

# MINI SOFT LIMITED

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

Phone : 95-129-5046976  
Fax : (0129) 2280382

CIN L72200HR1980 PLCO10263

## Statement of Standalone Unaudited Results for the Fourth Quarter Ended 31/03/2015RS000

Particulars	3 months ended 31-03-2015	Preceding 3 months ended 31-12-2014	Corresponding 3 months ended 31-03-2014 in the previous year	year to date figures for current period ended 1/4/2014 To 31-03-2015	year to date figures for the Previous year ended 1/4/2013 To 31-03-2014	Previous year ended 31-03-2014
1 Income from operations	350	300	50	1200	740	740
Net sales/income 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)	350	300	50	1200	740	740
2 Expenses						
(a) Cost of materials consumed	0	0	0	0	0	0
(b) purchase 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	130	120	75	470	300	300
Expenses						
(e) Depreciation and amortisation	40	40	45	160	180	180
Expenses						
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	100	80	25	320	195	195
	0	0	0	0	0	0

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Total expense:	270	240	145	950	675	675
<b>3 Profit /(Loss)</b> from operations before other income, finance costs and exceptional items (1-2)	80	60	-95	250	65	65
<b>4 Other income</b>	0	0	0	0	0	0
<b>5 Profit /(Loss)</b> From ordinary activities before finance costs and exceptional items (3+4)	80	60	-95	250	65	65
<b>6 Finance cost:</b>	0	0	0	0	0	0
<b>7 Profit /(Loss)</b> From ordinary activities after finance cost but before exceptional items (5+6)	80	60	-95	250	65	65
<b>8 Exceptional item</b>	0	0	0	0	0	0
<b>9 Profit /(Loss)</b> From ordinary activities before tax (7+8)	80	60	-95	250	65	65
<b>10 Tax expense:</b>	0	0	0	0	0	0
<b>11 Net profit/(loss)</b> From ordinary activities after tax (9+10)	80	60	-95	250	65	65
<b>12 Extraordinary</b> (net of the tax expenses Rs.----Lakhs)	0	0	0	0	0	0
<b>13 Net profit/(loss)</b> for the perio	80	60	-95	250	65	65
<b>14 Share of prof</b> (loss) of associates	0	0	0	0	0	0
<b>15 Minority inter</b>	0	0	0	0	0	0
<b>16 Net profit/(loss)</b> after taxes Minority interest and share of profit /(loss)of associates (13+14+15)	80	60	-95	250	65	65

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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 annulised):						
(a) Base	0	0	0	0	0	0
(b) Dlluted	0	0	0	0	0	0
19 Earnings per ii share (after extraordinary items) (of Rs-----each) (not annualised):						
(a) Base						
(b) Dlluted						

PART 11

A

## PARTICULARS OF SHAREHOLDING

1 Public share Number of shares Percentage of shareholding	5868456	5868456	5868456	5868456	5868456	5868456
	59.21	59.21	59.21	59.21	59.21	59.21
2 Promoters and promoter Group Shareholding						
a) Pledged/ Encumbered Number of shares percentage of (as a % of the total shareholding of Promoters and promoter group ) 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 share capital of the company)	40.79%	40.79%	40.79%	40.79%	40.79%	40.79%

B

## INVESTOR COMPLAINTS

Particulars	3 months ended (31-03-2015)					
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 31-04-2015

For Mini Soft Limited

  
Director