

**KAMINI FINANCE AND INVESTMENT COMPANY LIMITED**

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2011**

(Rs. In Lakhs)

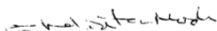
Particulars	3 months ended 30/06/2011	Corresponding 3 months ended in the previous year on 30/06/2010	Year to date figures for current Period ended on 30/06/2011	Year to date figures for the previous year ended on 30/06/2010	Previous Accounting year ended on 31/03/2011
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	847.15	362.75	847.15	362.75	4574.08
(b) Other Operating Income	0	0	0	0	69.34
2. Expenditure					
a. Increase/ Decrease in stock in trade and work in progress	-671.22	270.29	270.29	270.29	-1095.01
b. Consumption of raw materials	0	0	0	0	0
c. Purchase of traded goods	1392.08	85.46	85.46	85.46	5979.73
d. Employees cost	0.33	0.22	0.22	0.22	1.32
e. Depreciation	0	0	0	0	0
f. Other expenditure	0.73	0.71	0.71	0.71	136.14
g. Total	721.92	356.68	356.68	356.68	5022.18
3. Profit from Operations before Other Income, Interest and Exceptional items (1-2)	125.23	6.07	490.47	6.07	-378.76
4. Other Income	0	0	0	0	1.15
5. Profit before Interest and Exceptional Items (3+4)	125.23	6.07	490.47	6.07	-377.61
6. Interest	0	0	0	0	0
7. Profit after Interest but before Exceptional Items	125.23	6.07	490.47	6.07	-377.61
8. Exceptional Items	0	0	0	0	1.26
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	125.23	6.07	490.47	6.07	-378.87
10. Tax expense	0	0	0	0	0
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	125.23	6.07	490.47	6.07	-378.87
12. Extraordinary item (net of tax expense Rs. )	0	0	0	0	0
13. Net Profit (+)/ Loss (-) for the period (11-12)	125.23	6.07	490.47	6.07	-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)	0.05	0.05	0.05	0.05	Nil
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)	0.05	0.05	0.05	0.05	Nil
17. Public Shareholding					
- No. of shares	42,47,050	42,47,050	42,47,050	42,47,050	42,47,050
- Percentage of shareholding	35.39	35.39	35.39	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	77,54,600	77,54,600	77,54,600	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)	64.613	64.613	64.613	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 3rd August, 2011.
- In terms of amended clause 41 of the listing agreement, details of number of investor complaints for the ended 30th June, 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: 3rd August, 2011

  
Director