Liabilities | 860.36 | 903.36 |
| (b) Provisions | 50.39 | 7.29 |
| MISCELLANEOUS EXPENDITURE (TO THE EXTENT NOT WRITTEN OFF OR ADJUSTED) | | |
| DEFERRED REVENUE EXPENDITURE | 26.20 | 29.60 |
| PROFIT AND LOSS ACCOUNT | | |
| TOTAL | 1273.31 | 973.71 |

For and on behalf of the Board

(N. SUGALCHAND JAIN)
Managing Director

PLACE : CHENNAI
DATE : 28-05-2010

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