SHRI GURUDEV EN-TRADE LIMITED

Regd. Off.: Warden House, 340, J.J. Road, Byculla, Mumbai 400 008.

Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2011

(Rupees in Thousands)

Sr.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
No.		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a)Net Sales/Income from Operation	-	1	-			-
	(b)Other Operating Income	112	-	111	212	111	187
	Total Income	112	-	111	212	111	187
2	Expenditure						
	(a) (Increase)/Decrease in Stock-in-Trade	-	-	-	-	-	-
	(b) Other Expenditure	30	22	23	151	74	135
	(c)) Total	30	22	23	151	74	135
	(Any Item exceeding 10% of the total						
	expenditureto be shown seperately)						
3	Profit from Operations before Other Income,	82	(22)	88	61	37	52
	Interest & Exceptional Items (1-2)						
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	82	(22)	88	61	37	52
6	Interest	-	-	<u> </u>	-	-	-
7	Profit after Interest but before Exceptional	82	(22)	88	61	37	52
	Items (5-6)						
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities	82	(22)	88	61	37	52
	before tax (7+8)						
10	Tax Expenses	-	-		-		7
11	Net Profit (+)/Loss (-) from Ordinery Activities	82	(22)	88	61	37	45
	after tax (9-10)						
12	Extra Ordinery Items (Net of Tax Expenses)	-	-	-	-	-	
13	Net Profit (+) / Loss (-) for the period (11-12)	82	(22)	88	61	37	45
14	Paid-up equity share capital	2,450	2,450	2,450	2,450	2,450	2,450
	(Face Value Rs. 10/- per share)						
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
	as per Balance Sheet of previous A/c year						
16	Earning Per Share (EPS)				_		
	(a) Basic and diluted EPS before Extraordinary	0.33	-	0.36	0.25	0.15	0.18
 	items for the period for the year to date & for)		
	the previous year (not to be annualized)		ļ.				
	(b) Basic and diluted EPS after Extraordinary	0.33	-	0.36	0.25	0.15	0.18
	items for the period for the year to date & for						
	the previous year (not to be annualized)						
17	Public Share Holding						
	- Number of Shares	69,300	69,300	69,300	69,300	69,300	69,300
	- Percentage of Shareholding	28.29	28.29	28.29	28.29	28.29	28.29

18	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	-		**	-	En.	=
	- Percentage of shares (as a % of the total	-	-	-	-	-	344
	shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total	- 1	-		-	-	*
	share capital of the company)	**************************************					
	b) Non-encumbered	**************************************					
l	- Number of shares	175,700	175,700	175,700	175,700	175,700	175,700
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	100	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	71.71	71.71	71.71	71.71	71.71	71.71

Notes:

- 1 The above results were taken on record by the Board of Directors of the Company at its meeting held on 30.01.2012.
- 2 Previous period's figures have been regrouped/rearranged wherever necessary.
- 3 The company is a single segment company in accordance with AS-17 (Segment Reporting) issued by the ICAI.
- There is no material tax effect of timing difference based on the estimated computation for a reasonable period, hence there is no provision for deferred tax in terms of AS -22.
- 5 No Investor complaints were received during the quarter ended 31.12.2011.
- 6 Provision for tax if any will be considered at the end of the year.

For SHRI GURUDEV EN-TRADE LIMITED

Sunii Y. Surve

Director

Place : Mumbai Dated: 30.01.2012.