

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 FOR THE QUARTER ENDED 30TH JUNE, 2011

(Rs. in lacs)

Sr. No.	PARTICULARS	Quarter Ended on		Year Ended on
		30-Jun-11 (Unaudited) (1)	30-Jun-10 (Unaudited) (2)	31-Mar-11 (Unaudited) (3)
1	a) Income from Operations	196.49	214.46	1,526.16
	Total	196.49	214.46	1,526.16
2	Expenditure			
	a) Employee Cost	82.87	64.96	361.53
	b) Depreciation	2.91	2.93	12.10
	c) Travelling Expenses	1.73	3.19	26.20
	d) Rent Rates & Taxes	12.37	11.69	49.10
	e) Professional Charges	13.56	8.18	98.16
	f) Administrative and Other Expenses	9.43	18.80	62.96
	h) Total	122.88	109.75	610.03
3	Profit from Operations before Other Income & Interest (1-2)	73.61	104.71	916.13
4	Other Income	44.80	47.96	111.56
5	Profit before Interest (3+4)	118.42	152.66	1,027.69
6	Interest	0.00	0.26	0.62
7	Profit after Interest but before tax(5-6)	118.41	152.40	1,027.08
8	Tax Expenses			
	Current Tax	40.46	40.00	301.23
	Deferred Tax/(Asset)	(1.00)	-	6.15
9	Net Profit/(Loss) for the Period (7-8)	78.95	112.40	719.70
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 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 annualized)	1.12	1.60	10.25
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)	1.12	1.60	10.25
13	Public Shareholding			
	No. of Shares	3,207,974	3,207,974	3,207,974
	Percentage of shareholding	45.71	45.71	45.71
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	3,810,365	3,810,365	3,810,365
	- 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)	54.29	54.29	54.29

Notes :

- The above results, reviewed by the Audit Committee, have been taken on record by Board of Directors at their meeting held on 10th August, 2011.
- 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.
- The company's business activities fall within a single segment viz. Financial Services. Accordingly, disclosure requirement under Accounting Standard (AS 17) Segment Reporting is not applicable.

For and on behalf of Board of Directors

Sd/-

Vineet Suchanti

Managing Director

Place : Mumbai

Dated : 10th August, 2011