

MINI SOFT LIMITED

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

Phone : 95-129-5046976

Fax : (0129) 2280382

Statement of Standalone Unaudited Results for the Second Quarter Ended 30/09/2014

Particulars	3 months ended 30/09/2014	Preceding 3 months ended 30/06/2014	Corresponding 3 months ended 30/09/2013 in the previous year	year to date figures for current period ended 01/04/2014 To 30/09/2014	year to date figures for the Previous year ended 01/04/2013 To 30/09/2013	Previous year ended 01/04/2013 to 31/03/2014
1 Income from operations						
Net sales/income from operations (Net of excise duty)	300	250	230	550	455	1080
Other operating income	0	0	0	0	0	0
Total income from operations (net)	300	250	230	550	455	1080
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 Expenses	120	100	75	220	150	413
(e) Depreciation and amortisation Expenses	40	40	45	80	90	145
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	80	60	60	140	125	543
Total expenses	240	200	180	440	365	1101

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3 Profit /(Loss) from operations before other income, finance costs and exceptional items (1-2)	60	50	50	110	90	-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	50	50	110	90	-21
6 Finance costs	0	0	0	0	0	0
7 Profit /(Loss) From ordinary activities after finance cost but before exceptional items (5+6)	60	50	50	110	90	-21
8 exceptional items	0	0	0	0	0	0
9 Profit /(Loss) From ordinary activities before tax (7+8)	60	50	50	110	90	-21
10 Tax expenses	0	0	0	0	0	0
11 Net profit/(loss) From ordinary activities after tax (9+10)	60	50	50	110	90	-21
12 Extraordinary items (net of the tax expenses Rs. —Lakhs)	0	0	0	0	0	0
13 Net profit/(loss) for the period 11-12	60	50	50	110	90	-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	50	50	110	90	-21

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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 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

1 Public shareholding						
Number of shares	5868456	5868456	5868456	5868456	5868456	5868456
Percentage of shareholding	59.21	59.21	59.21	59.21	59.21	59.21
2 Promoters and promoter Group Shareholding						
ã Pledged/ Encumbered	0	0	0	0	0	0
Number of shares						
percentage of shares (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 the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

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b) Non-encumbered						
Number of shares	4043144	4043144	4043144	4043144	4043144	4043144
percentage of shares (as a % of the total shareholding of the Promoters and promoter group)	100%	100%	100%	100%	100%	100%
percentage of shares (as a % of the total share capital of the company)	40.79%	40.79%	40.79%	40.79%	40.79%	40.79%

B INVESTOR COMPLAINTS

	Particulars		3 months ended (30-09-2014)			
Pending at beginning of the quarter	0	0	0	0	0	0
Received during the quarter	0	0	0	0	0	0
Disposed of during the quarter	0	0	0	0	0	0
Remaining unresolved at the end of the quarter	0	0	0	0	0	0

SEGMENT WISE REPORTING IS NOT APPLICABLE.

These have been taken on record in Board Meeting held on 31-10-2014

For Mini Soft Limited

Director