

KAMINI FINANCE AND INVESTMENT COMPANY LIMITED

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2011

(Rs. In Lakhs)

| Particulars | 3 months ended | Corresponding 3 | Year to date | Year to date | Previous |
|---|----------------|-----------------|----------------|-----------------|---------------|
| | 31/12/2011 | months ended in | figures for | figures for the | Accounting |
| | Unaudited | the previous | current Period | previous year | year ended on |
| | | year on | ended on | ended on | 31/03/2011 |
| | | 31/12/2010 | 31/12/2011 | 31/12/2010 | |
| | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. (a) Net Sales/Income from Operations | 2499.48 | 2338.86 | 5594.38 | 2792.32 | 4574.08 |
| (b) Other Operating Income | 17.72 | 5.92 | 41.1 | 8.81 | 69.34 |
| 2. Expenditure | | | 0 | | |
| a. Increase/ Decrease in stock in trade and work in progress | -125.64 | -2151.99 | -238.18 | -1899.02 | -1095.01 |
| b. Consumption of raw materials | 0 | 0 | 0 | 0 | 0 |
| c. Purchase of traded goods | 2710.67 | 4490.85 | 6136.77 | 4684.34 | 5979.73 |
| d. Employees cost | 0.33 | 0.22 | 0.99 | 0.55 | 1.32 |
| e. Depreciation | 0 | 0 | 0 | 0 | 0 |
| f. Other expenditure | 212.08 | 0.01 | 275.59 | 0.89 | 136.14 |
| g. Total | 2797.44 | 2339.09 | 6175.17 | 2786.76 | 5022.18 |
| 3. Profit from Operations before Other Income, Interest and Exceptional items (1-2) | -280.24 | 5.69 | -539.69 | 14.37 | -378.76 |
| 4. Other Income | 0 | 0 | 0 | 0 | 1.15 |
| 5. Profit before Interest and Exceptional Items (3+4) | -280.24 | 5.69 | -539.69 | 14.37 | -377.61 |
| 6. Interest | 0 | 0 | 0 | 0 | 0 |
| 7. Profit after Interest but before Exceptional Items | -280.24 | 5.69 | -539.69 | 14.37 | -377.61 |
| 8. Exceptional Items | 0 | 0 | 0 | 0 | 1.26 |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8) | -280.24 | 5.69 | -539.69 | 14.37 | -378.87 |
| 10. Tax expense | 0 | 0 | 0 | 0 | 0 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | -280.24 | 5.69 | -539.69 | 14.37 | -378.87 |
| 12. Extraordinary item (net of tax expense Rs.) | 0 | 0 | 0 | 0 | 0 |
| 13. Net Profit (+)/ Loss (-) for the period (11-12) | -280.24 | 5.69 | -539.69 | 14.37 | -378.87 |
| 14. Paid-up equity share capital (Face Value of the Share shall be indicated) | 1200.17 | 1200.17 | 1200.17 | 1200.17 | 1200.17 |
| 15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 0 | 0 | 0 | 0 | 0 |
| 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 annualized) | 0 | 0.05 | 0 | 0.12 | 0 |
| 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) | 0 | 0.05 | 0 | 0.12 | 0 |
| 17. Public Shareholding | | | | | |
| - No. of shares | 63,97,050 | 42,47,050 | 63,97,050 | 42,47,050 | 42,47,050 |
| - Percentage of shareholding | 53.301 | 35.39 | 53.301 | 35.39 | 35.39 |
| 18. Promoters and promoter group Shareholding ** | | | | | |
| a) Pledged/Encumbered | | | | | |
| - Number of shares | NIL | NIL | NIL | NIL | NIL |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | N.A. | N.A. | N.A. |
| - Percentage of shares (as a % of the total share capital of the company) | NIL | NIL | N.A. | N.A. | N.A. |
| b) Non-encumbered | | | | | |
| - Number of Shares | 56,04,600 | 77,54,600 | 56,04,600 | 77,54,600 | 77,54,600 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 |
| - Percentage of shares (as a % of the total share capital of the Company) | 46.699 | 64.613 | 46.699 | 64.613 | 64.613 |

Note:

- The above unaudited financial results have been reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 24th January, 2012.
- In terms of amended clause 41 of the listing agreement, details of number of investor complaints for the ended 31st December, 2011: beginning -nil, received -nil, disposed of nil and pending-nil
- Previous period' figures have been regrouped/rearranged where necessary

By Order of the Board

Place:Kolkata
Dated: 24th January, 2012


Director