KAMINI FINANCE AND INVESTMENT COMPANY LIMITED

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 30TH JUNE, 2013

(Rs. In Lakhs)

| | | . <u>. </u> | | . <u></u> | (Rs. In Lakhs) | |
|--|------------------------------|---|---|---------------------|--|--|
| | 3 months ended 30/06/2013 | Preceding 3 months ended 31/03/2013 | Corresponding 3 months ended in the previous year on 30/06/2012 | figures for | Year to date figures for the previous year ended on 30/06/2012 | Previous Accounting year ended on 31/03/2013 |
| Particulars | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. Income from Operations | | | | | | |
| (a) Net Sales/Income fromOperations (net of excise duty)(b) Other Operating Income | 13.23 | - (1.42) | 4,223.98 9.60 | 13.23 | 4,223.98 9.60 | 4,428.76 34.43 |
| Total Income from | | | | | | |
| operations (net) | 13.23 | (1.42) | 4,233.58 | 13.23 | 4,233.58 | 4,463.19 |
| 2. Expenses | | | | | | |
| (a) Cost of materials consumed (b) Purchases of stock-in- | - | | - | _ | - | _ |
| trade (c) Changes in inventories of finished goods, work-in- | | 3.07 | 1,561.60 | _ | 1,561.60 | 1,681.56 |
| progress and stock in trade | - | (53.06) | 2589.87 | _ | 2589.87 | 2,661.04 |
| (d) Employee benefitsexpense(e) Depreciation and | 0.33 | (0.03) | 0.45 | 0.33 | 0.45 | 1.32 |
| amortisation expense (f) Other expenses Total Expenses | 0.75 1.08 | 0.44 (49.58) | - 0.55 4,152.47 | 0.75 1.08 | 0.55 4,152.47 | 1.77 4,345.69 |
| 3. Profit/(Loss) from Operations before Other Income, Interest and | | | | | | |
| Exceptional items (1-2) | 12.15 | 48.16 | 81.11 | 12.15 | 81.11 | 117.50 |
| 4. Other Income 5. Profit /(Loss) before finance costs and | <u>-</u> | 0.47 | - | - | <u>-</u> | 0.47 |
| Exceptional Items (3+4) | 12.15 | 48.63 | 81.11 | 12.15 | 81.11 | 117.97 |
| 6. Finance Costs | 23.66 | 1.84 | 53.36 | 23.66 | 53.36 | 115.18 |
| 7. Profit/(Loss) after finance Costs but before Exceptional Items | (11.51) | 46.79 | 27.75 | (11.51) | 27.75 | 2.79 |
| 8. Exceptional Items | - | _ | _ | - | - | _ |
| 9. Profit / (Loss) from Ordinary Activities before tax (7-8) | (11.51) | 46.79 | 27.75 | (11.51) | 27.75 | 2.79 |
| 10. Tax expense | - (11.51) | 0.35 | - | - | | 0.35 |
| 11. Net Profit / (Loss) from Ordinary Activities after tax (9-10) | (11.51) | 46.44 | 27.75 | (11.51) | 27.75 | 2.44 |
| 12. Extraordinary item (net of tax expense Rs) | <u>-</u> | - - | - | | - | - |
| 13. Net Profit/(Loss) for the period (11-12) 14. Paid-up equity share | (11.51) | 46.44 | 27.75 | (11.51) | 27.75 | 2.44 |
| capital (Face Value of the Share shall be indicated) | 1200.17 | 1200.17 | 1200.17 | 1200.17 | 1200.17 | 1200.17 |
| 15. Reserves 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 | | | | Í | | |
| to be annualized) | (0.10) | 0.39 | 0.23 | (0.10) | 0.23 | 0.02 |
| b) Basic and diluted EPS after | | | | (0.70) | | 0.02 |
| Extraordinary items for the | | | | | | |
| period, for the year to date | | | | | | |
| and for the previous year (not | | | İ | | | |
| to be annualized) | (0.10) | 0.39 | 0.23 | (0.10) | 0.23 | 0.02 |
| 17. Public Shareholding | | | | | | |
| - No. of shares | 6,397,050.00 | 6,397,050.00 | 6,397,050.00 | 6,397,050.00 | 6,397,050.00 | 6,397,050.00 |
| - Percentage of shareholding | 53.30 | 53.30 | 53.30 | | · · · | 1 |
| 18. Promoters and promoter | | | | | | |
| group | | | | | | |
| Shareholding ** | | | | | | |
| a) Pledged/Encumbered | | | | | |] |
| - Number of shares | NIL | NIL | NIL | NIL | NIL | NIL |
| Percentage of shares (as a | | | | | | |
| % of the total shareholding | | | | | | |
| of promoter and promoter | | | | | | <u> </u> |
| group) | NIL | NIL | NIL | NIL | NIL | NIL |
| Percentage of shares (as | | | | | | |
| a% of the total share capital | | | | | | |
| of the company) | NIL | NIL | NIL | NIL | NIL | NIL |
| b) Non-encumbered | | | | | | |
| - Number of Shares | 5,604,600 | 5,604,600 | 5,604,600 | 5,604,600 | 5,604,000 | 5,604,600 |
| Percentage of shares (as | | | | | | |
| a% of the total shareholding | | | | | | |
| of promoter and promoter | | | | | | |
| group) | 100 | 100 | 100 | 100 | 100 | 100 |
| Percentage of shares (as a | | | | | | |
| % of the total share capital | 4.5 | | | | | |
| of the Company) | 46.70 | 46.70 | 46.70 | 46.70 | 46.70 | 46.70 |
| | <u> </u> | <u></u> | | | | |

Note:

By Order of the Board

Place:Kolkata Dated: 5th August, 2013

Director

¹⁾ 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 5th August, 2013

²⁾ In terms of amended clause 41 of the listing agreement, details of number of investor complaints for the ended 30th June, 2013: beginning -nil, received -nil, disposed of nil and pending-nil

³⁾ Previous period' figures have been regrouped/rearranged where necessary