

Corporate Courier and Cargo Limited (Scrip code526737)
ANNEXURE I TO CLAUSE 41

**Format for submitting the quarterly financial results by companies other than banks. For quarter ended
30.6.2008**

(Rs. in lakhs)

| Particulars | 3 months ended 30.6.08 | Corresponding 3 months ended in the previous year 30.6.07 | Year to date figures for current period ended 30.6.08 | Year to date figures for the previous year ended 30.6.07 | Previous accounting year ended 31.3.08 |
|---|------------------------|---|---|--|--|
| | Unaudited* | Unaudited* | Unaudited* | Unaudited* | Unaudited* |
| 1. Net Sales/Income from Operations / Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2. 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 | | | | | |
| e. Depreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| f. Other expenditure | 0.03 | 0.22 | 0.03 | 0.22 | 1.08 |
| g. Total | 0.03 | 0.22 | 0.03 | 0.22 | 1.08 |
| (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | |
| 3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | (0.03) | (0.22) | (0.03) | (0.22) | (1.08) |
| 4. Other Income | | | | | |
| 5. Profit before Interest & Exceptional Items (3+4) | (0.03) | (0.22) | (0.03) | (0.22) | (1.08) |
| 6. Interest | | | | | |
| 7. Profit after Interest but before Exceptional Items (5-6) | (0.03) | (0.22) | (0.03) | (0.22) | (1.08) |
| 8. Exceptional Items | | | | | |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | (0.03) | (0.22) | (0.03) | (0.22) | (1.08) |
| 10. Tax expense | | | | | |
| 11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10) | (0.03) | (0.22) | (0.03) | (0.22) | (1.08) |
| 12. Extraordinary Item (net of tax expense Rs.....) | | | | | |
| 13. Net Profit ()/Loss(-) for the period (11-12) | (0.03) | (0.22) | (0.03) | (0.22) | (1.08) |
| 14. Paid-up equity share capital (Face Value of the Share shall be indicated) | 600 | 600 | 600 | 600 | 600 |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | 16.09 |
| 16. Earnings Per Share (EPS) | | | | | |
| (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) | | | | | |
| (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) | | | | | |
| 17. Public shareholding | | | | | |
| - Number of shares | 33.47 | 33.47 | 33.47 | 33.47 | 33.47 |
| - Percentage of shareholding | 55.78 | 55.78 | 55.78 | 55.78 | 55.78 |

* strike off whichever is not applicable.

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 16.7.2008.
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

CORPORATE COURIER AND CARGO LTD

(Signature)



DIRECTOR