

# KEYNOTE

Keynote Corporate Services Ltd.

Regd. Office: 4th Floor, Balmer Lawrie Building, 5, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rs. in lacs)

Sr. No.	PARTICULARS	Standalone		Consolidated	
		Year Ended on 31-Mar-09 (Audited) (1)	Year Ended on 31-Mar-08 (Audited) (2)	Year Ended on 31-Mar-09 (Audited) (3)	Year Ended on 31-Mar-08 (Audited) (4)
1	a) Income from Operations	893.67	1,226.69	1,063.92	1,599.11
	b) Other Operating Income	40.15	45.42	512.39	301.74
	<b>Total</b>	<b>933.82</b>	<b>1,272.11</b>	<b>1,576.31</b>	<b>1,900.85</b>
2	Expenditure				
	a) Employee Cost	236.05	238.32	511.55	555.47
	b) Depreciation	11.41	6.63	50.26	32.61
	c) Travelling Expenses	31.01	32.73	53.14	73.31
	d) Rent Rates & Taxes	39.32	36.12	108.56	85.32
	e) Professional Charges	101.76	47.70	139.62	85.78
	f) Administrative and Other Expenses	78.50	77.83	314.34	237.21
	<b>g) Total</b>	<b>498.05</b>	<b>439.33</b>	<b>1,177.47</b>	<b>1,069.70</b>
3	<b>Profit from Operations before Other Income &amp; Interest (1-2)</b>	<b>435.78</b>	<b>832.78</b>	<b>398.84</b>	<b>831.15</b>
4	Other Income	191.29	87.81	525.71	456.05
5	<b>Profit before Interest (3+4)</b>	<b>627.07</b>	<b>920.59</b>	<b>924.55</b>	<b>1,287.20</b>
6	Interest	8.67	-	9.42	-
7	<b>Profit after Interest but before tax (5-6)</b>	<b>618.40</b>	<b>920.59</b>	<b>915.13</b>	<b>1,287.20</b>
8	Tax Expenses	206.55	305.64	279.62	401.14
9	<b>Net Profit for the period (7-8)</b>	<b>411.85</b>	<b>614.95</b>	<b>635.51</b>	<b>886.06</b>
10	Paid up equity share capital (Face Value per share: Rs.10/-)	701.83	701.83	701.83	701.83
11	Reserves excluding Revaluation Reserves as per balancesheet of previous accounting year				
12	Earning 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)	5.87	8.76	9.06	12.62
	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)	5.87	8.76	9.06	12.62
13	Public Shareholding				
	- No. of Shares	3,378,741	3,378,741	3,378,741	3,378,741
	- Percentage of Shareholding	48.14	48.14	48.14	48.14
14	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non-Encumbered				
	- Number of Shares	3,639,598	3,639,598	3,639,598	3,639,598
	- Percentage of Shares (as a % of the total shareholding of the 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)	51.86	51.86	51.86	51.86

### Notes:

- The above results, reviewed by the Audit Committee, have been taken on record by Board of Directors at their meeting held on 26th June, 2009.
- The Board of Directors has recommended dividend of Re 1/- per share (i.e 10%) payable to shareholders of the company subject to approval in the Annual General Meeting.
- The Company has a wholly owned subsidiary namely: Keynote Capitals Limited (Trading member BSE & NSE). Keynote Capitals Limited has three wholly owned Subsidiaries i.e. Keynote Commodities Ltd. (MCX member), Keynote Wealth Management Limited (Distribution of Financial Products), Arteries Insurance Broking Limited (Insurance broking proposed).
- The disclosure regarding details of promoter and promoter group shareholding including the details of pledge of shares has been made effective from February 3, 2009. Accordingly disclosure for corresponding previous year is not applicable.
- During the quarter, no investor complaints were received. There was no complaint pending both at the beginning and end of the quarter.
- Figures for the previous year have been regrouped, reclassified and/or recast wherever necessary.

For and on behalf of Board of Directors

Sd/-

Vineet Suchanti  
Managing Director

Place : Mumbai  
Dated : 26th June, 2009

Size: 27x12 sq. cm