AAR SHYAM INDIA INVESTMENT COMPANY LIMITED Regd. Office: 40-41, Community Centre, Friends Colony New Delhi - 110 025

Unæ™ited Financial Results (Provisional) for the quarter ended 30th June, 2011

(Rs	in	Lacs

				(Rs. in Lac
\$r No	Particulars	Quarter ended on		Year ended on
		30-Jun-11	30-Jun-10	31-Mar-1
		(Unaudited)	(Unaudited)	(Audite
		(ondatica)	(Orialiantea)	padite
1	Net Sales/Income from Operations	0.21	0.21	0.3
Ş	Other Income			0.
3	Total Income (1+2)	0.21	0.21	Ö.
4	Expenditure		1	•.
à	Legal & Professional Charges	0.01	0.02	0.
ò	Advertisement Expenses	0.06	0.06	0.
e	General Expenses	0.06	0.06	0.
4	Total	0.13	0.14	0
5	Interest		-1	_
ŝ	Exceptional items	<u>-</u>		
7	Profit (+)/ Loss (-) from Ordinary			
	Activities before tax (3) - (4+5+6)	0.08	0.07	0
8	Tax expense	0.02	0.02	ő
9	Net Profit (+)/ Loss (-) from		****	-
10	Ordinary Activities after tax (7-8)	0.06	0.05	0
	Extraordinary Items (net of tax	1		-
	expense)	1	_	
11	Net Profit(+)/ Loss(-) for the]	1	
	period (9-10)	0.06	0.05	0
12	Paid-up equity share capital	99.00	99.00	99
	(Face Value of Rs 10 per share)		55.55	•
13	Reserves excluding Revaluation			
	Reserves as per balance sheet of	1	1	
	previous accounting year	_	_i	
14	Earnings Per Share (EPS)	1	_	
(a)	Before Extra-ordinary items			
,	- Basic	0.01	0.01	0
	- Diluted	0.01	0.01	Ö
b)	After Extra-ordinary items		5.51	·
	- Basic	0.01	0.01	O
	- Diluted	0.01	0.01	ŏ
15	Public shareholding		0.01	•
	-Number of shares	100000	100000	100
	-Percentage of shareholding	10.10	10.10	10
16	Promoters and promoters group			,,
	Shareholding			
	(a) Pledged/Encumbered(No. of shares)	NIL	NIL	
	(b) Non-encumbered (No. of shares)	890000	890000	890
	Percentage of shares (as a % of the	555530	000000	030
	total shareholding of promoter and	11		•
	promoter group)	100	100	,
	Percentage of shares (as a % of the			
	total share capital of the company.)	89.90	89.90	89

Notes:

- The above results as reviewed by the auditors, were taken on record by the Board at their meeting held on 29.07.2011. The segment reporting as defined in Accounting Standard (AS 17) is not applicable to the Company. The Company did not have any investor complaints pending at the beginning of the quarter nor it received any investor complaints during the quarter. Hence no complaints are lying unresolved at the end of the quarter. The figures for the previous quarter / year have been regrouped / recast wherever considered necessary.

By order of the Board For Aar shyam India Investment Company Ltd.

Place: New Delhi Date: 29.07.2011 ←Beenu Agarwal