

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2008**

(Rs. In Lacs)

SR NO.	PARTICULARS	UNAUDITED For the Quarter Ended 31.12.2008	UNAUDITED For the Quarter Ended 31.12.2007	UNAUDITED For the 9 Months Ended 31.12.2008	UNAUDITED For the 9 Months Ended 31.12.2007	AUDITED For the Year Ended 31.03.2008
1)	Income					
a)	Net sales /Income from Operation	-	0.07	-	0.07	0.07
b)	Other Operating Income	-	-	-	-	-
2)	Expenditure					
(a)	(Increase)/decrease in stock in trade	-	-	-	-	0.08
(b)	Consumption of Raw material	-	-	-	-	-
(c)	Purchase of traded goods	-	0.08	-	0.08	-
(d)	Employees Cost	0.75	-	2.25	-	-
(e)	Depreciation	-	-	-	-	-
(f)	Other expenditure	0.06	0.17	0.17	0.29	0.49
(g)	Total	0.81	0.25	2.42	0.37	0.57
3)	Profit from Operation before Other Income,Interest & Exceptional Items	(0.81)	(0.18)	(2.42)	(0.30)	(0.50)
4)	Other Income	10.94	5.51	11.13	11.81	12.54
5)	Profit before Interest and Exceptional Items	10.13	5.33	8.71	11.51	12.04
6)	Interest	-	-	-	-	-
7)	Profit after Interest but before Exceptional Items	10.13	5.33	8.71	11.51	12.04
8)	Exceptional items	-	-	-	-	-
9)	Profit/Loss from Ordinary Activities before tax	10.13	5.33	8.71	11.51	12.04
10)	Tax Expense	-	-	-	-	1.24
11)	Net Profit/Loss from Ordinary Activities after tax	10.13	5.33	8.71	11.51	10.80
12)	Extraordinary items (net of tax expense)	-	-	-	-	-
13)	Net Profit/Loss for the period	10.13	5.33	8.71	11.51	10.80
14)	Paid up Share Capital	24.00	24.00	24.00	24.00	24.00
	(Face value of share) Rs.10	10.00	10.00	10.00	10.00	10.00
15)	Reserves Excluding Revaluation reserves	-	-	-	-	-
16)	Earnings Per Share (EPS) (In RS.)					
a)	Basic & Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	4.22	2.22	3.63	4.80	4.50
b)	Basic & Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	4.22	2.22	3.63	4.80	4.50
17)	Public Shareholding					
	Number of shares	74,705	74,705	74,705	74,705	74,705
	Percentage of shareholding	0.31	0.31	0.31	0.31	0.31
18)	Promoters & Promoter Group :					
	Shareholding					
a)	Pledged/Encumbered					
	-Number of Shares					
	-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)					
b)	Non-encumbered					
	-Number of shares	165,295	165,295	165,295	165,295	165,295
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	68.87%	68.87%	68.87%	68.87%	68.87%
	-Percentage of shares (as a % of the total share capital of the Company)	68.87%	68.87%	68.87%	68.87%	68.87%

**NOTES:**

- The above financial results for the quarter ended 31.12.2008 have been arrived at on the same accounting policies as those followed in the preceeding financial year ended 31st
- The above financial results have been approved by the Board of Directors at its meeting held on 31.01.2009.
- The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results of the quarter ended 31.12.2008.
- The Company operates in only one business segment i.e trading in Shares & Securities.
- Information on Investor Compliants pursuant to Clause 41 of the Listing Agreement for the quarter ended 31.12.2008
  - Pending as on 30.09.2008 : NIL
  - Received during the quarter : NIL
  - Resolved during the quarter : NIL
  - Pending as on 31.12.2008 : NIL
- The figures for the corresponding period have been regrouped/recasted wherever considered necessary.

**Dated: 31.01.2009**  
**Place: Mumbai**

**FOR GANESH HOLDINGS LIMITED**

**(Meena Ranka)**  
**Director**