

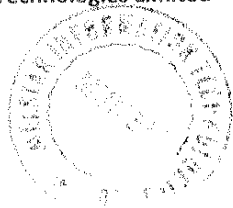
Unaudited financial results for the quarter ended June 30, 2011

(Rs. in Lakhs)

Particulars	Standalone		
	Quarter ended June 30		Year ended March 31
	2011 (Unaudited)	2010 (Unaudited)	2011 (Audited)
1 a) Net Sales/ Income from Operations	656.54	569.77	2,485.22
b) Other Operating Income	6.77	0.04	36.64
Total	663.31	569.81	2,521.86
2 Expenditure			
a) Employees Cost	533.81	480.49	2,005.19
b) Software Development Expenses	34.96	21.28	95.73
c) Depreciation and Amortisation	21.51	21.39	86.40
d) Other Expenditure	65.51	55.49	251.12
Total	655.79	578.65	2,438.44
3 Profit/ (Loss) from Operations before Other Income, Interest and Exceptional Items	7.52	(8.84)	83.42
4 Other Income	35.15	24.23	97.06
5 Profit before Interest and Exceptional Items	42.67	15.39	180.48
6 Interest	10.14	13.71	49.40
7 Profit after interest but before Exceptional Items	32.53	1.68	131.08
8 Exceptional Items	-	-	15.18
9 Profit from Ordinary Activities before Tax	32.53	1.68	146.26
10 Tax expense	(6.75)	-	-
11 Net Profit from Ordinary Activities After Tax For The Period/ Year	25.78	1.68	146.26
12 Paid-up Equity Share Capital (Face Value Rs.10/- per share)	1,428.31	1,428.31	1,428.31
13 Reserves excluding revaluation reserve (net of debit balance in Profit and Loss Account)	-	-	(205.96)
14 Earnings Per Share (EPS) (Before Exceptional Items) Basic and Diluted EPS for the Period/ Year (Rs.)	0.18	0.01	0.92
15 Earnings Per Share (EPS) (After Exceptional Items) Basic and Diluted EPS for the Period/ Year (Rs.)	0.18	0.01	1.02
16 Public Shareholding			
-Number of shares	7,141,668	7,141,668	7,141,668
-Percentage of shareholding	50.00	50.00	50.00
17 Promoters and Promoter group Shareholding:			
a) Pledged/ Encumbered			
- Number of shares	400,000	2,260,000	400,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	5.60	31.65	5.60
- Percentage of shares (as a % of the total share capital of the Company)	2.80	15.82	2.80
b) Non-encumbered			
- Number of shares	6,741,471	4,881,471	6,741,471
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	94.40	68.35	94.40
- Percentage of shares (as a % of the total share capital of the Company)	47.20	34.18	47.20

For Melstar Information Technologies Limited

P. V. R. Murthy
(P. V. R. Murthy)
Director



Place : Mumbai
Date: August 12, 2011

MELSTAR INFORMATION TECHNOLOGIES LTD.

NOTES:

1. The aforesaid unaudited results were reviewed by the Audit Committee and were taken on record by the Board at its meeting held on August 12, 2011.
2. In view of brought forward tax losses/unabsorbed depreciation and accumulated book losses/depreciation, no provision for income tax has been made for the quarter.
4. The figures of the previous period / year have been regrouped/ reclassified wherever necessary to conform to current period's classification.
5. Number of investor complaints during the quarter ended 30th June 2011:
Opening: Nil Received: Nil, Disposed off: Nil, Pending: Nil.
6. The Statutory Auditors have carried out Limited Review of these standalone unaudited financial results.

For Melstar Information Technologies Limited

P. V. R. Murthy

(P. V. R. Murthy)
Director



Place: Mumbai
Date: August 12, 2011

Melstar Information Technologies Limited

Regd. Office: Melstar House, G4, MIDC Cross Road A, Andheri (E), Mumbai- 400 093

Segment-wise revenue, results and capital employed for the quarter ended June 30, 2011

(Rs. in Lakhs)

Sr No	Particulars	Standalone		
		Quarter ended June 30		Year ended March 31
		2011 (Unaudited)	2010 (Unaudited)	2011 (Audited)
1	Segment Revenue			
	(a) Asia-Pacific	639.30	550.26	2,415.39
	(b) USA	24.01	19.55	105.08
	(c) Others	-	-	1.39
	Total	663.31	569.81	2,521.86
	Less: Inter-segment Revenue	-	-	-
	Total Segment Revenue	663.31	569.81	2,521.86
2	Segment results (Profit/ (Loss) before tax and interest but after Exceptional Items)			
	(a) Asia-Pacific	31.21	13.11	174.23
	(b) USA	1.51	1.21	6.35
	(c) Others	-	(0.11)	1.29
	Total	32.72	14.21	181.87
	Less: Interest	10.14	13.71	49.40
	Less: Un-allocated Expenses net of unallocable income	(9.95)	(1.18)	(13.79)
	Profit before tax	32.53	1.68	146.26
	Tax expenses	(6.75)	-	-
	Profit after tax	25.78	1.68	146.26
3	Capital employed (Segment Assets less Segment Liabilities)			
	(a) Asia-Pacific	878.72	804.74	827.05
	(b) USA	1.42	0.75	0.55
	(c) Others	(15.40)	(16.39)	(15.36)
	(d) Un-allocated	383.34	288.76	410.12
	Total	1,248.08	1,077.86	1,222.36

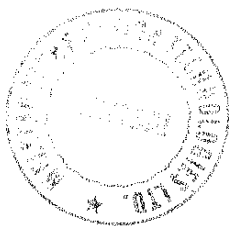
Notes:-

- (a) The Company has identified geographical segments as primary segment, having regard to the organizational structure, location of customers, internal financial reporting systems and differing risks and returns.
(b) The segments are Asia Pacific, USA and others.
- Unallocated assets represent Fixed and other assets, which are not identifiable to any of the reportable segments as the same are used interchangeably between segments.

For Melstar Information Technologies Limited

P. V. R. Murthy

(P. V. R. Murthy)
Director



Place : Mumbai
Date: August 12, 2011