

POLYTEX INDIA LIMITED

1st Floor, Nisarg Apt., Besant Road, Vile Parle (West), Mumbai - 400056.

Tel. : 67804700 Fax: 26104462.

Unaudited quarterly financial results for the period ended 30th September, 2009

(Rupees in Lacs)

Particulars	Quarter ended 30/09/2009 (Unaudited)	Corresponding Quarter ended 30/09/2008 (Unaudited)	Year ended 31/03/2009 (Audited)
1(a) Net Sales / Income from Operations	3.14	14.53	60.92
(b) Other Operating Income	Nil	0.16	Nil
2. Expenditure			
a. (Increase) / Decrease in Stock in Trade	N.A.	Nil	9.20
b. Consumption of Raw Materials	N.A.	N.A.	Nil
c. Purchase of traded goods	Nil	Nil	Nil
d. Employees Costs	0.82	1.84	5.06
e. Depreciation	Nil	Nil	Nil
f. Other Expenditure	1.48	3.45	10.76
g. Total	2.30	5.29	25.02
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.84	9.40	35.90
4. Other Income	Nil	Nil	0.21
5. Profit before Interest and Exceptional Items (3+4)	0.84	9.40	36.11
6. Interest	Nil	8.01	31.98
7. Profit after Interest but before Exceptional Items (5-6)	0.84	1.39	4.13
8. Exceptional items	Nil	Nil	Nil
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	Nil	Nil	4.13
10. Tax Expense	Nil	Nil	1.50
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.84	1.39	2.63
12. Extraordinary Item (net of tax expense Rs. _____)	Nil	Nil	Nil
13. Net Profit(+)/ Loss(-) for the period (11-12)	Nil	Nil	Nil
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	150.00 10/-	150.00 10/-	150.00 10/-
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			(28.34)
16. Earnings Per Share (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 annualized)	0.06	0.09	0.18
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.06	0.09	0.18
17. Public Shareholding			
a) Number of Shares	394000	394000	394000
b) Percentage of Shareholding (%)	26.27	26.27	26.27

18. Promoters and promoter group			
Shareholding **			
a) Pledged/Encumbered			
Number of shares	Nil	Nil	Nil
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil
b) Non-encumbered			
Number of Shares	1106000	1106000	1106000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
Percentage of shares (as a% of the total share capital of the company)	73.73	73.73	73.73

Notes:

1. The above results have been taken on record by the Board of Directors in their meeting held on 30th October, 2009
2. Auditors of the Company have carried out limited review of the above results.
3. The provision for taxation including defferred 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.

Place : Mumbai
Dated : 30th October, 2009

For Polytex India Limited

**Sd/-
Director**