



CITI PORT

FINANCIAL SERVICES LTD.

REGD OFFICE: 41A, VIVEK NAGAR, AMBATTUR, CHENNAI - 600053.

CORPORATE OFFICE: NO.11&12, SRI DURGA CHAMBER, THAKUR MANSION LANE, PUNJAGUTTA, HYDERABAD-500082

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AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31.03.2009

(Rs. In lakhs)

S.No.	Particulars	Audited Accounts for the Year ended 31.03.2009 (12 Months)	Audited Accounts for the year ended 31.03.2008 (12 Months)
		Unaudited	(Audited)
	Net sales/Income from operations	12.01	21.47
2	Other income	-	-
3	Total Income (1+2)	12.01	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	1.54	1.92
	e) Depreciation	0.56	1.06
	f) Other Expenditure	4.40	4.01
	g) Total	6.50	6.99
5	Interest	0.01	0.03
6	Exceptional Items	-	-
7	Profit (+)/Loss (-) from Ordinary Activities before tax (3)-(4+5+6)	5.50	14.45
8	Tax Expense	3.66	4.67
9	Net Profit (+)/Loss (-) from Ordinary Activities after tax (7-8)	1.84	9.78
10	Extraordinary Items (net of tax expense)	-	0.83
11	Net Profit (+)/Loss (-) for the period (9-10)	1.84	8.95
12	Paid up equity share capital (Face value Rs.10/- per Share)	310.00	310.00
13	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	25.91	22.24
14	Earnings Per Share (EPS)		
	a) Basic EPS	0.059	0.289
	b) Diluted EPS	0.059	0.289
15	Public shareholding:		

For CITI PORT FINANCIAL SERVICES LIMITED

Sujay Chatterjee
DIRECTOR

	- Number of shares	2,200,696	1,591,100
	- Percentage of shareholding	70.99%	51.33%
16	Promoters and Promoter group Shareholding		
(a)	Pledged/Encumbered	Nil	Nil
	No. of Shares		
	Percentage of Shares(as a % of the Total Shareholding of Promoterand Promoter Group)		
	Percentage of Shares(as a % of the Total Share Capital of the Company)		
(b)	Non-encumbered	Nil	Nil
	No. of Shares		
	Percentage of Shares(as a % of the Total Shareholding of Promoterand Promoter Group)		
	Percentage of Shares(as a % of the Total Share Capital of the Company)		

NOTES:

- 1 The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting 30.06.2009
- 2 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the
- 3 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.
- 4 The Company operates in a single segment and the results pertain to a single segment.

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Place: hyderabad

Date: 30.06.2009

Ph. 09912765554

For & on behalf of board of directors
CITYPORT FINANCIAL SERVICES LIMITED

Suraj Thammneni
SURAJ THAMMINENI DIRECTOR
DIRECTOR