

HERALD COMMERCE LIMITED
 Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072
UNAUDITED FINANCIAL RESULTS (Provisional)
FOR THE QUARTER ENDED 30TH JUNE , 2011

Rs.in lacs

	(1)	(2)	(3)
Description	3 months ended 30.06.2011 Unaudited	Corresponding 3 months ended 30.06.2010 Unaudited	Accounting year ended 31.03.2011 (Audited)
1 (a) Net Sales/ Income from Operations			-
(b) Other Operating Income	-	-	-
2 Expenditure			
a) Increase / Decrease in stock in trade and work in Progress		-	-
b) Consumption of raw materials	-	-	-
c) Purchase of traded goods	-	-	-
d) Employees cost	0.48	0.48	1.92
e) Depreciation		-	-
f) Other expenditure	4.87	0.99	43.12
g) Total	5.35	1.47	45.04
3 Profit (+) / Loss (-) from Operation before Other Income, Interest & Exceptional Items (1-2)	(5.35)	(1.47)	(45.04)
4 Other Income	15.15	- Nil -	60.46
5 Profit /Loss before Interest & Exceptional Items (3+4)	9.80	(1.47)	15.42
6 Interest	- Nil -	- Nil -	- Nil -
7 Profit (+) / Loss (-) after Interest but before Exceptional Items (5-6)	9.80	(1.47)	15.42
8 Exceptional Items	-	-	-
9 Net Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	9.80	(1.47)	15.42
10 Provision for taxation(a) Current Tax	-	-	4.53
(b) Earlier Year	-	-	-
(d) Deferred Tax	-	-	-
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	9.80	(1.47)	10.89
12 Extraordinary Items (net of tax Expense Rs _____)	-	-	-
13 Net Profit (+) / Loss(-) for the period (11-12)	9.80	(1.47)	10.89
14 Paid-up equity share capital (Face value Rs. 10/-)	2089.7	2089.7	2089.7
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	267.64	267.64	267.64
16 Earning Per Share (EPS) (Rs.)			
- Basic & Diluted EPS (not annualised)	0.01	(0.00)	0.01
17 Public Shareholding			
- Number of Shares	16665180	16665180	16665180
- Percentage of Shareholding	79.75%	79.75%	79.75%
18 Promoters and Promoter group Shareholding			
a) Pledge / Encumbered	Nil	Nil	Nil
- Number of Shares	Nil	Nil	Nil
- Percentage of Shares (as a Percentage of total Shareholding of Promoter and Promoter group)	Nil	Nil	Nil
- Percentage of Shares (as a Percentage of the total shares capital of the company)	Nil	Nil	Nil

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	b) Non - Encumbered			
	- Number of Shares	4231860	4231860	4231860
	- Percentage of Shares (as a Percentage of total Shareholding of Promoter and Promoter group)	100 %	100%	100%
	- Percentage of Shares (as a Percentage of the total shares capital of the company)	20.25 %	20.25%	20.25%
NOTES :				
<p>1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th day of August, 2011 and have been subjected to "Limited Review" by the Statutory Auditors.</p> <p>2 Since the Company has operated in only one segment i.e. fund base activities during the year Clauses relating to Segmentwise reports are not applicable.</p> <p>3 Provision for Taxation if any, will be made at the end of Financial Year.</p> <p>4 No investor complaint was received during the quarter and no complaint was outstanding at the beginning and end of the quarter.</p>				
By order of the Board				
Place : Kolkata		SURENDRA KUMAR JAIN		
Date : 10th day of August, 2011		<i>Managing Director</i>		

The figures for the previous year / period have been rearranged wherever necessary to confirm to current quater's presentation