

<b>SHAKTIMAN CONSTRUCTIONS LTD.</b> <b>(formerly known as Shaktiman Mercantile Company Ltd.)</b>					
<b>Un Audited Financial Results for the Quarter Ended 30.06.2009</b>					
<b>(Rs. In Lacs)</b>					
Particulars	3 month Ended	Corresponding 3 month ended in the previous year	Year to Date figures for Current Period Ended	Year to Date figures For Previous Period Ended	Previous Accounting Year ended
	30.06.2009	30.06.2008	30.06.2009	30.06.2008	31.03.2009
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1 (a) Net Sales / Income from Operations	8.90	-	8.90	-	-
(b) Other Operating Income	0.03	7.75	0.03	7.75	7.78
2 Expenditure					
a. ( Increase) / Decrease in Stock.in trade & work in progress	-	-	-	-	-
b. Consumption of Raw Material.	-	-	-	-	-
c. Purchase of trade goods	-	-	-	-	-
d. Employee cost	1.69	0.15	1.69	0.15	1.46
e. Depreciation.	-	-	-	-	-
f. Other Expenditure	1.70	0.40	1.70	0.40	0.53
g.ROC Fees	2.11	-	2.11	-	-
h. Labour Charges (Constructions)	2.82	-	2.82	-	-
i. Professional fees	-	-	-	-	0.95
j. Advertisement Exp.	-	-	-	-	0.66
<b>g.Total</b>	<b>8.32</b>	<b>0.55</b>	<b>8.32</b>	<b>0.55</b>	<b>3.60</b>
(Any item exceeding 10% of the total expenditure to be shown separately)					
3 Profit from Operations before other income , Interest, and Exceptional items (1-2)	0.58	(0.55)	0.58	(0.55)	(3.60)
4 Other Income	0.03	7.75	0.03	7.75	7.78
<b>5 Profit before Interest &amp; Exceptional Item (3+4)</b>	<b>0.60</b>	<b>7.20</b>	<b>0.60</b>	<b>7.20</b>	<b>4.19</b>
6 Interest.	-	-	-	-	-
<b>7 Profit after Interest but before Exceptional item (5-6)</b>	<b>0.60</b>	<b>7.20</b>	<b>0.60</b>	<b>7.20</b>	<b>4.19</b>
8 Exceptional Items	-	-	-	-	-
<b>9 Profit(+) / Loss (-) from ordinary Activities before tax ( 7+ 8)</b>	<b>0.60</b>	<b>7.20</b>	<b>0.60</b>	<b>7.20</b>	<b>4.19</b>
10 Tax Expense	-	-	-	-	1.30
<b>11 Net Profit (+) Loss (-) from ordinary Activities after tax (9-10)</b>	<b>0.60</b>	<b>7.20</b>	<b>0.60</b>	<b>7.20</b>	<b>2.89</b>
12 Extraordinary Item (net of tax expense Rs. )	-	-	-	-	-
<b>13 Net Profit (+) Loss (-) for the period (11-12)</b>	<b>0.60</b>	<b>7.20</b>	<b>0.60</b>	<b>7.20</b>	<b>2.89</b>
14 Paid Up Equity Share Capital (Face value of the share shall be indicated)	24.90	24.90	24.90	24.90	24.90
15 Reserves excluding Revaluation Reserve. as per balance sheet of previous accounting year.	N.A.	N.A.	N.A.	N.A.	N.A.
16 Earnings Per Share (EPS)	N.A.	N.A.	N.A.	N.A.	0.12
a)Basic and diluted EPS before extraordinary items for the period for the year to date and for the Previous year (not to be annualized)					
a)Basic and diluted EPS after extraordinary items for the period for the year to date and for the Previous year (not to be annualized)	N.A.	N.A.	N.A.	N.A.	0.12
17 Public Share Holding					
No. of shares	70,000.00	119,000.00	70,000.00	119,000.00	70,000.00
Percentage of Shareholding	28.11	47.79	28.11	47.79	28.11
18 Promoters and promoter group Shareholding**					
a) Pledged / Encumbered	0	0	0	0	0
- Number of shares	-	-	-	-	-
- Percentage of shares ( as a % of the total Share Capital of the company)	0	0	0	0	0
b) Non-encumbered					
- Number of shares	179000	130000	179000	130000	179000
-Percentage of shares (as a% of the total share holding of promoter and promoter group)	100	100	100	100	100
-Percentage of shares (as a% of the total share Capital of the company)	71.89	52.21	71.89	52.21	71.89
<b>Note</b>					
A. The above results Have been taken on record at the meeting of the Board of Directors held on					
B. The Quarterly results have been reviewed by the statutory auditors as required under clause 41 of listing agreement.					
C. The Company has not received any investor complaints during the quarter ended 30.06.2009					
D. Provision for Taxation will be considered at the end of the year.					
<b>Place: Mumbai</b>			<b>For SHAKTIMAN CONSTRUCTIONS LTD.</b>		
<b>Date :</b>			<b>Ashok Chhajer</b>		
			<b>Managing Director</b>		