

**CENTRUM CAPITAL LIMITED**

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.  
Corporate Office : Centrum House, C.S.T.Road, Vidyanageri Marg, Kalina, Santacruz (East), Mumbai - 400098.  
Unaudited Financial Results for the quarter and nine months ended 31/03/2011

Particulars	Rs. in Lakhs				
	Quarter ended		Nine months ended		Year ended
	31/3/2011 (Unaudited)	31/3/2010 (Unaudited)	31/3/2011 (Unaudited)	31/3/2010 (Unaudited)	30/6/2010 (Audited)
1. a. Income from operations	1,800.17	1,403.12	4,439.62	3,985.05	5,781.29
b. Other Operating Income	98.53	210.70	406.17	595.55	859.71
Total Income	1,898.70	1,613.82	4,845.79	4,580.60	6,641.00
2. Total Expenditure					
a. Employees Cost	589.29	458.79	1,742.07	1,234.14	1,723.24
b. Depreciation	89.42	89.52	268.83	269.61	359.20
c. Administrative Expenses	235.75	233.76	653.66	569.54	888.09
d. Legal & Professional Fees	332.66	293.07	826.70	432.14	614.14
e. Rent, Rates & Taxes	309.83	269.59	926.50	708.40	989.87
f. Bad Debts	-	-	8.58	-	65.26
g. Total	1,556.95	1,344.73	4,426.34	3,213.83	4,639.80
3. Profit from Operations before Other Income, Interest and Exceptional Items	341.75	269.09	419.45	1,366.77	2,001.20
4. Other Income	-	-	-	-	-
5. Profit before Interest and Exceptional Items	341.75	269.09	419.45	1,366.77	2,001.20
6. Interest	101.97	190.52	306.65	476.18	625.33
7. Profit after Interest but before Exceptional Items	239.78	78.57	112.80	890.59	1,375.87
8. Exceptional Items	-	-	-	-	-
9. Net Profit from Ordinary Activities before tax	239.78	78.57	112.80	890.59	1,375.87
10. Tax Expense (including Deferred Tax and FBT)	(33.99)	37.94	67.35	340.62	527.11
11. Net Profit from Ordinary Activities after tax	273.77	40.63	45.45	549.97	848.76
12. Extraordinary Items (net of tax expenses)	-	-	-	-	-
13. Net Profit for the period	273.77	40.63	45.45	549.97	848.76
14. Paid-up Equity Share Capital (Face value of Rs.10/- Each)	682.81	682.81	682.81	682.81	682.81
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	19,950.19
16. Earning Per Share (EPS)					
a. Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualised)					
(i) Basic EPS	4.01	0.60	0.67	8.05	12.43
(ii) Diluted EPS	3.95	0.59	0.66	7.93	12.24
b. Basic & Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)					
(i) Basic EPS	4.01	0.60	0.67	8.05	12.43
(ii) Diluted EPS	3.95	0.59	0.66	7.93	12.24
17. Public Shareholding					
- No. of shares	4,524,946	4,524,946	4,524,946	4,524,946	4,524,946
- Percentage of shareholding	66.27%	66.27%	66.27%	66.27%	66.27%
18. Promoters and Promoter Group Shareholding					
(a) Pledged/ Encumbered					
- Number of Shares	-	-	-	-	-
- Percentage of Shares	-	-	-	-	-
(b) Non - encumbered					
- Number of Shares	2,303,150	2,303,150	2,303,150	2,303,150	2,303,150
- Percentage of Shares (as a % of total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as a % of total share capital of the Company)	33.73%	33.73%	33.73%	33.73%	33.73%

**Notes:**

- The above results for the quarter ended March 31, 2011 have been reviewed by the Audit Committee and approved by the Board of Directors (the Board) at their meeting held on May 14, 2011.
- In accordance with Clause 41 of the Listing Agreement, the Company's Statutory Auditors have conducted a 'Limited Review' of the Financial Results for the quarter ended March 31, 2011.
- During the quarter, the Company has made an investment of USD 3.25 Lacs in M/s Commonwealth Centrum Advisors Limited, a 50:50 joint venture between the Company and M/s Commonwealth Finance Corporation Limited in Hongkong.
- During the quarter, the Company has converted its 50% Joint Venture i.e. M/s CentrumDirect Limited into a wholly owned subsidiary by acquiring balance 50% stake of its Joint Venture Partner M/s Future Capital Holdings Limited (FCH), for a consideration of Rs. 100 Crores. Of the said consideration, the Company has paid Rs.85 crores (Rupees Eighty Five Crores) in cash and the balance of Rs. 15 Crores (Rupees Fifteen Crores) in the form of fresh equity shares of the Company.
- The Shareholders at their meeting held on April 25, 2011, approved preferential issue of 105,783 equity shares of Rs. 10/- each at a price of Rs. 1.418/- per share to M/s Future Capital Holdings Limited and accordingly the Company has allotted the said shares on May 6, 2011.
- During the quarter, subject to the concerned regulatory approvals, the Company has sold its 50% stake in the Joint Venture i.e. M/s FCH Centrum Wealth Managers Limited, to its Joint Venture Partner M/s Future Capital Holdings Limited, for a consideration of Rs. 1 Crore.
- Deferred Tax liability for the quarter ended March 31, 2011 has been provided as required by the accounting standard (AS 22) "Accounting for taxes on Income".
- Earning Per Share is for the whole year ended June 30, 2010; whereas for the quarter ending period, it is only for the quarter.
- Previous year's figures have been regrouped or reclassified wherever necessary.
- There were no Investor Complaints pending at the beginning and at the end of the quarter. No Investor Complaint was received during the quarter ended on March 31, 2011.

For Centrum Capital Limited

  
J.R. Madhavan  
Executive Chairman

Place : Mumbai  
Date : 14.05.2011