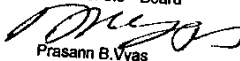


**KAMALAKSHI FINANCE CORPORATION LIMITED**  
Tanna House, 2nd Floor, 11/A, Nathalal Parekh Marg, Colaba, Mumbai-400039  
Unaudited Financial Results for the Quarter / Nine Months Ended 30th June, 2011

Sr. No.	Particulars	(Rs. in 000)				
		First Quarter Ended		Year to date		Year Ended
		30-Jun-11 (Unaudited)	30-Jun-10 (Unaudited)	30-Jun-11 (Unaudited)	30-Jun-10 (Unaudited)	31-Mar-11 (Audited)
1(a)	Net Sales / Income from Operation	30	30	30	30	130
1(b)	Other Income	-	-	-	-	-
	Total Income (1)	-	-	-	-	-
2	Expenditure	30	30	30	30	183
a	Increase(-)/Decrease(+) in stock in trade and work in progress	23	13	23	13	35
b	Consumption of raw materials	-	-	-	-	-
c	Purchase of Traded goods	-	-	-	-	-
d	Employees Cost	-	-	-	-	-
e	Depreciation	-	-	-	-	-
f	Other expenditure	-	-	-	-	-
g	Total Expenditure (2)	23	13	23	13	35
3	(Any item exceeding 10% of the total expenditure to be shown separately) Profit from Operations before other income interest and exceptional items (1-2)	-	-	-	-	-
4	Other Income	7	17	7	17	128
5	Profit before interest and Exceptional items (3+4)	-	-	-	-	-
6	Interest	7	17	7	17	128
7	Profit after interest but before Exceptional items (5-6)	-	-	-	-	-
8	Exceptional items	7	17	7	17	128
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	-	-	-	-	-
10	Tax expense	7	17	7	17	128
11	NetProfit(+)/Loss (-) from Ordinary Activities after tax (9-10)	-	-	-	-	24
12	Extraordinary Item (net of tax expenses Rs. )	7	17	7	17	104
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)	0	0	0	0	0
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	-	-	-	-	-
	percentage of share holding	490	490	490	490	490
18	Promoters and Promoters group	0.98	0.98	0.98	0.98	0.98
	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 reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July, 2011
- 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

  
Prasann B. Vyas  
Director

Place Mumbai  
Dated : 29-07-2011