



Carol Info Services Limited

Registered Office : City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road,
Bhandup (W), Mumbai 400 078. Tel : 2566 3959.

August 12, 2011

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax Nos.: 26598237 / 38 / 26598348

Total No. of pages: 3 (including this)

Dear Sirs,

Security Code: **CAROLINFO**

Re: **Unaudited Financial Results for the quarter ended on June 30, 2011**

This is to inform you that at the meeting of Board of Directors of the Company held on Friday, August 12, 2011, unaudited financial results of the Company for the quarter ended on June 30, 2011 were approved.

We are enclosing herewith the unaudited financial results for the quarter ended on June 30, 2011.

You are requested to take the above on your records.

Thanking you,

Yours cordially,
For **CAROL INFO SERVICES LIMITED**

AMRUTA AVASARE
COMPANY SECRETARY

Encl: A/a



Carol Info Services Limited

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2011

(Rs. In Lakhs)

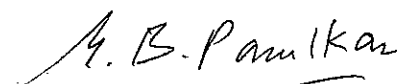
PARTICULARS	QUARTER ENDED 30/06/2011 Unaudited	QUARTER ENDED 30/06/2010 Unaudited	YEAR ENDED 31/03/2011 Audited
Net Sales/Income from operations	577	521	2,067
Total Expenditure			
a) Purchase of Finished Goods	0	3	11
b) Employees Cost	113	108	391
c) Rent	1	1	5
d) Power & fuel	210	149	611
e) Depreciation	137	137	552
f) Other Expenditure	88	92	424
Total	549	490	1,994
Profit from Operations before Other Income, Interest & Exceptional Items	28	31	73
Other Income	-	4	6
Profit before Interest & Exceptional Items	28	35	79
Interest Income/(Expense), Net	986	941	3,749
Profit after interest but before exceptional items	1,014	976	3,828
Exceptional Items – Income/(Expense) Net	-	-	-
Profit/ (Loss) from Ordinary Activities before Tax	1,014	976	3,828
Tax Expense	322	309	1,598
Profit/ (Loss) from Ordinary Activities after Tax	692	667	2,230
Extra-ordinary Income/ (Expense) (Net of tax)	-	-	-
Net Profit/ (Loss) for the period	692	667	2,230
Paid-up Equity Share Capital (Rs. 10/- each)	3,544	3,544	3,544
Reserves excluding Revaluation Reserve (as per balance sheet of previous accounting year)	-	-	49,176
Basic & Diluted Earning per share before Extra-Ordinary Item (Rs)	1.95	1.88	6.29
Basic & Diluted Earning Per Share after Extra-Ordinary Item (Rs.)	1.95	1.88	6.29
Public Shareholding			
-Number of Shares	12,710,594	12,675,548	12,703,794
- Percentage to Paid-up Capital	35.87%	35.77%	35.85%
Promoters and promoter group shareholding			
a) Pledged/ Encumbered			
- Number of shares	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
-Percentage of shares (as a % of the total share capital of the Company)	-	-	-
b) Non-encumbered			
- Number of shares	22,584,758	22,584,758	22,584,758
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
-Percentage of shares (as a % of the total share capital of the Company)	63.73%	63.73%	63.73%

M. B. P.

Notes:-

- 1) The results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2011. These results have also been subjected to limited review by statutory auditors.
- 2) As on April 1, 2011 the Company had no investors complaints pending. During the quarter the Company has not received any complaint. Hence, no complaints are pending as on June 30, 2011.
- 3) The Company is operating in contract manufacturing and renting of immovable property segment. All the activities are of services nature. Management is of the opinion that all the activities undertaken by the Company involve the same amount of risks.
- 4) The Company has entered into definitive agreement on August 2, 2011 with Danone, for divestment of Nutrition Manufacturing Business along with its plant located in Lalru in India. As the said transaction is subject to customary closing conditions and various approvals, the impact thereof will be recognised during the quarter in which closure happens.
- 5) Previous period figures have been recast/ re-classified to conform to the current period's presentation.

FOR CAROL INFO SERVICES LIMITED



G B PARULKAR

CHAIRMAN & MANAGING DIRECTOR

Mumbai

Date : August 12, 2011