

KEYNOTE

KEYNOTE CORPORATE SERVICES LTD.

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER 2009.

(Rs. in lacs)

Sr. No.	Particulars	Quarter Ended on		Nine Months Ended on		Year Ended on
		31-Dec-09 (Unaudited) (1)	31-Dec-08 (Unaudited) (2)	31-Dec-09 (Unaudited) (3)	31-Dec-08 (Unaudited) (4)	31-Mar-09 (Audited) (5)
1	Income from Operations	169.00	236.33	537.92	820.69	893.67
	Total	169.00	236.33	537.92	820.69	893.67
2	Expenditure					
	a) Employees Cost	82.99	67.52	188.06	170.71	236.05
	b) Depreciation	2.85	2.76	8.55	8.28	11.41
	c) Travelling Expenses	1.49	6.11	4.63	9.81	31.01
	d) Rent Rates & Taxes	10.95	13.01	31.29	31.96	39.32
	e) Professional Charges	9.67	8.99	26.15	25.13	101.87
	f) Administrative and Other Expenses	10.22	10.64	39.55	86.78	78.50
	Total	118.16	109.03	298.22	332.67	498.16
3	Profit from Operations before Other Income & Interest (1-2)	50.83	127.30	239.69	488.02	395.51
4	Other Income (Net)	(110.39)	28.36	99.46	52.93	231.44
5	Profit before Interest (3+4)	(59.56)	155.66	339.15	540.95	626.95
6	Interest	0.41	0.69	1.44	2.26	8.67
7	Profit after Interest but before tax (5-6)	(59.97)	154.96	337.71	538.68	618.29
8	Tax Expenses	-	40.00	75.88	116.00	206.56
9	Net Profit / (Loss) for the period (7-8)	(59.97)	114.96	261.83	422.68	411.73
10	Paid up equity share capital (Face Value per share: Rs.10/-)	701.83	701.83	701.83	701.83	701.83
11	Reserves excluding Revaluation Reserves as per balancesheet of previous accounting year	-	-	-	-	2,795.94
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 annualized)	-	1.64	3.73	6.02	5.87
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)	-	1.64	3.73	6.02	5.87
13	Public Shareholding					
	No. of Shares	3,207,974	3,378,741	3,207,974	3,378,741	3,378,741
	Percentage of Shareholding	45.71	48.14	45.71	48.14	48.14
14	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	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered					
	- Number of Shares	3,810,365	3,639,598	3,810,365	3,639,598	3,639,598
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	54.29	51.86	54.29	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 22nd January, 2010.
- 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.
- Other income is net of loss on sale of shares of Rs.1.25 crore.
- 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 : 22nd January, 2010