

**UNAUDITED FINANCIAL RESULTS**  
**FOR THE QUARTER ENDED 30TH JUNE, 2008**

(Rs. In Lakhs)

| SR.<br>No. | PARTICULARS                                                   | FIRST<br>QUARTER<br>ENDED<br>30-06-2008 | FIRST<br>QUARTER<br>ENDED<br>30-06-2007 | YEAR<br>ENDED<br>31-03-2008 |
|------------|---------------------------------------------------------------|-----------------------------------------|-----------------------------------------|-----------------------------|
|            |                                                               | (UNAUDITED)                             |                                         | (AUDITED)                   |
| 1          | Net sales                                                     | -                                       | -                                       | 0.07                        |
| 2          | Other Income                                                  | -                                       | 4.72                                    | 12.54                       |
| 3          | Total Expenditure                                             |                                         |                                         |                             |
|            | a) (Increase)/decrease in stock in trade                      | -                                       | -                                       | 0.08                        |
|            | b) Purchase cost                                              | -                                       | -                                       | -                           |
|            | c) Staff cost                                                 | 0.75                                    | -                                       | -                           |
|            | d) Other Expenditure                                          | 0.10                                    | 0.11                                    | 0.49                        |
| 4          | Profit before depreciation                                    | (0.85)                                  | 4.61                                    | 12.04                       |
| 5          | Depreciation                                                  | -                                       | -                                       | -                           |
| 6          | Net profit after depreciation                                 | (0.85)                                  | 4.61                                    | 12.04                       |
| 7          | Provision for Taxation                                        | -                                       | -                                       | 1.24                        |
| 8          | Profit/(Loss) after Taxation                                  | (0.85)                                  | 4.61                                    | 10.80                       |
| 9          | Paid up Equity Share Capital<br>(Face Value of Rs. 10/- each) | 24.00                                   | 24.00                                   | 24.00                       |
| 10         | Reserves excluding revaluation reserve                        | -                                       | -                                       | 102.56                      |
| 11         | Earning per share(Basic in Rs.)                               | (0.35)                                  | 1.92                                    | 4.50                        |

**NOTES:**

- 1) The above financial results for the quarter ended 30.06.2008 have been arrived at on the same accounting policies as those followed in the preceding financial year ended 31st March, 2008.
- 2) The above financial results have been approved by the Board of Directors at its meeting held on 31.07.2008.
- 3) The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results of the quarter ended 30.06.2008.
- 4) The Company operates in only one business segment i.e trading in Shares & Securities.
- 5) Information on Investor Compliants pursuant to Clause 41 of the Listing Agreement for the quarter ended 30.06.2008
  - a. Pending as on 31.03.2008 : NIL
  - b. Received during the quarter : NIL
  - c. Resolved during the quarter : NIL
  - d. Pending as on 30.06.2008 : NIL
- 6) The figures for the corresponding period have been regrouped/recasted wherever considered necessary.

**Dated: 31.07.2008**  
**Place: Mumbai**

**FOR GANESH HOLDINGS LIMITED**

sd/-  
**(Meena Ranka)**  
**Director**