

ADMIRE INVESTMENTS LIMITED
8 NAYAPATTY ROAD, KOLKATA- 700055
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED ON 30TH SEPTEMBER, 2011

(in Rs)

| Particulars | QUARTER ENDED | | HALF YEAR ENDED | | YEAR ENDED |
|---|---------------|------------|-----------------|------------|------------|
| | 30/09/2011 | 30/09/2010 | 30/09/2011 | 30/09/2010 | 31/03/2011 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 Net Sales/Income from operation | - | - | - | - | - |
| 2 Other Income | 1,450.00 | 764.00 | 2,430.00 | 1,320.00 | 4,985.00 |
| 3 Total Income (1+2) | 1,450.00 | 764.00 | 2,430.00 | 1,320.00 | 4,985.00 |
| 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 | - | - | - | - | - |
| e. Depreciation | - | - | - | - | - |
| f. Other expenditure | 175.00 | 160.00 | 765.00 | 395.00 | 6,125.00 |
| g. Total | 175.00 | 160.00 | 765.00 | 395.00 | 6,125.00 |
| 5 Interest | - | - | - | - | - |
| 6 Exceptional Items | - | - | - | - | - |
| 7 Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6) | 1,275.00 | 604.00 | 1,665.00 | 925.00 | -1,140.00 |
| 8 Tax expenses | - | - | - | - | - |
| 9 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8) | 1,275.00 | 604.00 | 1,665.00 | 925.00 | -1,140.00 |
| 10 Extraordinary Items (net of tax expenses Rs. _____) | - | - | - | - | - |
| 11 Net Profit(+)/ Loss(-) for the period (9-10) | 1,275.00 | 604.00 | 1,665.00 | 925.00 | -1,140.00 |
| 12 Paid-up Equity Share Capital (Face Value Rs:10/-)(in Lakh) | 45.00 | 45.00 | 45.00 | 45.00 | 45.00 |
| 13 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (in Lakhs) | - | - | - | - | (23.90) |
| 14 Earning Per Shares (EPS) | | | | | |
| a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualised) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| a) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 Public shareholding | | | | | |
| - Number of shares | 389,330 | 389,330 | 389,330 | 389,330 | 389,330 |
| - Percentage of shareholding | 86.52% | 86.52% | 86.52% | 86.52% | 86.52% |
| 16 Promoters & Promoter Group Shareholding | | | | | |
| Pledged/ Encumbered | | | | | |
| Number of shares | - | - | - | - | - |
| Percentage of shares (as a % of total shareholding of Promoter & Promoter group) | - | - | - | - | - |
| Percentage of shares (as a % of total share capital of the Company) | - | - | - | - | - |
| Non- Encumbered | | | | | |
| Number of shares | 60,670 | 60,670 | 60,670 | 60,670 | 60,670 |
| Percentage of shares (as a % of total shareholding of Promoter & Promoter group) | 100% | 100% | 100% | 100% | 100% |
| Percentage of shares (as a % of total share capital of the Company) | 13.48% | 13.48% | 13.48% | 13.48% | 13.48% |

Notes:

- The above Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18/10/2011.
- The above results are subject to limited Review by the Statutory Auditor of the company.
- Provisions for Tax and Deferred taxation will be done at the end of the year.
- There were no Investors Complaints pending at the end of the quarter. The company has not received any complaints during the quarter.

5. Statement of Assets & Liabilities:

| PARTICULARS | AS AT | AS AT 30/09/2010 | AS AT 31/03/2011 |
|---|--------------|------------------|------------------|
| | 30/09/2011 | (Unaudited) | (Audited) |
| EQUITY AND LIABILITIES | | | |
| SHAREHOLDERS' FUNDS | | | |
| (a) Share Capital | 45.00 | 45.00 | 45.00 |
| (b) Reserves and Surplus | (23.89) | (23.88) | (23.90) |
| Sub-Total - Shareholders' funds | 21.11 | 21.12 | 21.10 |
| Current Liabilities | | | |
| (a) Other Current Liabilities | - | - | 0.05 |
| | - | - | 0.05 |
| Total - Equity and Liabilities | 21.11 | 21.12 | 21.15 |
| ASSETS | | | |
| (A) Investments | 11.50 | 11.50 | 11.50 |
| | 11.50 | 11.50 | 11.50 |
| Current Assets, Loans & Advances | | | |
| (A) Cash and cash equivalents | 0.08 | 0.07 | 0.10 |
| B) Loans & Advances | 9.55 | 9.55 | 9.55 |
| | 9.61 | 9.62 | 9.65 |
| Total - Assets | 21.11 | 21.12 | 21.15 |

FOR ADMIRE INVESTMENTS LTD

Place: Kolkata
Date: 18/10/2011

ADMIRE INVESTMENTS LTD.

Manish Dabnia
Director / Authorised Signatory