HARI GOVIND INTERNATIONAL LIMITED

Unaudited Financial Results

For the Quarter ended 30th June 2009

(Rs.in Lakhs)

		Quarter Ended		Half year Ended		Previous year
1		30-06-09	30-06-08	30-06-08	30-06-07	ended 31.3.09
		(Unaudited)		(Unaudited)	(UnAudited)	(Audited)
1	Not Salas / Insama from Operations		EE 04	EE 04		205 57
	Net Sales / Income from Operations Other Income	·-	55.91	55.91	- 1	205.57
3	Total Expenditure			_		-
II -	(increase)/decrease in stock-in-trade	_	_	_	_	_
	Consumption of raw materials	_	_	_]]	_]
	Purchase of trading goods	_	54.98	54.98] [202.22
11 '	Staff Cost	_		-	_	202.22
	Provision for diminution in value of Investment	_	_	_	_	_
f	Other Expenditure	0.93	0.75	0.75	0.41	3.37
4	Interest	-	-	-	-	-
5	Depreciation	-	_	-	- 1	-
6	Profit(+) / Loss(-) before Tax					
	(1+2-3-4-5)	(0.93)	0.18	0.18	(0.41)	(0.02)
7	Income Tax	, ,			·	` 1
a)	Current	-	-	-	-	-
(b)	Earlier years	-	-	-	-	-
8	Net Profit(+) / Loss (-)	(0.93)	0.18	0.18	(0.41)	(0.02)
9	Paid-up equity share capital			1		
ľ	(Face Value of Rs.10/- each)	500.00	500.00	500.00	500.00	500.00
10	Reserve excluding revaluation reserves					
l	(as per Balance-sheet of					-
	previous accounting year)	-	- '	-	-	-
11	Basic and diluted EPS for the Period,					
	for the year to date and for the pervious					
	year (not to be annualised)		-	-	-	-
12	Aggregate of Non-Promoter Share Holdings	ì			[
1	- Number of Shares	125,000	125,000	125,000	125,000	125000
	Percentage of Share Holding	25.00%	25.00%	25.00%	25.00%	25.00%

Notes ::

- 1) The above results were reviewed by and were taken on record at the meeting of the Board held on 30th July, 2009
- The Company was not in operation since 2000 and the possession of the factory was taken over Bank under the DRT Suit
- 3) There were no complaints from investors that were unresolved as on 30th July, 2009 During the quarter the company has not received any complaints from investors.

for HARI GOVIND INTERNATIONAL LIMITED

50/-

Executive Director Jugal Kishore Maniyar

Place :: Mumbai Date :: 31st July, 2009