

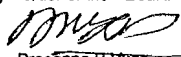
**KAMALAKSHI FINANCE CORPORATION LIMITED**  
Tanna House, 2nd Floor, 11/A, Nathalal Parekh Marg, Colaba, Mumbai-400 039  
Unaudited Financial Results for the Quarter / Nine Months Ended 30th June, 2009

(Rs. in 000)

Sr. No.	Particulars	First Quarter Ended		Year to date		Year Ended
		30-Jun-09	30-Jun-08	30-Jun-09	30-Jun-08	31-Mar-09
		(Unaudited)		(Unaudited)		(Audited)
1(a)	Net Sales / Income from Operation	-	-	-	-	-
1(b)	Other Income	-	-	-	-	-
	<b>Total Income (1)</b>	-	-	-	-	-
2	Expenditure	4	-	4	-	9
a	Increase(-)/Decrease(+) in stock in trade and work in progress	-	-	-	-	-
b	Consumption of raw materials	-	-	-	-	-
c	Purchase of Traded goods	-	-	-	-	-
d	Employees Cost	-	-	-	-	-
e	Depreciation	-	-	-	-	-
f	Other expenditure	-	-	-	-	-
g	<b>Total Expenditure (2)</b>	4	-	4	-	9
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	Profit from Operations before other income interest and exceptional items (1-2)	-	-	-	-	-
		(4)	-	(4)	-	(9)
4	Other Income	-	-	-	-	-
5	Profit before interest and Exceptional items (3+4)	(4)	-	(4)	-	(9)
6	Interest	-	-	-	-	-
7	Profit after interest but before Exceptional items (5-6)	(4)	-	(4)	-	(9)
8	Exceptional items	-	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	-	-	-	-	-
10	Tax expense	-	-	-	-	-
11	NetProfit(+)/Loss (-) from Ordinary Activities after tax (9-10)	-	-	-	-	-
12	Extraordinary item (net of tax expenses Rs. )	-	-	-	-	-
13	NetProfit(+)/Loss (-) for the period (11-12)	-	-	-	-	-
14	Paid-up equity share capital (Face value of the Share Shall be indicated)	500	500	500	500	500
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
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)	-	-	-	-	-
17	Public share holding -					
	No of shares	490	490	490	490	490
	percentage of share holding	0.98	0.98	0.98	0.98	0.98
18	Promoters and Promoters group					
	Share holding					
a	Pledge / encumber	-	-	-	-	-
	No of shares	-	-	-	-	-
	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 Company)	-	-	-	-	-
b	Non-encumber					
	No of shares	49,510	49,510	49,510	49,510	49,510
	Percentage of shares (as a %of the total Shareholding of promoter and promoter group )	99.02	99.02	99.02	99.02	99.02
	Percentage of shares (as a %of the total Share Capital of Company)	100	100	100	100	100

- The above Unaudited financial results of the company have been approved by the Board of Directors at their meeting held on 15th July, 2009
- Status of investor complaints [in nos.] during the quarter, pursuant to the clause 41 of the listing agreement : Opening [0]; Received [0]; Resolved [0]; Closing [0].
- Figures for the previous period / year have been regrouped / reclassified, wherever considered necessary.

By order of the Board

  
Prasanna B. Vyas  
Director

Place Mumbai  
Dated : 15th July, 2009

**Ramesh M. Sheth & Associates**  
*Chartered Accountants*

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To,  
The Board of Directors  
Kamalakshi Finance Corporation Limited,  
Mumbai - 400 039.

We have reviewed the accompanying unaudited statement of financial results of KAMALAKSHI FINANCE CORPORATION LIMITED for the Quarter Ended on 30<sup>th</sup> June, 2009. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of the interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ramesh M. Sheth & Associates**  
Chartered Accountants



(M. R. Sheth)

Partner  
M.No. 1 0 1 5 9 8

Place : Mumbai  
Date : 15.07.2009