

MATRU SMRITI TRADERS LIMITED,
Marshal Bldg., S V Road, Ballard Estate, Mumbai,
Maharashtra 400038
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009

(Rs. In lacs)

Particulars	Three months ended		Three months ended		Previous
					Accounting
	30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	Year ended 31.03.2009 (Audited)
Net Sales / Income from Operations	0.42	1.23	0.42	1.23	6.00
Other Operating Income	2.66	2.58	2.66	2.58	42.32
Total Income	3.08	3.81	3.08	3.81	48.32
Expenditure	-	-	-	-	-
(Increase)/decrease in Stock in trade and work in progress	-	-	-	-	-
Consumption of Raw Materials	-	-	-	-	-
Purchase of traded goods	0.67	-	0.67	-	-
Employee cost	-	-	-	-	0.01
Depreciation	0.64	1.37	0.64	1.37	7.11
Other Expenditure	1.31	1.37	1.31	1.37	7.12
Total	1.77	2.44	1.77	2.44	41.20
Profit from operations before other income, Interest and exceptional items					
Other Income	1.77	2.44	1.77	2.44	41.20
Profit before Interest and exceptional items					0.01
Interest	1.77	2.44	1.77	2.44	41.19
Profit after Interest but before exceptional items					
Exceptional items	1.77	2.44	1.77	2.44	41.19
Profit (loss) from ordinary activities before tax					
Less :Tax expenses	-	-	-	-	1.59
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	1.77	2.44	1.77	2.44	39.60
Extra ordinary items (net of tax expenses)	-	-	-	-	-
Net Profit (loss) for the year	1.77	2.44	1.77	2.44	39.60
Paid up equity share Capital (Face value Rs 10/-)	45.00	45.00	45.00	45.00	45.00
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year					58.64
Earning Per Share (EPS) (Not annualised)					
a) Basic EPS	0.39	0.54	0.39	0.54	8.80
Dilluted EPS	0.39	0.54	0.39	0.54	8.80
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)					
b) Basic EPS	0.39	0.54	0.39	0.54	8.80
Dilluted EPS	0.39	0.54	0.39	0.54	8.80
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)					
Public shareholding -No. of Shares	93,722	93,722	93,722	93,722	93,722
Percentage of Shareholding	20.83	20.83	20.83	20.83	20.83
Promoters and Promoter Group Shareholding					
PLEGDED/ENCUMBERED NO OF SHARES	Nil	Nil	Nil	Nil	Nil
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	N.A	N.A	N.A	N.A	N.A
NON ENCUMBERED NO OF SHARES					
SHAREHOLDING OF PROMOTER AND PROMOTER GROU	356,278	356,278	356,278	356,278	356,278
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	79.17	79.17	79.17	79.17	79.17

The above result were taken on record at the board meeting held on 31st July 2009

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.

For: MATRU SMRITI TRADERS LIMITED

Place: Mumbai
Dated: 31st July 2009



[Signature]
DIRECTOR