

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON MARCH 31,2010

| Sr. No | Particulars | (Rs in Lakhs) | | |
|--------|--|--------------------------|--------------------------|--------------------------|
| | | Standalone | | Consolidated |
| | | Year ended 31.03.2010 | Year Ended 31.03.2009 | Year ended 31.03.2010 |
| 1 | Income | | | |
| | a)Income from Operations | 3454.91 | 184.29 | 3454.91 |
| | b)Other Operating Income | 0.00 | 0.00 | 0.00 |
| | Total Income (a+b) | 3454.91 | 184.29 | 3454.91 |
| 2 | Expenditure | | | |
| | a)Operating Cost | 2501.37 | 64.2 | 2524.40 |
| | b)(Increase)/Decrease in inventories | (18.49) | 87.1 | (18.49) |
| | c) Personnel Expenses | 197.65 | 9.74 | 198.17 |
| | d)Administrative & Other Expenses | 353.58 | 2.35 | 361.98 |
| | e)Depreciation | 29.45 | 4.5 | 29.45 |
| | Total Expenditure | 3063.56 | 167.89 | 3095.51 |
| | Profit from Operations before Other Income,Interest and Exceptional Items (1-2) | | | |
| 3 | | 391.35 | 16.40 | 359.40 |
| 4 | Other Income | 14.92 | 4.21 | 18.51 |
| 5 | Profit before interest and Exceptional items (3+4) | 406.27 | 20.61 | 377.91 |
| 6 | Interest | 6.81 | 0.35 | 6.81 |
| 7 | Profit after interest and before Exceptional Items (5-6) | 399.46 | 20.26 | 371.10 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 |
| 9 | Profit from Ordinary Activities before tax (7+8) | 399.46 | 20.26 | 371.10 |
| 10 | Tax Expenses | 131.34 | 5.84 | 131.44 |
| | Net Profit/(Loss) from Ordinary Activities after tax and minority interest(9-10) | | | |
| 11 | | 268.12 | 14.42 | 239.66 |
| 12 | Share of Minority Interest | 0.00 | 0.00 | (0.02) |
| | Net Profit/(Loss) from Ordinary Activities after tax and minority interest(11-12) | | | |
| 13 | | 268.12 | 14.42 | 239.64 |
| 14 | Extra-Ordinary Items | 0.00 | 0.00 | 0.00 |
| 15 | Net Profit after Tax for the period (13-14) | 268.12 | 14.42 | 239.64 |
| 16 | Paid Up Equity Share Capital (Face Value Rs 10/-) | 650.48 | 400.48 | 650.48 |
| 17 | Reserves excluding Revaluation Reserve as per Balance Sheet of previous Accounting Year | 376.70 | 21.74 | 683.46 |
| 18 | Earnings per Share(EPS) | | | |
| | Basic & Diluted (not annualised) (Rs) | 4.39 | 0.36 | 3.93 |
| 19 | Public Shareholding: | | | |
| | No of Shares | 4750873 | 2675873 | 4750873 |
| | Percentage of Shareholdings(%) | 73.04% | 66.82% | 73.04% |
| 20 | Promoter and Promoter Group Shareholding | | | |
| | a) Pledged/Encumbered | NIL | NIL | NIL |
| | b)Non-Encumbered | | | |
| | Number of Shares | 1753927 | 1328927 | 1753927 |
| | Percentage of Shares (as a % of the total shareholding of promoters and promoter group) | 100% | 100% | 100% |
| | Percentage of Shares (as a % of the total share capital of the company) | 26.96% | 33.18% | 26.96% |

Notes:

- The above results have been reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on May 29,2010.
- The Board of Directors has recommended dividend@ 5 % i.e. 50 paise per share for the financial year 2009-10 subject to the approval of shareholders
- During the year under review, the company had issued, on preferential basis, 25 lacs equity shares to promoter groups and others at a price of Rs 15/- per share.
- The above consolidated results for the current year represents results of Choice International Limited and its subsidiaries Choice Insurance Brokers Private Limited, Choice Equity Broking Private Limited, Choice Wealth Management Private Limited,Choice Merchandise Broking Private Limited,Choice Capital Advisors Private Limited,Choice Realty Private Limited and Choice Business Services Private Limited and have been extracted from consolidated financial statements prepared in accordance with the principles as set out in the Accounting Standard-21 .There was no subsidiaries in the previous year, hence no previous year consolidation
- The Company has a single business segment namely "Financial Services" ,hence segmental reporting is not required.
- The figures for the previous period are regrouped and rearranged wherever deemed necessary
- No Investor Complaints are pending

Mumbai, May 29,2010



For Choice International Limited

Kamal Poddar
Managing Director

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For Choice International Limited

Kamal Poddar
Managing Director

Mumbai, May 29,2010