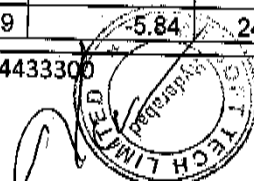




**KELLTON TECH SOLUTIONS LIMITED** (and reduced)  
(formerly known as VMF SOFT TECH LIMITED)

ANNEXURE I CLAUSE 41		KELLTON TECH SOLUTIONS LIMITED (and reduced) (formerly known as VMF Soft Tech Limited)				
STATEMENT OF STANALONE FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30.09.2012						
Rs in Lacs						
Particulars	3 months ended 30th September 2012	3 months ended 30th June 2012	Corresponding 3 months ended - in the previous year - 30th September 2011	Year to Date (3months)figures for current Period ended (30.09.2012)	Year to Date (3 months) figures for the previous year ended (30.09.2011)	Previous accounti ng year ended 30th June 2012
	Unaudited	Audited	Audited	Unaudited	Audited	Audited
1. (a) Net Sales/income from Operations	338.40	5.00	8.50	338.4	8.50	1409.40
(b) Other Operating Income	0.001	0.00	0.00	0.001	0.00	4.11
Total Income	338.40	5.00	8.50	338.40	8.50	1413.51
2. Expenditure						
a. Increase / Decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
b. Consumption of Raw Material	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees Cost	173.77	10.02	8.19	173.77	8.19	716.75
e. Depreciation	9.05	4.92	4.92	9.05	4.92	31.77
f. Other Expenditure	85.43	0.89	1.23	85.43	1.23	401.42
g. Total	268.25	15.83	14.34	268.25	14.34	1149.94
(Any item exceeding 10 % of total expenditure to be shown seperately)						
3. Profit from Operations before other income, interest, and exceptional items(1-2)	70.15	-10.83	-5.84	70.15	-5.84	263.57
4. Other Income	0.02	0.00	0.00	0.02	0.00	4.98
5. Profit before interest and exceptional items (3+4)	70.17	-10.83	-5.84	70.17	-5.84	268.55
6. Interest	4.98	0.00	0.00	4.98	0.00	20.17
7. Profit after interest but before exceptional items (5-6)	65.19	-10.83	-5.84	65.19	-5.84	248.38
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss (-) from ordinary activities	65.19	-10.83	-5.84	65.19	-5.84	248.38

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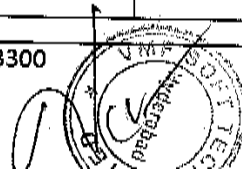


**KELLTON TECH SOLUTIONS LIMITED** (and reduced)  
(formerly known as VMF SOFT TECH LIMITED)

before tax (7+8)						
10. Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
11. Profit (+)/Loss (-) from ordinary activities after tax (9-10)	65.19	-10.83	-5.84	65.19	-5.84	248.38
12. Extra Ordinary Items (Def Tax)	0.11	0.00	0.00	0.11	0.00	-7.26
13. Net Profit (+)/Loss (-) for the period (11-12)	65.08	-10.83	-5.84	65.08	-5.84	255.64
14. Paid up equity share capital (Face Value of the Share shall be indicated)	1774.46	923.91	922.84	1774.46	922.84	1774.46
15. Reserves excluding revaluation reserve as per the balance sheet of previous accounting year	247.01	8.07	8.07	247.01	8.07	-583.61
16. Earnings per share (EPS)						
a) Basic and diluted EPS before extra ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.18	-	-	0.18	-	0.83
b) Basic and diluted EPS after extra ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.18	-	-	0.18	-	0.83

Part II						
A. SELECT INFORMATION FOR QUARTER AND 3 MONTHS ENDED 30.09.2012						
17. Public Share holding						
No of shares	6179924	6179924	6179924	6179924	6179924.00	6179924
Percentage of share holding	66.89	0.67	0.67	66.89	0.67	66.89
18. Promoters and promoters group share holding						
(a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
Number of Shares						
Percentage of						

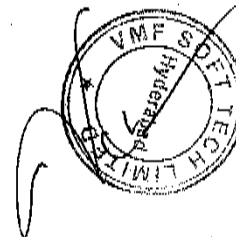
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**KELLTON TECH SOLUTIONS LIMITED** (and reduced)  
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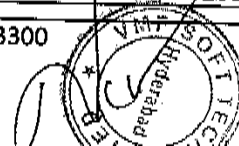
shares (as a % of the total)							
share holding of promoter and promoter group)							
Percentage of shares (as a % of the total)							
share capital of the company)							
(b) Non Encumbered							
Number of Shares	3059176	3059176	2707097	3059176	2707097	3059176	
Percentage of shares (as a % of the total)	100.00	100.00	100.00	100.00	100.00	100.00	
share holding of promoter and promoter group)							
Percentage of shares (as a % of the total)							
share capital of the company)	33.11	33.11	29.30	33.11	29.30	33.11	





**KELLTON TECH SOLUTIONS LIMITED** (and reduced)  
(formerly known as VMF SOFT TECH LIMITED)

ANNEXURE I CLAUSE 41		KELLTON TECH SOLUTIONS LIMITED (and reduced) (formerly known as VMF Soft Tech Limited)				
STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30.09.2012						
Particulars	Rs in Lacs					
	3 months ended 30th September 2012	3 months ended 30th June 2012	Corresponding 3 months ended - in the previous year - 30th September 2011	Year to Date (3 months) figures for current Period ended (30.09.2012)	Year to Date (3 months) figures for the previous year ended (30.09.2011)	Previous accounting year ended 30th June 2012
	Unaudited	Audited	Audited	Unaudited	Audited	Audited
1. (a) Net Sales/income from Operations	931.39	5.00	8.50	931.39	8.50	3900.84
(b) Other Operating Income	25.48	0.00	0.00	25.48	0.00	5.22
Total Income	956.87	5.00	8.50	956.87	8.50	3906.06
2. Expenditure						
a. Increase / Decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
b. Consumption of Raw Material	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees Cost	625.61	10.02	8.19	625.61	8.19	2556.43
e. Depreciation	9.05	4.92	4.92	9.05	4.92	88.01
f. Other Expenditure	212.88	0.89	1.23	212.88	1.23	945.67
g. Total	847.54	15.83	14.34	847.54	14.34	3590.11
(Any item exceeding 10 % of total expenditure to be shown seperately)						
3. Profit from Operations before other income, interest, and exceptional items(1-2)	109.33	-10.83	-5.84	109.33	-5.84	315.95
4. Other Income	0.02	0.00	0.00	0.02	0.00	21.79
5. Profit before interest and exceptional items (3+4)	109.35	-10.83	-5.84	109.35	-5.84	337.74
6. Interest	4.98	0.00	0.00	4.98	0.00	20.54
7. Profit after interest but before exceptional items (5-6)	104.37	-10.83	-5.84	104.37	-5.84	317.20
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss (-) from ordinary activities before tax (7+8)	104.37	-10.83	-5.84	104.37	-5.84	317.20
10. Tax expenses	25.56	0.00	0.00	25.56	0.00	30.53
11. Profit (+)/Loss (-) from ordinary activities after tax	78.81	-10.83	-5.84	78.81	-5.84	286.67



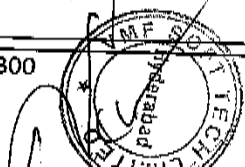


**KELLTON TECH SOLUTIONS LIMITED** (and reduced)  
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(9-10)						
12. Extra Ordinary Items (Def Tax)	0.11	0.00	0.00	0.11	0.00	-7.26
13. Net Profit (+)/Loss (-) for the period (11-12)	78.70	-10.83	-5.84	78.70	-5.84	293.93
14. Paid up equity share capital (Face Value of the Share shall be indicated)	1774.46	923.91	922.84	1774.46	922.84	1774.46
15. Reserves excluding revaluation reserve as per the balance sheet of previous accounting year	247.01	8.07	8.07	247.01	8.07	-583.61
16. Earnings per share (EPS)						
a) Basic and diluted EPS before extra ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.22	-	-	0.22	-	0.83
b) Basic and diluted EPS after extra ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.22	-	-	0.22	-	0.83

Part II						
<b>A. SELECT INFORMATION FOR QUARTER AND 3 MONTHS ENDED 30.09.2012</b>						
<b>Public Share holding</b>						
No of shares	6179924	6179924	6179924	6179924	6179924.00	6179924
Percentage of share holding	66.89	0.67	0.67	66.89	0.67	66.89
Promoters and promoters group share holding						
(a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
Number of Shares						
Percentage of shares (as a % of the total share holding of promoter and promoter group)						
Percentage of shares (as a % of the total share capital of the company)						
(b) Non Encumbered						
Number of Shares	3059176	3059176	2707097	3059176	2707097	3059176
Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)						

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**KELLTON TECH SOLUTIONS LIMITED** (and reduced)  
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share capital of the company)	33.11	33.11	29.30	33.11	29.30	33.11
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<b>B. Investor Complaints</b>	
Disclosure of Investor Complaints:	
Pending at the beginning of the quarter	Nil
Received During the quarter	Nil
Disposed during the quarter	Nil
Pending at the end of the quarter	Nil

**Note**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14th 2012.
- The Statutory Auditors of the Company have carried out a limited review of the Standalone Financial Results in accordance with Clause 41 of the Listing agreement.
- In terms of the Scheme of Arrangement and Amalgamation of Tekriti Software Private Limited with the Company u/s 391-394 read with section 100-104 of the Companies Act, 1956, sanctioned by the Hon'ble High Court of Andhra Pradesh vide its order dated 8th October 2012 and pursuant to effective date for implementation of the Scheme being 18th October 2012, the said scheme is reckoned from the date of appointment i.e., July, 1, 2011.

**Accordingly, the Scheme has been implemented inter-alia**

- Reduction of Equity Share Capital by reducing the par value of each share from Rs. 10/- each to Rs.5/-
- Amalgamation of M/s Tekriti Software Private Limited with your company
- Allotment of 3,54,89,100 Equity Shares of Rs.5/- each to the shareholders of M/s. Tekriti Software Private Limited as per the swap ratio approved by the Hon'ble High Court of Andhra Pradesh.

In view of above amalgamation the figures of current year are not comparable with those of previous year.

- As per the Scheme, and pursuant to approval of ROC, name of the Company has been changed from VMF SOFT TECH LIMITED to KELLTON TECH SOLUTIONS LIMITED.
- The above Consolidated Results include the financials of subsidiary of the Company MCS Global Inc
- Previous year/period figures have been reworked, regrouped, rearranged and reclassified wherever necessary, to make them comparable with current period.

Date: 14.11.2012

Hyderabad

on behalf of the Board  
for KELLTON TECH SOLUTIONS LIMITED and reduced  
(formerly known as VMF Soft Tech Limited)

Director

