

GANESH HOLDINGS LIMITED

Regd. Office : Bldg. No. 7, Office No. 5, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai - 400 097.

Tel. : 2880 2364

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2009

(Rs. In Lacs)

SR NO.	PARTICULARS	UNAUDITED For the Quarter Ended 30.06.2009	UNAUDITED For the Quarter Ended 30.06.2008	AUDITED For the Year Ended 31.03.2009
1)	Income			
a)	Net sales	-	-	-
b)	Other Income	-	-	-
2)	Total Expenditure			
(a)	(Increase)/decrease in stock in trade	-	-	-
(b)	Consumption of Raw material	-	-	-
(c)	Purchase of traded goods	-	-	-
(d)	Employees Cost	-	0.75	3.00
(e)	Depreciation	-	-	-
(f)	Other expenditure	0.11	0.10	0.61
(g)	Total	0.11	0.85	3.61
3)	Profit from Operation before Other Income, Interest & Exceptional Items	(0.11)	(0.85)	(3.61)
4)	Other Income	-	-	20.31
5)	Profit before Interest and Exceptional Items	(0.11)	(0.85)	16.70
6)	Interest	-	-	-
7)	Profit after Interest but before Exceptional Items	(0.11)	(0.85)	16.70
8)	Exceptional items	-	-	-
9)	Profit/Loss from Ordinary Activities before tax	(0.11)	(0.85)	16.70
10)	Tax Expense	-	-	1.75
11)	Net Profit/Loss from Ordinary Activities after tax	(0.11)	(0.85)	14.95
12)	Extraordinary items (net of tax expense)	-	-	-
13)	Net Profit/Loss for the period	(0.11)	(0.85)	14.95
14)	Paid up Share Capital (Face value of share) Rs. 10	24.00 10.00	24.00 10.00	24.00 10.00
15)	Reserves Excluding Revaluation reserves	-	-	117.51
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)	(0.05)	(0.35)	6.23
b)	Basic & Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.05)	(0.35)	6.23
17)	Public Shareholding			
	Number of shares	74,705	74,705	74,705
	Percentage of shareholding	31.13%	31.13%	31.13%
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
	-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
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%

NOTES:

- The above financial results for the quarter ended 30.06.2009 have been arrived at on the same accounting policies as those followed in the preceding financial year ended 31st March, 2009.
- The above financial results have been approved by the Board of Directors at its meeting held on 31.07.2009
- The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results of the quarter ended 30.06.2009.
- 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 30.06.2009
 - Pending as on 31.03.2009 : NIL
 - Received during the quarter : NIL
 - Resolved during the quarter : NIL
 - Pending as on 30.06.2009 : NIL
- The figures for the corresponding period have been regrouped/recasted wherever considered necessary.

Dated: 31.07.2009
Place: Mumbai

FOR GANESH HOLDINGS LIMITED

Meena Ranka

(Meena Ranka)
Director