WILLIAMSON MAGOR & CO LIMITED

Regd. Office : Four Mangoe Lane
Surendra Mohan Ghosh Sarani, Kolkata 700001

UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER ENDED 30TH JUNE, 2009

(Rs. In Lakh)

		Figures for the quarter ended 30.06.2009 (Unaudited)	Figures for the Quarter ended 30.06.2008 (Unaudited)	Figures for the year ended 31.3.2009 (Audited)
1.	Total Income			
	a) Income from Operations	343	208	1359
	b) OtherOperating Income	163	162	663
		506	370	2022
2.	Total expenditure			
	a) Staff cost	10	13	79
	b) Depreciation	5	5	23
	c) Legal & Professional	18	14	76
	d) financial Charges	15	1	18
	e) Rates & Taxes	27	4	18
	f) Provision for non-performing assets	-	-	8
	g) Provision for diminution in value in inves	-	-	49
	h) Other expenses	46	39	240
		121	76	511
3.	Profit from Operation before Other Income, Interest & Exceptional Items(1-2)	385	294	1511
4.	Other Income	-	3	60
5.	Profit from Operation before Interest & Exceptional Items(3+4)	385	297	1571
6.	Interest	641	425	2047
7.	Profit(+)/Loss(-) after Interest but before Exceptional Items (5-6)	(256)	(128)	(476)
8.	Exceptional Items	-	-	-
9.	**Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)**	(256)	(128)	(476)
10.	Provision for Taxation			
	Current Year	-	-	-
	Earlier years (net of write back)	-	-	(123)
	Deferred	-	-	-
	Fringe Benefit Tax	-	1	4
	Total	-	1	(119)
11.	**Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)**	(256)	(129)	(357)
12.	Extraordinary Item	-	-	-
13.	**Net Profit (+)/Loss(-) for the period (11-1**	(256)	(129)	(357)
14.	Paid-up equity share capital (Face value Rs. 10/- each)	1096	1096	1096
15.	Reserves excluding revaluation reserves			11736
16.	Earning per share - not annualised (Rs.)	(2.34)	(1.18)	(3.26)
17.	Public Shareholding -			
	- Number of shares	4177157		4177157
	- Percentage of shareholding	38.13		38.13

18.	Promoters & Promoter Group Shareholding			
	a) Pledge / Encumbered			
	- Number of shares	1485670		1485670
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter G	21.92		21.92
	- Percentage of shares (as a % of the total share capital of the Company	13.56		13.56
	b) Non Encumbered			
	- Number of shares	5293533		5293533
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter G	78.08		78.08
	- Percentage of shares (as a % of the total share capital of the Company	48.31		48.31

Notes :

1. The Company is registered as a Non-Banking Financial Company and is primarily engaged in holding shares in its group companies.The Company does not have any reportable segment as envisaged in Accounting Standard 17 on segment reporting issued by the Institute of Chartered Accountants of India

2. The financial results of the Company for the quarter ended 30th June, 2009 have been prepared after considering prudential norms as applicable to Non-Banking Financial Companies.
3. There was no investor's complaint pending at the beginning of the quarter. During the quarter no complaint was received .
4. Provision for Fringe Benefit Tax has not been made during the quarter ended 30th June, 2009 based on the
5. The results for the quarter ended 30th June, 2009 as appearing in the above statement have been subjected to a
6. Figures for the previous year/period have been rearranged wherever necessary.
7. The foregoing statement has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 28th July, 2009.

By Order of the Board
Williamson Magor & Co. Limited

(A Khaitan)
Director

Place : Kolkata
Date : 28th July, 2009