

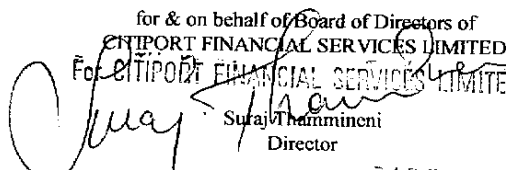
**CITIPOINT FINANCIAL SERVICES LIMITED**  
**REGD OFF: 41A, Vivek Nagar, Ambattur, Chennai-600053**  
**Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2008**

S.No.	Particulars	(Rs. In lakhs)				
		3 months ended 31.12.2008	Corresponding 3 months ended in the previous year 31.12.2007	Year to Date figures for current Period ended 31.12.2008	Year to Date figures for the previous year ended 31.12.2007	Previous accounting year ended 31.03.2008
		Unaudited	Unaudited		Unaudited	(Audited)
1	Net sales/Income from operations	3.32	6.92	10.49	19.66	21.47
2	Other income					
3	Total Income	3.32	6.92	10.49	23.66	21.47
4	Expenditure					
	a) Increase/decrease in stock in trade and work in progress	-	-	-	-	-
	b) Consumption of raw materials	-	-	-	-	-
	c) Purchase of traded goods	-	-	-	-	-
	d) Employees cost	0.51	0.50	1.54	1.52	1.92
	e) Depreciation	0.20	0.28	0.60	0.82	1.06
	f) Other Expenditure	0.90	0.70	3.00	2.28	4.01
	g) Total	1.61	1.48	5.14	4.62	6.99
5	Interest	-	-	0.01	0.02	0.03
6	Exceptional Items	-	-	-	-	-
7	Profit (+)/Loss (-) from Ordinary Activities before tax (3- (4+5+6))	1.71	5.44	5.34	15.02	14.45
8	Tax Expense	0.53	1.78	1.65	3.56	4.67
9	Net Profit (+)/Loss (-) from Ordinary Activities after tax (7- 8)	1.18	3.66	3.69	11.46	9.78
10	Extraordinary Items (net of tax expense)	-	-	-	-	0.83
11	Net Profit (+)/Loss (-) for the period (9-10)	1.18	3.66	3.69	11.46	8.95
12	Paid up equity share capital (Face value Rs.10/- per Share)	310.00	310.00	310.00	310.00	310.00
13	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	22.24
14	Earnings Per Share (EPS)					
	(a) Basic EPS	0.038	0.118	0.119	0.370	0.289
	(b) Diluted EPS	0.038	0.118	0.119	0.370	0.289
15	Public shareholding:					
	- Number of shares	2,200,696	791,900	2,200,696	791,900	1,591,100
	- Percentage of shareholding	70.99%	25.55%	70.99%	25.55%	51.33%

## NOTES:

- The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 28.01.2009
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- There were no unresolved investor complaints at the beginning of the quarter. The company did not receive any investor complaint during the quarter ended December'08.
- The Company operates in a single segment and the results pertain to a single segment.
- The Limited Review for the quarter ended December 31, 2008 has been carried out by the Statutory Auditors.

Place: Hyderabad  
Date: 28.01.2009

for & on behalf of Board of Directors of  
**CITIPOINT FINANCIAL SERVICES LIMITED**  
**For CITIPOINT FINANCIAL SERVICES LIMITED**  
  
Suraj Thammiment  
Director

DIRECTOR