

| AVI PHOTOCHEM LIMITED | | | | | |
|---|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--|
| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC., 2009 | | | | | |
| (Rs. In lacs) | | | | | |
| Particulars | Three months ended | | Nine months ended | | Previous |
| | 31.12.2009 (Unaudited) | 31.12.2008 (Unaudited) | 31.12.2009 (Unaudited) | 31.12.2008 (Unaudited) | Accounting Year ended 31.03.2009 (Audited) |
| Net Sales / Income from Operations | - | - | - | - | - |
| Other Operating Income | - | - | - | - | - |
| Total Income | - | - | - | - | - |
| Expenditure | | | | | |
| (Increase)/decrease in Stock in trade and work in progress | | | | | |
| Consumption of Raw Materials | - | - | - | - | - |
| Purchase of traded goods | - | - | - | - | - |
| Employee cost | - | - | - | - | - |
| Depreciation | 2.00 | 2.00 | 6.00 | 6.00 | 8.32 |
| Other Expenditure | 0.70 | 0.77 | 1.50 | 1.59 | 1.59 |
| Total | 2.70 | 2.77 | 7.50 | 7.59 | 9.91 |
| Profit from operations before other income, Interest and exceptional items | (2.70) | (2.77) | (7.50) | (7.59) | (9.91) |
| Other Income | | | | | |
| Profit before Interest and exceptional items | (2.70) | (2.77) | (7.50) | (7.59) | (9.91) |
| Interest | | | | | |
| Profit after Interest but before exceptional items | (2.70) | (2.77) | (7.50) | (7.59) | (9.91) |
| Exceptional items | | | | | |
| Profit (loss) from ordinary activities before tax | (2.70) | (2.77) | (7.50) | (7.59) | (9.91) |
| Less :Tax expenses | | | | | |
| Current Tax | | | | | |
| Deferred Tax | | | | | |
| Fringe Benefit Tax | | | | | |
| Mat Credit Entitlement | | | | | |
| Income/fringe benefit tax for earlier years | | | | | |
| Net Profit (loss) from ordinary activities after tax | | | | | |
| Extra ordinary items (net of tax expenses) | | | | | |
| Net Profit (loss) for the year | | | | | |
| Paid up equity share Capital (Face value Rs 10/-) | 348.00 | 348.00 | 348.00 | 348.00 | 348.00 |
| Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year | | | | | - |
| Earning Per Share (EPS) (Not annualised) | | | | | |
| a) Basic EPS | - | - | - | - | - |
| Dilluted EPS | - | - | - | - | - |
| Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.) | | | | | |
| b) Basic EPS | - | - | - | - | - |
| Dilluted EPS | - | - | - | - | - |
| After Extraordinary items for the period, for the year to date and for the previous year (in Rs.) | | | | | |
| Public shareholding -No. of Shares | 2,643,600 | 2,643,600 | 2,643,600 | 2,643,600 | 2,643,600 |
| Percentage of Shareholding | 75.96 | 75.96 | 75.96 | 75.96 | 75.96 |
| PROMOTERS AND PROMOTER GROUP SHAREHOLDING | | | | | |
| PLEGDED/ENCUMBERED NO OF SHARES | | | | | |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL | | | | | |
| SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE | | | | | |
| CAPITAL OF THE COMPANY | | | | | |
| NON ENCUMBERED NO OF SHARES | 836,476 | 836,476 | 836,476 | 836,476 | 836,476 |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE | 24.04 | 24.04 | 24.04 | 24.04 | 24.04 |
| CAPITAL OF THE COMPANY | | | | | |

The above result were taken on record at the board meeting held on 31st January 2010

Provision for taxation has been estimated at the end of the year .

The company has only one business segment.

There were no investors complaint received during the quarter.

The statutory Auditors of the company have carried out the limited review.

For: AVI PHOTOCHEM LIMITED.

Place: Mumbai

Dated: 31st January 2010

DIRECTOR