

Regd. / Corporate / Share Dept. Office :
1/D, Rajabhadur Compound, Ground Floor, Opp. Andhra Bank,
Tamarind, Lane, Fort, Mumbai-400 001.
Tel : 91-22-4321 1800 Fax : 91-22-4321 1875
E-mail : cliomonarch@yahoo.co.in



CLIO INFOTECH LIMITED

Unaudited Financial Result (Provisional) for the quarter ended 31st March'12

| SR. | PARTICULARS | (AMT. IN RS.) | | | |
|-----|--|--------------------------|--------------------------|-----------------------|-----------------------|
| | | QUARTER ENDED 31.03.2012 | QUARTER ENDED 31.03.2011 | YEAR ENDED 31.03.2011 | YEAR ENDED 31.03.2010 |
| | | Unaudited | Unaudited | Audited | Audited |
| 1A | Net Sales / Income From Operations | 1492589 | 1195553 | 5245714 | 5777822 |
| 1B | Infotech Division Income | 0 | 0 | 0 | 0 |
| 2 | Other Income | 0 | 0 | 0 | 0 |
| 3 | Total Income | 1492589 | 1195553 | 5245714 | 5777822 |
| 4 | Total Expenditure | 325410 | 4561519 | 6609687 | 4406794 |
| 5 | Financial Charges | 0 | 0 | 0 | 0 |
| 6 | Depreciation | 104573 | 105016 | 418290 | 283683 |
| 7 | Profit / (Loss) Before Tax (1+2-3-4-5) | 1062606 | -3470982 | -1782263 | 1087345 |
| 8 | Provision for Tax | 0 | 0 | -114960 | 392540 |
| 9 | Profit / (Loss) After Tax (6-7) | 1062606 | -3470982 | -1667303 | 694805 |
| 10 | Extraordinary Item | 0 | 0 | 0 | 0 |
| 11 | Net Profit | 1062606 | -3470982 | -1667303 | 694805 |
| 12 | Paid - Up Equity Share Capital | 110109500 | 110109500 | 110109500 | 110109500 |
| 13 | Reserves Excluding Revaluation Reserves | - | - | 19455926 | 21123229 |
| 14 | Basic EPS | 0.0965 | -0.3152 | -0.15 | 0.06 |
| 15 | Aggregate of Non-Promoter Shareholding | | | | |
| | - Number of Shares | 10550795 | 10550795 | 10550795 | 10550795 |
| | - % of total Shareholding | 95.82 | 95.82 | 95.82 | 95.82 |
| 16 | Promoter & Promoter Group Shareholding | | | | |
| | a) Pledged / Encumbered | 0.00 | 0.00 | 0.00 | 0.00 |
| | - No. of Shares | | | | |
| | - % of Shares as % of Promoter Group | | | | |
| | - % of Shares as % of Total Shareholding | | | | |
| | b) Non-Encumbered | | | | |
| | - No. of Shares | 460155 | 460155 | 460155 | 460155 |
| | - % of Shares as % of Promoter Group | 100.00 | 100.00 | 100.00 | 100.00 |
| | - % of Shares as % of Total Shareholding | 4.18 | 4.18 | 4.18 | 4.18 |

- 1 The above results were considered and taken on record by the Board at its meeting held on 28th April, 2012
- 2 The deferred tax liability of the company will be considered at the year end.
- 3 Company has no complaints pending at the beginning of the quarter and has not received any complaint during this quarter.

For CLIO INFOTECH LIMITED

Sd./-

M. S. Bafna
Managing Director

Place : Mumbai.

Date :