

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 30TH JUNE, 2009.

(Rs. in lacs)

Sr.	PARTICULARS	Quarter Ended on		Year Ended on
		30-Jun-09 (Unaudited) (1)	30-Jun-08 (Unaudited) (2)	31-Mar-09 (Audited) (3)
1	a) Income from Operations	151.57	335.91	893.67
	Total	151.57	335.91	893.67
2	Expenditure			
	a) Employees Cost	51.85	53.20	236.05
	b) Depreciation	2.85	2.76	11.41
	c) Travelling Expenses	0.51	7.23	31.01
	d) Rent Rates & Taxes	9.74	12.23	39.32
	e) Professional Charges	7.79	12.59	101.87
	f) Administrative and Other Expenses	16.55	28.33	78.50
	g) Total	89.29	116.34	498.16
3	Profit from Operations before Other Income & Interest (1-2)	62.28	219.57	395.51
4	Other Income	29.12	20.26	231.44
5	Profit before Interest (3+4)	91.40	239.83	626.95
6	Interest	0.55	-	8.67
7	Profit after Interest but before tax(5-6)	90.85	239.83	618.29
8	Tax Expenses	30.88	35.00	206.56
9	Net Profit / (Loss) for the Period (7-8)	59.97	204.83	411.73
10	Paid up equity share capital (Face Value per share: Rs. 10/-)	701.83	701.83	701.83
11	Reserves excluding Revaluation Reserves as per balance sheet 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)	0.85	2.92	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)	0.85	2.92	5.87
13	Public Shareholding			
	No. of Shares	3,378,741	3,378,741	3,378,741
	Percentage of shareholding	48.14	48.14	48.14
14	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	- Number of Shares	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL
	b) Non-Encumbered			
	- Number of Shares	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
	- Percentage of Shares (as a % of the total share capital of the company)	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 29th July, 2009.
- 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 : 29th July, 2009