

Shri Kalyan Holdings Limited

Registered Office 104, Jamna Das Building, Opp. Shapoorji Palanji Bungalow,
Walkeshwar Road, Mumbai, Maharashtra - 400006

Unaudited Financial Results for the Quarter ended 30th June, 2008

Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for previous Period ended	Previous accounting year ended
	30.06.2008	30.06.2007	30.06.2008	30.06.2007	31.03.2008
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Provisional
1. Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
2. Other Operating Income	21.29	14.83	21.29	14.83	69.67
3. NET INCOME	21.29	14.83	21.29	14.83	69.67
4. Expenditure					
a) (Increase) / decrease in stock-in-trade and work in progress	0.00	0.00	0.00	0.00	0.00
b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d) Employees cost	2.10	1.33	2.10	1.33	5.30
e) Depreciation	1.05	0.94	1.05	0.94	3.74
f) Tours And Travelling Exp.	0.52	0.81	0.52	0.81	1.90
g) Vehicle Expenses	1.18	1.03	1.18	1.03	3.48
h) Membership Subscription	0.05	3.72	0.05	3.72	11.67
i) Telephone Expenses	0.44	0.57	0.44	0.57	3.20
j) Other expenditure	1.88	0.52	1.88	0.52	10.13
Total	7.22	8.92	7.22	8.92	39.42
5. Interest (Net)	0.00	0.00	0.00	0.00	0.00
6. Exceptional Itmes	0.00	0.00	0.00	0.00	0.00
7. Profit (+) Loss (-) from ordinary activities before tax (3-(4+5+6))	14.07	5.91	14.07	5.91	30.25
8. Tax Expenses	0.00	0.00	0.00	0.00	2.43
9. Net Profit (+) Loss (-) from ordinary Activities After Tax (7-8)	14.07	5.91	14.07	5.91	27.82
10. Extraordinary Income (net of Expenses)	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+) Loss (-) (9-10)	14.07	5.91	14.07	5.91	27.82
12. Paid Up Equity Share Capital (Ordinary shares of Rs. 10/- each)	713.70	713.70	713.70	713.70	713.70
13. Reserves Excluding Revaluation Reserves as per balance sheet of the previous accounting year	0.00	0.00	0.00	0.00	0.00

14. Earning Per Share (Rs.)					
(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)	0.14	0.06	0.14	0.06	0.28
(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)	0.14	0.06	0.14	0.06	0.28
15. Public Shareholdings					
- Number Of Shares	5554400	5554400	5554400	5554400	5554400
- Percentage of shareholding	55.54	55.54	55.54	55.54	55.54

Notes :

- (i) The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 31st July, 2008.
- (ii) Figures for the previous periods are re-arranged, wherever necessary, to conform to the figures for the current period.
- (iii) The interest income in the un-audited results is taken on receipt basis and is shown on net basis.
- (iv) The interest on loans taken is accounted on yearly basis.
- (v) Depreciation on fixed assets is taken on average basis and tax on income for the quarter is not considered.
- (vi) During the quarter, no investor complaint was received. There were no complaints pending at the beginning of the quarter.

Place : Mumbai
Date : 31.07.2008

By Order of the Board
Rajendra Kumar Jain
(Director)

