

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 AND YEAR ENDED 31st March, 2009

Amount in Rs.

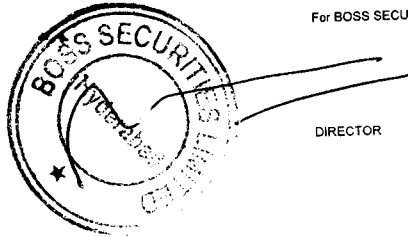
Sl. No.	Particulars	Quarter ended		Year to date	Year to date	Year ended
		31.03.2009 (Un-Audited)	31.03.2008 (Un-Audited)	for the current period ended 31.03.2009	for the period ended 31.03.2008	31.03.2008 Audited
1	Net Income from Operations	3,800	4,000	15,000	20,000	20,000
2	Other Income	-	-	-	-	-
3	Total Income (1+2)	3,800	4,000	15,000	20,000	20,000
4	Expenditure	-	-	-	-	-
	a) Staff Cost	6,156	15,124	25,247	62,583	62,583
	b) Other Expenditure	6,156	15,124	25,247	62,583	62,583
	Total Expenditure (a+b)	12,312	30,248	50,494	125,166	125,166
5	Interest	-	-	-	-	-
6	Depreciation	-	-	(10,247)	(42,583)	(42,583)
7	Profit/(Loss) before Tax(3-4-5-6)	(2,356)	(11,124)	(10,247)	(42,583)	(42,583)
8	Provision for Taxation	-	-	-	-	-
9	Provision for Deferred Taxation	-	-	-	-	-
10	Provision for FBT	(2,356)	(11,124)	(10,247)	(42,583)	(42,583)
10	Net Profit/(Loss) (7-8-9-10)	55,447,000	55,447,000	55,447,000	55,447,000	55,447,000
11	Paid up Equity Share Capital (Face value of Rs. 10/- each)	22,800	22,800	22,800	22,800	22,800
12	Reserves excluding Revaluation Reserve	(0)	(0)	(0)	0	0
13	Earnings Per Share(Rs.)	1,869,500	1,500,100	1,869,500	1,500,100	1,500,100
14	Aggregate of Non-promoter shareholding:	31.16%	25%	31.16%	25%	25%
	Number of shares					
	Percentage of shareholding					

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 30.04.2009
- 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 31st March 2009 and the Company has not received any complaints during the quarter ended 31st March 2009
- Previous period / year figures have been regrouped wherever necessary.

Place: HYDERABAD
Date: 30.04.2009

For BOSS SECURITIES LIMITED



DIRECTOR