

SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. Office: Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

Particulars	ended 31.03.2009	(Rs. in Lac) Previous accounting year ended 31.03.2008
1. Income from Operations	1,751.16	1,160.27
2. Other Income	43.20	60.17
3. Total Income	1,794.36	1,220.44
4. Expenditure		
a) Increase/decrease in stock in trade and work in progress	-	-
b) Consumption of raw materials	-	-
c) Purchase of traded goods	-	-
d) Employees cost	147.37	128.42
e) Depreciation	11.93	11.12
f) Other expenditure	159.26	123.76
Total	318.56	263.30
(Any item exceeding 10% of the total expenditure to be shown separately)		
5. Interest	1,232.83	814.30
6. Exceptional Items	-	-
7. Profit (+) / Loss (-) from Ordinary Activities before tax (3)-(4+5+6)	242.97	142.84
8. Tax expenses	67.41	28.86
9. Net Profit (+) / Loss (-) from Ordinary Activities after tax (7-8)	175.56	113.98
10. Extraordinary items (net of Tax expenses Rs)	-	-
11. Net Profit (+) / Loss(-) for the period (9-10)	175.56	113.98
12. Paid-up Equity Share Capital (Face value Rs.10/- per share)	700.00	700.00
13. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year14. Earning Per Share (EPS)	1,367.91	1,192.35
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)	2.51	1.63
 b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 	2.51	1.63
15. Public Shareholding		
- Number of shares	2,005,413	2,005,413
- Percentage of shareholding	28.65%	28.65%
15. Promoters and Promoter group Shareholdinga) Pledged / Encumbered		
- Number of Shares	NIL	N.A.
- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter group)	NIL	N.A.
- Percentage of Shares (as a % of the total share capital of the Company)	NIL	N.A.
b) Non-Encumbered		
- Number of Shares	4,994,587	4,994,587
- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter group)	100.00%	100.00%
- Percentage of Shares (as a % of the total share capital of the Company)	71.35%	71.35%

Notes :

1. Segment reporting – N/A, as the company is engaged in housing finance business only.

2. Figures for the previous year has been regrouped and recast wherever necessary to conform to the current year's classification.

3. All accounting policies are consistently followed and the financials are drawn as per applicable Accounting Standards.

4. Investors complaints status as at 31.03.2009

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Pending as at	Received during the	Resolved during the	Pending as at
01.01.2009	quarter	quarter	31.03.2009
NIL	NIL	NIL	NIL

5. In accordance with the requirements of Clause 41 of The Listing Agreement with the Stock Exchanges, the financial result for the year ended 31/03/2009 have been reviewed and recommended by the Audit Committee of Directors and subsequently approved and taken on record by the Board of Directors at their meeting held on 30/06/2009.

for SAHARA HOUSINGFINA CORPORATION LIMITED