

BOSS SECURITIES LIMITEDPLOT NO # 110, ROAD NO# 10,
JUBILEE HILLS, HYDERABAD - 500033**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEP 2009**

Amount in Rs.

Sl. No.	Particulars	Quarter ended		Half year ended		Year ended
		30.09.2009	30.09.2008	30.09.2009	30.09.2008	31.03.2009
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
1	Net Income from Operations	6,830	4,300	11,180	7,500	15,000
2	Other Income	-	-	-	-	-
3	Total Income (1+2)	6,830	4,300	11,180	7,500	15,000
4	Expenditure					
	a) Staff Cost	-	-	-	-	-
	b) Other Expenditure	7,210	6,938	14,550	12,921	25,247
	Total Expenditure (a+b)	7,210	6,938	14,550	12,921	25,247
5	Interest	-	-	-	-	-
6	Depreciation	-	-	-	-	-
7	Profit/(Loss) before Tax(3-4-5-6)	(380)	(2,638)	(3,370)	(5,421)	(10,247)
8	Provision for Taxation	-	-	-	-	-
9	Provision for Deferred Taxation	-	-	-	-	-
10	Provision for FBT	-	-	-	-	-
10	Net Profit/(Loss) (7-8-9-10)	(380)	(2,638)	(3,370)	(5,421)	(10,247)
11	Paid up Equity Share Capital (Face value of Rs. 10/- each)	55,447,000	55,447,000	55,447,000	55,447,000	55,447,000
12	Reserves excluding Revaluation Reserve	22,800	22,800	22,800	22,800	22,800
13	Earnings Per Share(Rs.)	(0)	(0)	(0)	0	0
14	Aggregate of Non-promoter shareholding:					
	- Number of shares	1,500,100	1,500,100	1,500,100	1,500,100	1,500,100
	- Percentage of shareholding	25%	25%	25%	25%	25%

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 7th October, 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 September 2009 and the Company has not received any complaints during the quarter ended 30th September 2009
- Previous period / year figures have been regrouped wherever necessary.

Place: HYDERABAD
Date: 7-10-2009

For BOSS SECURITIES LIMITED

Sd/-

MANAGING DIRECTOR