SIRHIND ENTERPRISES LIMITED

7TH FLOOR, SHALIN, ASHRAM ROAD, AHMEDABAD, 380009.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2008

Rs lacs

| Sr. No. | Particulars | 3 Months ended on 31/12/08 (Unaudited) | Correspondig 3 Months ended on 31/12/07 (Unaudited) | Year to date figures for the current period 9 Months (Unaudited) | Year to date figures for the previous Year 9 Months (Unaudited) | Previous Accounting Year 31/03/08 (Audited) |
|--------------------|--------------------------------------|---|--|--|---|--|
| 1 | (a) Net Income from Sales | 10.17 | 9.70 | 30.54 | 29.10 | 10.19 |
| | (b) Other Operating Income | 0 | 0 | 0 | 0 | 0 |
| | (c)Increase/Decrease in stock | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) TOTAL | 10.17 | 9.70 | 30.54 | 29.10 | 10.19 |
| 2 | Expenditures | | | | | |
| 7.0 | a. Consumption of Raw Material | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Staff Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | c. Manufacturing Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | d. Other Expenses | 0.10 | 0.13 | 0.31 | 0.34 | 0.10 |
| | e. Depreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | f. TOTAL | 0.10 | 0.13 | 0.31 | 0.34 | 0.10 |
| 3 | Profit from Operations before | | | | | |
| | Other Income, Interest and | | | 12-6-31 | THE STATE OF | |
| | Exceptional Items (1-2) | 10.07 | 9.58 | 30.23 | 28.76 | 10.09 |
| - | 4 Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit before Interest and | 10.07 | 9.58 | 30.23 | 28.76 | 10.09 |
| | Exceptional Items (3+4) | | | | | |
| 9 (| 6 Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 7 Profit after Interest but before | | | the same of the sa | | |
| - | Exceptional Items (5-6) | 10.07 | 9.58 | 30.23 | 28.76 | 10.09 |
| | 8 Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 9 Profit (+)/ Loss (-) from | | | | | |
| | Ordinary Activities before tax (7+8) | 10.07 | 9.58 | 30.23 | 28.76 | 10.09 |
| 1 | 0 Provision for Taxation | 3.19 | 3.61 | 9.22 | 10.73 | 3.05 |
| 1 | 1 Net Profit (+)/ Loss (-) from | | | | | |
| | Ordinary Activities after tax (9-10) | 6.88 | 5.97 | 21.01 | 18.03 | 7.04 |
| | 2 Extraordinary Item (net of tax | | | | | |
| | expense) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1 | 3 Net Profit(+)/ Loss(-) for the | | | | | |
| | period (11-12) | 6.88 | 5.97 | 21.01 | 18.03 | 7.04 |
| - 1 | 4 Paid-up Equity Share Capital | 494.04 | 494.04 | 494.04 | 494.04 | 494.04 |
| THE REAL PROPERTY. | Equity Shares of Rs. 10/- each | | | | | N PROBLEMS |

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| | Reserve excluding revaluation reserves(as per Balance Sheet) of previous accounting year to be given in cloumn (5) | 35.17 | 28.21 | 105.50 | 84.42 | 35.24 |
|--|---|-------|-------|--------|-------------------|-----------------|
| | Basic and Diluted EPS for the | 0.15 | 0.12 | 0.42 | | No. of the last |
| | period, for the year to date and | 0.10 | 0.12 | 0.43 | 0.35 | 0.1 |
| | for the previous year | | | | The second second | |

Note:

1. The above results were taken on record by the Board of Directors in their meeting held on 30.1.2009

2. Details of Shareholder's grievances in the Quarter ended 31.12.2008

No. Of Complaint pending at the

beginning of the Quarter

Received during the quarter NIL
Redressed during the quarter NIL

Pending at the end of quarter NIL

By order of the Board

RAVIMALHOTE

Chairman & Managing Director

Place: Ahmedabad Date: 30.1.2009