

Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a% of the total share capital of the company)	70.34	70.34	70.34	70.34	70.34	70.34

Notes:

1. The above results have been taken on record by the Board of Directors in their meeting held on 09th February, 2012
2. The Auditors of the Company have carried out limited review of the above results.
3. The provision for taxation including deferred tax liability would be provided at the time of finalisation of accounts.
4. The Company is engaged in the business of financial activities . There is only one 'business segment' and 'geographical segment' and, therefore, the segment information as per Accounting Standard - 17 on "Segment Reporting" is not provided by the Company.
5. There were no investors complaints at the beginning, during the quarter and at the end of the quarter.
6. The figures for the previous periods have been regrouped wherever necessary.

For Polytex India Ltd.

Place : Mumbai
Dated : 09th February, 2012

**Sd/-
Director**