

MINI SOFT LIMITED

Regd. Office : 62/27A, N. I. T. FARIDABAD-121003

Phone : 95-129-5046976

Fax : (0129) 2280382

CIN L72200HR1930 PLCO10263

RS000

Statement of Standalone Unaudited Results for the First Quarter Ended 30/06/2015

Particulars	3-months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended 30-06-2014 in the previous year	year to date figures for current period ended 1/4/2015 To 30-06-2015	year to date figures for the Previous year ended 1/4/2014 To 31-03-2015	Previous year ended 31-03-2015
1 Income from operations	370	350	250	370	1200	1200
Net sales/inc from operations (Net of excise duty)	0	0	0	0	0	0
Other operating income	0	0	0	0	0	0
Total income from operations (net)	370	350	250	370	1200	1200
2 Expenses						
(a) Cost of materials consumed	0	0	0	0	0	0
(b) purchase of stock-in-trade	0	0	0	0	0	0
(c) changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d) employee benefits	140	130	100	140	470	470
(e) Depreciation and amortisation	40	40	40	40	160	160
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown)	90	100	60	90	320	320

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separately)	0	0	0	0	0	0
Total expense:	270	270	200	270	950	950
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	100	80	50	100	250	250
4 Other income	0	0	0	0	0	0
5 Profit/(Loss) From ordinary activities before finance costs and exceptional items (3+4)	100	80	50	100	250	250
6 Finance cost:	0	0	0	0	0	0
7 Profit/(Loss) From ordinary activities after finance cost but before exceptional items (5+6)	100	80	50	100	250	250
8 exceptional item	0	0	0	0	0	0
9 Profit/(Loss) From ordinary activities before tax (7+8)	100	80	50	100	250	250
10 Tax expense:	0	0	0	0	0	0
11 Net profit/(loss) From ordinary activities after tax (9+10)	100	80	50	100	250	250
12 Extraordinary (net of the tax expenses)	0	0	0	0	0	0
Rs.-----Lakhs)						
13 Net profit/(loss) for the period	100	80	50	100	250	250
14 Share of profit (loss) of associates	0	0	0	0	0	0
15 Minority interest	0	0	0	0	0	0
16 Net profit/(loss) after taxes Minority interest and share of profit/(loss) of associates						

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(13+14+15)	100	80	50	100	250	250
17 Paid-up equity share capital (face Value of the Share shall be indicated)	9911600	9911600	9911600	9911600	9911600	9911600
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
19 Earnings per i. shares (before extraordinary items) (of Rs----- each)(not annualised):						
(a) Base	0	0	0	0	0	0
(b) Diluted	0	0	0	0	0	0
19 Earnings per ii share (after extraordinary items) (of Rs-----each) (not annualised):						
(a) Base						
(b) Diluted						

**PART 11
A**

**PARTICULARS OF
SHAREHOLDING**

	5868456	5868456	5868456	5868456	5868456	5868456
1 Public share	5868456	5868456	5868456	5868456	5868456	5868456
Number of shares						
Percentage of shareholding	59.21	59.21	59.21	59.21	59.21	59.21
2 Promoters and promoter Group Shareholding						
a) Pledged/ Encumbered	0	0	0	0	0	0
Number of shares						
percentage of (as a % of the total shareholding of Promoters and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
percentage of shares (as a % of th share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b) Non -encumbered						

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Number of shares	4043144	4043144	4043144	4043144	4043144	4043144
percentage of shares (as a % of the shareholding of the Promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
percentage of shares (as a % of the share capital of the company)	40.79%	40.79%	40.79%	40.79%	40.79%	40.79%

B

INVESTOR COMPLAINTS

Particulars	3 months ended (30-08-2015)					
Pending at the beginning	0	0	0	0	0	0
Received during the period	0	0	0	0	0	0
Disposed of during the period	0	0	0	0	0	0
Remaining at the end of the period	0	0	0	0	0	0

SEGMENT WISE REPORTING IS NOT APPLICABLE.

These have been taken on record in Board Meeting held on 31-07-2015

For Mini Soft Limited


Director