



**KALE CONSULTANTS LIMITED**

Registered Office: Kale Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037  
www.kaleconsultants.com

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2009**

(Rs. in Lakhs)

Sr.	Particulars	Quarter Ended		Year Ended
		June 30, 2009 (Unaudited)	June 30, 2008 (Unaudited)	March 31, 2009 (Audited)
1	a. Net Sales / Income from operations	2,562.36	2,280.97	10,262.19
	b. Other Operating Income	-	-	-
2	Expenditure :			
	a. Employees Cost	1,268.86	1,288.41	5,201.57
	b. Software Development, Delivery and Support Expenses	242.06	239.78	996.17
	c. Sales, Marketing and Administrative Expenses	548.85	479.26	2,677.26
	d. Depreciation and Amortisation	274.43	253.45	1,067.80
	e. Product Development Cost	(108.79)	(185.66)	(701.16)
	f. Total	2,225.41	2,075.24	9,241.64
3	Profit From Operations before Other Income, Interest and Exceptional Items (1-2)	336.95	205.73	1,020.55
4	Other Income	12.00	16.33	103.25
5	Profit before Interest and Exceptional Item (3+4)	348.95	222.06	1,123.80
6	Interest	7.01	14.42	42.12
7	Profit after Interest, but Before Exceptional Item (5-6)	341.94	207.64	1,081.68
8	Exceptional Items (Net)	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	341.94	207.64	1,081.68
10	Tax Expense	1.27	33.25	68.31
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	340.67	174.39	1,013.37
12	Extraordinary Items (net of Tax Expense Rs. NIL)	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	340.67	174.39	1,013.37
14	Paid up Equity Share Capital (Face Value of Rs.10 each)	1,336.20	1,335.62	1,336.20
15	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year			7,999.70
16	Earnings Per Share (EPS) Not annualised (Rs.)			
	Before Extraordinary items			
	Basic	2.55	1.33	7.40
	Diluted	2.55	1.33	7.40
	After Extraordinary items			
	Basic	2.55	1.33	7.40
	Diluted	2.55	1.33	7.40
17	Public Shareholding			
	No of Shares	8,786,955	8,781,116	8,786,955
	% of Shareholding	65.76%	65.75%	65.76%
18	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	Number of shares	1,357,000	1,147,000	1,847,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	29.66%	25.07%	40.38%
	Percentage of shares (as a% of the total share capital of the company)	10.16%	8.59%	13.82%
	b) Non-encumbered			
	Number of shares	3,217,478	3,427,478	2,727,478
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	70.34%	74.93%	59.62%
	Percentage of shares (as a% of the total share capital of the company)	24.08%	25.66%	20.41%
19	Consolidated Turnover	3,608.81	3,261.28	14,465.72
20	Consolidated Net Profit from Ordinary Activities After Tax	566.02	364.77	1,729.35
21	Consolidated Earnings Per Share (EPS) Not annualised (Rs.)			
	Before Extraordinary items			
	Basic	4.17	2.65	12.40
	Diluted	4.17	2.65	12.40
	After Extraordinary items			
	Basic	4.17	2.65	12.40
	Diluted	4.17	2.65	12.40

**Notes:**

- The results described above were taken on record by the Board in its Meeting held on July 22, 2009 after a limited review by the Statutory Auditors of the Company. The accounts of the subsidiaries of the Company, used for consolidation purposes, have been certified by the management.
- The Company is an integrated business unit which addresses the Travel and Transportation vertical. This, in context of Accounting Standard 17 (AS 17) on Segmental Reporting, is considered to constitute one single segment.
- There were no investor complaints pending at the beginning of the quarter. The Company received 5 complaints during the quarter, all of which have been resolved and there are NIL complaints at the end of the quarter.
- Figures for the previous year have been regrouped, wherever applicable, to make them directly comparable to results of the current period.
- The Board, subject to the consent of the shareholders at general meeting, approved the proposal for issue of upto 14,84,000 equity shares/warrants/convertible instruments to the promoters of the Company on preferential basis.

For Kale Consultants Limited

Place: Thane  
Date : July 22, 2009

Vipul Jain  
Managing Director