

**AUDITED FINANCIAL RESULTS  
FOR THE YEAR ENDED ON 31ST MARCH 2009**

(Rs. In Lacs)

	Particulars	Year ended on 31/03/2009(Audited)	Year ended on 31/03/2008(Audited)
1	Net Sales/ Income from Operations	336.24	822.66
2	Other Income	46.50	42.85
<b>3</b>	<b>Total Income(1+2)</b>	<b>382.74</b>	<b>865.51</b>
4	Expenditure		
	a. Employees cost	35.82	37.50
	b. Depreciation	2.90	3.03
	c. Other expenditure	129.87	153.78
	d. Loss on sale of Investments	48.86	76.26
5	Interest	20.31	11.19
<b>6</b>	<b>Profit/ Loss from ordinary Activities before tax (3)-(4+5+6)</b>	<b>144.98</b>	<b>583.75</b>
7	Provision for taxation	46.50	179.40
8	Provision for FBT	0.72	0.78
<b>9</b>	<b>Net Profit/ Loss from ordinary Activities after tax (7-8)</b>	<b>97.76</b>	<b>403.57</b>
10	Extra ordinary Items	0.00	0.00
11	Deferred Tax Assets	(0.10)	(0.18)
12	Net Profit/Loss for the period(9-10)	97.86	403.75
13	Paid-up Equity Share capital (Rs. 10/- per share)	301.16	301.16
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year)	922.07	829.49
15	Earnings Per Share(EPS)	3.25	13.41
	a). Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year(not to be annualized)		
	b). Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year(not to be annualized)	3.07	13.24
16	Aggregate of Non-promoter Shareholding: No. of shares % Percentage of shares	1,601,600 53.18	1,601,600 53.18
17	Promoters and promoter group Shareholding		
	a) Pledged/Encumbered		
	- Number of shares	Nil	Nil
	- 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	14,10,000	14,10,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	46.82%	46.82%

Notes:

- 1 Status of Investor Complaints:
  - a. Number of Investor complaints pending at the beginning of the year - NIL
  - b. Received and disposed off during the year - NIL
  - c. Lying unresolved at the end of the year - NIL
- 2 The aforesaid financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on August 25, 2009
- 3 The company has only one segment of activity
- 4 The figures for the previous quarter/year have been regrouped/rearranged wherever necessary.

**For Chartered Capital And Investment Limited**

Place: Ahmedabad  
Date: August 25, 2009

Mohib N Khericha  
Managing Director