

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2009.

(Rupees in LACS)

PARTICULARS	QUARTER ENDED		PREVIOUS
	30.06.2009. Unaudited	30.06.2008. Unaudited	ACCOUNTING YEAR ENDED 31.03.2009 Audited
1 a. Net Sales/Income from Operations			
b. Other Operating Income	181.17	178.85	355.28
Total Income (a+b)	-	-	-
2 Expenditure	181.17	178.85	355.28
a. Increase/decrease in stock in trade & work in progress.	-	-	-
b. Consumption of raw materials	-	-	-
c. Purchase of traded goods	-	-	-
d. Employees cost	-	-	-
e. Depreciation	1.12	0.97	3.92
f. Legal and Professional fees.	0.05	0.08	0.34
g. Provision for diminution in the value of investments.	0.98	0.83	6.00
h. Other expenditure	-	-	40.12
i. Totals	1.75	3.05	9.88
3 Profit from Operation before Other Income, Interest and expectational items (1-2)	3.90	4.93	60.26
4 Other Income	177.27	173.92	295.02
5 Profit before interest & exceptional items (3+4)	-	-	0.09
6 Interest	177.27	173.92	295.11
7 Profit after interest but before exceptional items (5-6)	-	-	0.21
8 Exceptional Items	177.27	173.92	294.90
9 Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	-	-	-
10 Tax Expense (including FBT and Deferred Tax)	177.27	173.92	294.90
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	2.50	0.10	1.26
12 Extraordinary items (net of tax expenses Rs.)	174.77	173.82	293.64
13 Net Profit (+)/(Loss(-) for the period (11- 12)	-	-	-
14 Paid-up equity shares capital (Face Value of Rs.10/- each).	174.77	173.82	293.64
15 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year.	58.18	58.18	58.18
16 Earning Per Share(EPS)			1,750.45
a. Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year [not annualised].	30.04	29.89	50.47
b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised).	30.04	29.89	50.47
17 Public Shareholding:			
- Number of Shares	208,935	212,340	211,207
- Percentage of Shareholding.	35.91	36.50	36.30
18 Promoters and Promoter group Shareholding			
a. Pledged/Encumbered			
- Number of shares	Nil		Nil
- Percentage of shares (as a % of the total shareholding of promoter & Promoter group)	Nil		Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil		Nil
b. Non-encumbered			
- Number of shares	372,845		370,573
- Percentage of shares (as a % of the total shareholding of promoter & Promoter group)	100%		100%
- Percentage of shares(as a % of the total share capital of the company)	64.09		63.70

NOTES:

- The Investment activity is considered as a single segment in accordance with Accounting Standard (AS-17), "Segment Reporting".
- The Auditors of the Company have carried out the limited review of the above unaudited financial results in terms of Clause 41 of the Listing Agreement
- Provision for diminution in the value of investments if any, will be made at the end of the financial year
- Investor's complaints received and disposed off during the quarter ended June 30, 2009.

Complaints pending at the beginning of the quarter
 Complaints received during the quarter
 Complaints attended during the quarter
 Complaints lying unresolved at the end of the quarter

NUMBERS

NIL
 3
 3
 NIL

- The previous period's figures have been regrouped / rearranged wherever considered necessary to conform to current period's classification and grouping

- The above financial results were taken on record by the Board of Directors at their meeting held on July 29, 2009.

for The Industrial & Prudential Investment Co. Ltd.

(A. R. BROACHA)
 DIRECTOR.

Mumbai,
 July 29, 2009.