Powersoft Global Solutions Limited

Regd. Off.: # 58, 1st Floor, HMT Layout, R T Nagar Bangalore - 560 032- India Website : www.powersoftglobal.net



STANDALONE UNAUDITED FINANCIAL RESULTS FOR 3RD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2011

SI, N		<u> </u>	e Months Ended UNAUDITED	Nin	THS ENDED 31ST DECEMBE	
1		31.12.2011	31.12.2010	31.12.2011	UNAUDITED	Year Ende
	(b) Other Operating Income	179.4	0 379.4		V1.12.2010	31.03.201
2	Expenditure		-		6 1,268.9	1,599.7
	a. Increase/decrease in stock in trade and work in progress					-
·	b. Consumption of raw materials		-			
	c. Purchase of traded goods		-		-	-
	d. Staff Cost / Development Control		-			-
	d. Staff Cost / Development Cost (including Outsourcing) e. Depreciation	131.38	324.9			-
	f. Other expenditure	40.00		020.40	1,100.02	1,370.1
**********	g. Total	-		119.76	118.06	159.1
		171,38	364.36			
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)		304.30	943.22	1,223.08	1,529.29
4	Other Income	8.02	15.13	58.44	45.83	
5	Profit before interest and Exceptional Items (3+4)				40.00	70.49
6	Interest Interest	8.02	15.13			
7		-	10.13	58.44	45.83	70.49
8	Profit after Interest but before Exceptional Items (5-6) Exceptional Items	8.02	15.13		-	-
9			10.13	58.44	45.83	70.49
	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.50		-	-	-
	Tax Expense	8.02	15.13	58.44	45,83	70.49
1	Net Profit (+VI ose /) frame	0.55	3.31	24.89		
-	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	7.47	11.82		9.58	21.78
-	Extraordinary Item (net of tax expense Rs)		11.02	33.55	36.25	48.71
	Net Profit(+)/ Loss(-) for the period (11-12)			-		
- [Paid up equity share capital (face value Rs 10/- per share)	7.47	11.82	33,55	36.25	48.71
	Reserves Excluding Revaluation Reserve	4,516.76	4,516.76	4,516.76		
	Earnings per share (EPS)	-			4,516.76	4,516.76
1	a) Basic and diluted EDS hotors Form				-	1,237.05
- 1		0.02	0.03	0.07		
					0.08	0.11
1	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			1
	period, for the year to date and for the previous year (not annualised)	0.02	0.03			
	Public Shareholding			0.07	0.08	0.11
	a) Numbers of shares				·	
	b) Percentage of shareholding	33,473,132	33,473,132	33,473,132	22 470 400	~
	Promoters and promoter group shareholding	74.11%	74.11%	74.11%	33,473,132	33,473,132
	Pledged/Encumbered			74.1170	74.11%	74.11%
	Number of Shares					
-	Percentage of Shares(as a % of the total shareholding of promoter and promoter group)	5,000,000	5,000,000	5,000,000	5,000,000	
		42.76%	42.76%			5,000,000
] -	Percentage of Shares(as a % of the total capital of the company)		12.70%	42.76%	42.76%	42.76%
N	lon-Encumbered	11.07%	11.07%	11.07%	11.07%	44.070
	Number of Shares					11.07%
-P	Percentage of Shares/ac a 9/ of the	6,694,466	6,694,466	6,694,466		
аг	nd promoter group)	57.24%			6,694,466	6,694,466
-Р	ercentage of Shares(as a % of the total capital of the company)		57.24%	57.24%	57.24%	57.24%
:	- John Parly)	14.82%	14.82%	14.82%	14.82%	

- 1 The above Financial results as reviewed by the Audit Committee were approved by the Board of Directors at its meeting held on 14th February 2012.
- The Consolidated Financial results represents those of Powersoft Global Solutions Limited and its wholly owned subsidiaries.
- The Company's operations fall under single segment of business of IT & IT related areas.
- Previous period's figures have been regrouped wherever necessary. Provision for Deferred Tax will be made at the year end.
- Investor's complaints details for the quarter: Beginning Nil, Received Nil, Redressed Nil, End of the Quarter Nil.

By Order of the Board

Manish Poddar

Chairman & CE

February 14, 2012 Bangalore

Powersoft Global Solutions Limited

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR 3RD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2011

SI. No	Particulars	Three Months Ended UNAUDITED		Nine (Nine Months Ended	
	(a) Net Sales/Income from Operations	31.12.2011 31.12.2010		31.12.2011	UNAUDITED	
	(b) Other Operating Income	820.64	1,674.0		31,12,2010	31.03.2011
2	Expenditure			.,,,,,,,,	5,126.00	6,792.84
	****				-	
	a. Increase/decrease in stock in trade and work in progress	_				
	b. Consumption of raw materials					
	c. Purchase of traded goods				-	-
	d. Staff Cost / Development Cost (Including Outsourcing)	634,98			-	
	e. Depreciation	62.62	1,394.99	0,027.02	4,291.45	5,656.02
	f. Other expenditure	- 02.02	62.09	187.42	185.94	249.24
···	g. Totai				_	
3	Profit from Operations before Other Income, Interest and	697.61	1,457.09	4,011.95	4,477,40	5,905.26
	Exceptional items (1-2)	123.03	216.92	459.00		3,905.26
4	Other Income			458.23	648.61	887.58
5	Profit before Interest and Exceptional Items (3+4)			69.94	-	
6	Interest	123.03	216.92	528.17	648,61	887.58
7	Profit after Interest but before Exceptional Items (5-6)	-	-	-	-	
8	Exceptional items	123.03	216.92	528.17	648.61	
9				-		887.58
	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	123,03	216.92	F00 +=		-
0	Tax Expense			528.17	648.61	887.58
ıļ	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2.49	11.85	42,90	25:98	107.16
_	(9-10)	120.54	205.07	485,27	620.00	
	Extraordinary Item (net of tax expense Rs)	_			622,62	780.42
<u>.</u>	Net Profit(+)/ Loss(-) for the period (11-12)	120.54				-
:	Paid up equity share capital (face value Rs 10/- per share)		205,07	485.27	622.62	780.42
		4,516.76	4,516.76	4,516.76	4,516.76	4 540 70
6	Reserves Excluding Revaluation Reserve	_		·	4,010.70	4,516.76
	Earnings per share (EPS) a) Basic and diluted EPS before Extraordinary items for the					2,354.42
	period, for the year to date and for the provious was to a	0,27	0.45	1.07	1.38	1,73
	diliuansed)]				
	b) Basic and diluted EPS after Extraordinary items for the					Ī
- 1	period, for the year to date and for the previous year (not annualised)	0.27	0.45			
		J	0.45	1.07	1.38	1.73
	Public Shareholding		······································			
	a) Numbers of shares	33,473,132	33,473,132	22.470.400		
-	b) Percentage of shareholding	74.11%	74.11%	33,473,132	33,473,132	33,473,132
	Promoters and promoter group shareholding		7-7.1170	74.11%	74.11%	74.11%
	Pledged/Encumbered		***************************************			
	-Number of Shares	5,000,000	5,000,000	F 000 0	······································	
1	-Percentage of Shares(as a % of the total shareholding of promoter and promoter group)			5,000,000	5,000,000	5,000,000
7	promoter group)	42.76%	42.76%	42.76%	42.76%	42.76%
_	-Percentage of Shares(as a % of the total capital of the company)	11.07%	11.07%	44 570		74.7070
	Non-Encumbered		11.07 76	11.07%	11.07%	11.07%
	-Number of Shares	8 604 155	····			***************************************
	-Percentage of Shares(as a % of the total shareholding of promoter	6,694,466	6,694,466	6,694,466	6,694,466	6,694,466
	- F - F - F - F - F - F - F - F - F - F	57.24%	57.24%	57.24%	57.24%	57.24%
ட	-Percentage of Shares(as a % of the total capital of the company)	14.82%	14.82%	14.82%	14.82%	

Notes :

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 The above Financial results as reviewed by the Audit Committee were approved by the Board of Directors at its meeting held on 14th February 2012.
- The Consolidated Financial results represents those of Powersoft Global Solutions Limited and its wholly owned subsidiaries. The Company's operations fall under single segment of business of IT & IT related areas.
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February 14, 2012 Bangalore

> Manish Poddar Chairman & CE