

CAPITAL LIMITED

AUDITED FINANCIAL RESULTS FOR THE PERIOD

(Rs. In Lacs)

SR. #	PARTICULARS	QUARTER ENDED	QUARTER ENDED	15 MONTHS ENDED ON	12 MONTHS ENDED ON
		31.03.2010	31.03.2009	31.03.2010	31.12.2008
		(UNAUDITED)		(AUDITED)	
1	Net Sales / Income	22.29	32.28	161.74	107.84
2	Total Expenditure				
	i) Staff Cost	0.15	0.66	3.14	2.13
	ii) Depreciation	0.68	0.74	3.68	3.24
	iii) Other Expenditure	2.70	1.39	8.46	33.72
	Total	3.53	2.79	15.28	39.09
3	Interest	1.57	1.82	8.49	2.03
4	Reversal of Provision for Diminution	-	-		
5	Profit Before Tax	17.19	27.67	137.97	66.72
6	Provision for Taxation	2.75	2.92	17.79	15.18
	i) Current Tax	2.64	2.92	17.68	15.03
	ii) Deferred Tax	0.11	-	0.11	0.14
	iii) Fringe Benefit Tax	-	-	0.00	0.01
7	Net Profit After Tax	14.44	24.75	120.18	51.54
8	Excess/(Short) Provision for Tax of earlier years	-0.33		-0.33	0.02
9	Net Profit	14.11	24.75	119.85	51.56
10	Dividend	18.72	-	70.20	46.80
	(Inclusive of Tax on Dividend)				
11	Paid-up Equity Share Capital (Face Value of Re.1/- each)	400.00	400.00	400.00	400.00
12	Reserves & Surplus (Excluding Revaluation Reserves)	141.95	-	141.95	92.29
13	Basic & Diluted EPS (Rs.)	0.04	0.06	0.30	0.13
14	Non Promoters Shareholding				
	-Number of Shares	13616000	13597584	13616000	13597584
	-Percentage of Shareholding	34.04%	33.99%	34.04%	33.99%
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	-Number 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 the company)	-	-	-	-
	b) Non-encumbered				
	-Number of shares	26384000	26402416	26384000	26402416
	-Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	65.96%	66.01%	65.96%	66.01%

NOTES :-

- The Board of Directors at its Meeting held on 17th May, 2010, have decided as follows:
 - Taken on record Audited Financial Results for the year ended 31st March, 2010 (15 Months).
 - Proposed Final Dividend of Re.0.04 (4%) on 40000000 Equity Shares of Re.1/- each amounting to Rs.16.00Lacs. in addition to Interim Dividend paid Re.0.11 (11%) amounting to Rs.44.00 Lacs.
 - The Book closure for the Annual General Meeting and payment of dividend will be from Saturday, 03rd July, 2010 to Saturday, 10th July, 2010 (Both Days Inclusive).
- In terms of Clause 41 of the Listing Agreement, details of number of investor complaints Opening - Nil, Received - Nil, Disposed - Nil & Closing - Nil.

for ASHIRWAD CAPITAL LIMITED

Dinesh Podder

Managing Director

Place : Mumbai.

Date : 17th May, 2010