

# BOSS SECURITIES LIMITED

Regd. Office : Plot No.110, Road No.10, Jubilee Hills, Hyderabad - 500 033  
Tel. No.: 040-23353337, Fax : 040-40036584

## BOSS SECURITIES LIMITED

### UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2009

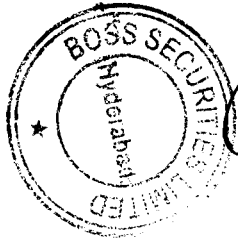
Amount in Rs

Sl. No.	Particulars	Quarter ended		Year to date	Year to date	Year ended
		30.06.2009	30.06.2008	figures for the	figures for the	Year ended
		(Un-Audited)	(Un-Audited)	current period	period ended	31.03.2009
			ended 30.06.2009	30.06.2008	Audited	
1	Net Income from Operations	4,350	3,200	4,350	3,200	15,000
2	Other Income	-	-	-	-	-
3	<b>Total Income (1+2)</b>	<b>4,350</b>	<b>3,200</b>	<b>4,350</b>	<b>3,200</b>	<b>15,000</b>
4	Expenditure	-	-	-	-	-
	a) Staff Cost	-	-	-	-	-
	b) Other Expenditure	7,340	5,983	7,340	5,983	25,247
	<b>Total Expenditure (a+b)</b>	<b>7,340</b>	<b>5,983</b>	<b>7,340</b>	<b>5,983</b>	<b>25,247</b>
5	Interest	-	-	-	-	-
6	Depreciation	-	-	-	-	-
7	Profit/(Loss) before Tax(3-4-5-6)	(2,990)	(2,783)	(2,990)	(2,783)	(10,247)
8	Provision for Taxation	-	-	-	-	-
9	Provision for Deferred Taxation	-	-	-	-	-
10	<b>Net Profit/(Loss) (7-8-9-10)</b>	<b>(2,990)</b>	<b>(2,783)</b>	<b>(2,990)</b>	<b>(2,783)</b>	<b>(10,247)</b>
11	<b>Paid up Equity Share Capital</b> (Face value of Rs. 10/- each)	<b>55,447,000</b>	<b>55,447,000</b>	<b>55,447,000</b>	<b>55,447,000</b>	<b>55,447,000</b>
12	Reserves excluding Revaluation Reserve	22,800	22,800	22,800	22,800	22,800
13	<b>Earnings Per Share(Rs.)</b>	(0)	(0)	(0)	(0)	0
14	Aggregate of Non-promoter shareholding:					
	- Number of shares	1,869,500	1,500,100	1,869,500	1,500,100	1,869,500
	- Percentage of shareholding	31.16%	25%	31.16%	25%	31.16%

#### NOTE:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 31.07.2009
- The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Securities & Instruments.
- There were no complaints from investors outstanding at the beginning of the Quarter ended 30th June 2009 and the Company has not received any complaints during the quarter ended 30th June 2009
- Previous period / year figures have been regrouped wherever necessary.

Place: HYDERABAD  
Date: 31.07.2009



For BOSS SECURITIES LIMITED

DIRECTOR