

MINI SOFT LIMITED

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

CIN L72200HR1980PLC010263

Phone : 95-129-5046976

Fax : (0129) 2280382

Rs/000

Statement of Standalone Unaudited Results for the Thrd Quarter Ended 31/12/2014

Particulars	3 months ended 31-12-2014	Preceding 3 months ended 30-09-2014	Corresponding 3 months ended 31-12-2013 in the previous year	year to date figures for current period ended 1/4/2014 To 31-12-2014	year to date figures for the Previous year ended 1/4/2013 To 31-12-2013	Previous year ended 31-03-2014
1 Income from operations	300	300	235	850	890	1080
Net sales/inc from operatic (Net of excise duty)	0	0	0	0	0	0
Other operati income	0	0	0	0	0	0
Total income operations (net)	300	300	235	850	890	1080
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	120	120	75	340	225	413
(e) Depreciat and amortisation Expenses	40	40	45	120	135	145
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	80	80	50	220	175	543
Total expense	240	240	170	680	535	1101

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3 Profit /(Loss) from operations before other income,finance costs and exceptional items (1-2)	60	60	65	170	155	-21
4 Other income	0	0	0	0	0	0
5 Profit /(Loss) From ordinary activities before finance costs and exceptional items (3+4)	60	60	65	170	155	-21
6 Finance cost:	0	0	0	0	0	0
7 Profit /(Loss) From ordinary activities after finance cost but before exceptional items (5+6)	60	60	65	170	155	-21
8 Exceptional item	0	0	0	0	0	0
9 Profit /(Loss) From ordinary activities before tax (7+8)	60	60	65	170	155	-21
10 Tax expense:	0	0	0	0	0	0
11 Net profit/(loss) From ordinary activities after tax (9+10)	60	60	65	170	155	-21
12 Extraordinary (net of the tax expenses Rs. — Lakhs)	0	0	0	0	0	0
13 Net profit/(loss) for the period	60	60	65	170	155	-21
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 (13+14+15)	60	60	65	170	155	-21
17 Paid-up equity						

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	9911600	9911600	9911600	9911600	9911600	9911600
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 Number of shares Percentage of shareholding	5868456 59.21	5868456 59.21	5868456 59.21	5868456 59.21	5868456 59.21	5868456 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.)	0 0.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%
b) Non-encumbered percentage of shares (as a % of th share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

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Number of shares held by the Promoters and promoter group	4043144	4043144	4043144	4043144	4043144	4043144
percentage of shares (as a % of the share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
percentage of shares (as a % of the share capital of the company)	40.78%	40.78%	40.78%	40.78%	40.78%	40.78%

B

INVESTOR COMPLAINTS

Particulars	3 months ended (31-12-2014)					
Pending at the beginning of the period	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 31-01-2015

For Mini Soft Limited


Director