Women Network Limited

Regd. Off: 4117,1st floor, Naya Bazar, Delhi -6 (formerly M. Womeninfoline.com Limited)

Audited Financial Results for the Year ended on 31st March, 2010

(Rs. In Lakhs)

| Sr | Particulars | Figures for 9 | For the IVth | | For the year | |
|-----|---|-----------------|--------------|------------|--------------|------------|
| No. | | months ended on | quarter | | ended | |
| | | 31.12.2009 | ended | | | |
| | | | 31.03.2010 | 31.03.2009 | 31.03.2010 | 31.03.2009 |
| | | | (audited) | (audited) | (audited) | (audited) |
| 1 | Net sales/Income from Operation | 4.26 | 1684.33 | 20.22 | 1688.59 | 23.82 |
| 2 | Other Income | 1.18 | 9.47 | 0.71 | 10.65 | 1.20 |
| 3 | Total Expenditure | | | | | |
| | a. (Increase)/decrease in stock in trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Consumption of material | 0.00 | 1673.25 | 0.00 | 1673.25 | 0.00 |
| | c. Staff cost. | 4.93 | 1.61 | 1.48 | 6.54 | 5.95 |
| | d. Other expenditure (item | 12.50 | 4.82 | 4.60 | 17.32 | 16.90 |
| | exceeding 10% of total | | | | | |
| | expenditure shown separately) | | | | | |
| 4 | Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Depreciation | 0.91 | 0.15 | 0.30 | 1.06 | 1.21 |
| 6 | Profit(+)/Loss(-) before tax (1+2-3-4 -5) | (12.90) | 13.97 | 14.55 | 1.07 | 0.96 |
| | | | | | | |
| 7 | Provision for Taxation | 0.00 | 0.00 | 0.59 | 0.56 | 0.59 |
| | a. Income tax for earlier years | 0.00 | 0.00 | 0.00 | 0.10 | 0.00 |
| | Net Profit(+)/Loss(-) | (12.90) | 13.97 | 13.96 | 0.41 | 0.37 |
| 9 | Paid up equity share capital (face value | 301.48 | 301.48 | 301.48 | 301.48 | 301.48 |
| | of the share is Rs. 10/- per share) | | | | | |
| | | | | | | |
| 10 | (a) Reserves excluding revaluation | - | | | 18.84 | 18.37 |
| | reserves of previous accounting year to | | | | | |
| | be given in column(5) | | | | | |
| | (b) Deferred tax liability of earlier years | - | | | | |
| | reversed back | | 0.07 | 0.29 | 0.07 | 0.29 |
| 11 | Basic and diluted EPS for the period, | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | for the year to date and for the previous | | | | | |
| L | year (not to be annualized) | | | | | |
| 12 | (Applicable for half yearly financial | | _ | _ | | |
| | results) aggregate of non promoting | | | | | |
| | shareholding. | | | | | |
| | - No. of Shares | | | | 2975400 | 2212614 |
| | - Percentage of Shareholding | | | | 86.94 | 74.50 |

Notes:

- The above results are reviewed by Audit Committee and approved by the board of directors at its meeting held on 30.05.2010.
- 2. The total income from operations is only from the new line of business after change of its name.
- 3. The annual results shall be published in the same format prescribed for quarterly results under Clause 41.
- 4. The requirement in regard to segmental reporting is not applicable to the company.
- 5. Amount of Rs. 0.07 lacs has been reversed back relating to deferred tax liability of earlier years.
- 6. No investor complaint was pending at the beginning or end of the quarter ending 31.03.2010 and also the company has not received any complaints during the quarter.