

**CITI PORT****FINANCIAL SERVICES LTD.****REGD OFFICE: No 11 &12, SRI DURGA CHAMBERS, 2<sup>ND</sup> FLOOR, THAKUR MANSION LANE, PUNJAGUTTA, HYDERABAD - 500082****Tel: 040-66461811 Fax: 040-23418539 Email: infocitiport@gmail.com****Un-Audited Financial Results for the Quarter Ended 31st DECEMBER, 2009**

(in lakhs)

S.No.	Particulars	3 months	Corresponding	3	Nine	Nine	Nine	Audited
		ended	months	in	Month	Month	Month	Accounts for
		31.12.2009	in the	the	Ended	Ended	Ended	the Year ended
			previous	year	31.12.2009	31.12.2008	31.12.2008	31.03.2009
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net sales/Income from operations	3.95	3.32		11.83		10.49	12.01
2	Other income		-					-
3	<b>Total Income (1+2)</b>	<b>3.95</b>	<b>3.32</b>		<b>11.83</b>		<b>10.49</b>	<b>12.01</b>
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	0.46	0.51		1.15		1.54	1.54
	e) Depreciation	0.14	0.20		0.42		0.60	0.56
	f) Other Expenditure	3.91	0.90		9.11		3.00	4.40
	<b>g) Total</b>	<b>4.51</b>	<b>1.61</b>		<b>10.68</b>		<b>5.14</b>	<b>6.50</b>
5	Interest		-		-		0.01	0.01
6	Exceptional Items		-		-			-
7	<b>Profit (+)/Loss (-) from Ordinary Activities before tax (3)-(4+5+6)</b>	<b>-0.57</b>	<b>1.71</b>		<b>1.15</b>		<b>5.34</b>	<b>5.50</b>
8	Tax Expense	0.00	0.53		0.30		1.65	1.84
9	<b>Net Profit (+)/Loss (-) from Ordinary Activities after tax (7-8)</b>	<b>-0.57</b>	<b>1.18</b>		<b>0.85</b>		<b>3.69</b>	<b>3.66</b>
10	Extraordinary Items (net of tax expense)		-					-
11	<b>Net Profit (+)/Loss (-) for the period (9-10)</b>	<b>-0.57</b>	<b>1.18</b>		<b>0.85</b>		<b>3.69</b>	<b>3.66</b>
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		-					25.91
14	Earnings Per Share (EPS)							
	a) Basic EPS	-0.018	0.038		0.027		0.119	0.118
	b) Diluted EPS	-0.018	0.038		0.027		0.119	0.118
15	Public shareholding:							
	- Number of shares	2200696.00	2200696.00		2200696		2200696.00	2,200,696
	- Percentage of shareholding	70.99	70.99		70.99		70.99	70.99%
16	Promoters and Promoter group Shareholding							
(a)	Pledged/Encumbered							
	No. of Shares	Nil	Nil		Nil		Nil	Nil
	Percentage of Shares(as a % of the Total Shareholding of Promoter and Promoter Group Company)	Nil	Nil		Nil		Nil	Nil
	Company)	Nil	Nil		Nil		Nil	Nil
(b)	Non-encumbered							
	No. of Shares	899304.00	899304.00		899304.00		899304.00	899304
	Percentage of Shares(as a % of the Total Shareholding of Promoter and Promoter Group Company)	100.00%	100.00%		100.00%		100.00%	100.00%
	Company)	29.01%	29.01%		29.01%		29.01%	29.01%

## NOTES:

<sup>1</sup> 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 30.01.2010

<sup>2</sup> Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

<sup>3</sup> 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 2009

<sup>4</sup> The Company operates in a single segment and the results pertain to a single segment.

<sup>5</sup> The Limited Review Report for the Quarter ended 31st December, 2009 has been carried out by the Statutory Auditors

Place: Hyderabad  
Date: 30.01.2010

For CITI PORT FINANCIAL SERVICES LIMITED  
*Surya Shankar*  
DIRECTOR

For CITI PORT FINANCIAL SERVICES LIMITED  
*[Signature]*  
DIRECTOR