



Thinksoft Global Services Limited

Regd & Corporate office : Type II, No.5, Dr,VSI Estate, Thiruvananthapuram, Chennai - 600 041. INDIA
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2010

Rs. in Lakhs

Sr. No.	PARTICULARS	Standalone Results			Consolidated Results		
		AUDITED			AUDITED		
		QUARTER ENDED 31.03.10	YEAR ENDED 31.03.2010	YEAR ENDED 31.03.2009	QUARTER ENDED 31.03.10	YEAR ENDED 31.03.2010	YEAR ENDED 31.03.2009
	Income						
1	Net Sales / Income from Operations	1,552	7,456	8,896	1,755	8,286	9,209
2	Expenditure						
	a. Employee Cost	887	4,383	4,968	998	4,899	5,156
	b. Depreciation	35	128	159	35	128	158
	c. Other Expenditure	796	2,181	2,505	877	2,432	2,623
	d. Total	1,718	6,692	7,632	1,910	7,459	7,937
3	Profit From Operations Before Other Income, Interest & Exceptional Items (1-2)	(166)	764	1,264	(155)	827	1,272
4	Other Income	3	96	302	3	96	357
5	Profit Before Interest And Exceptional Items (3+4)	(163)	860	1,566	(152)	923	1,629
6	Interest	3	16	22	3	17	23
7	Profit after Interest But before Exceptional Items (5-6)	(166)	844	1,544	(155)	906	1,606
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/ Loss (-) from Ordinary Activities before Tax (7+8)	(166)	844	1,544	(155)	906	1,606
10	Tax Expenses	(75)	44	156	(61)	83	157
11	Net Profit(+)/ Loss (-) from Ordinary Activities After Tax (9-10)	(91)	800	1,388	(94)	823	1,449
12	Extraordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit(+)/ Loss (-) for the Period (11-12)	(91)	800	1,388	(94)	823	1,449
14	Paid-up Equity Share Capital of Rs10/- each	1,005	1,005	870	1,005	1,005	870
15	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	5,578	3,500	-	5,921	3,819
16	Earnings Per Share (EPS) in Rs.						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.90)	8.58	16.88	(0.94)	8.83	17.62
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.90)	8.58	16.88	(0.94)	8.83	17.62
17	Public Shareholding						
	No. of Shares	4,700,845	4,700,845	3,350,845	4,700,845	4,700,845	3,350,845
	Percentage of Shareholding	46.77%	46.77%	38.51%	46.77%	46.77%	38.51%
18	Promoters and Promoter Group Shareholding**						
	a) Pledged / Encumbered						
	Number of Shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	Number of Shares	5,350,736	5,350,736	5,350,736	5,350,736	5,350,736	5,350,736
	Percentage of shares (as a % of the total shareholding 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)	53.23%	53.23%	61.49%	53.23%	53.23%	61.49%

Notes:-

- Previous year quarterly figures has not been furnished as quarterly results are being published only from September '09.
- In terms of AS-17 issued by ICAI, the companies operations fall under single segment namely Information Technology Services.
- Status of Investor Complaints: No. of complaints received and disposed during the quarter - 7.No. of complaints lying unresolved at the commencement and at the end of the quarter - Nil.
- The company has opted to publish consolidated financial results pursuant to option made available as per clause 41 of the Listing Agreement
- Statement of Utilisation of Proceeds from Public Issues as on 31st March 2010

Rs. in Lakhs

Particulars	Estimate as per Prospectus (excluding Contingencies)	Actual amount (Expended/ Invested)
Setting up a new testing centre MEPZ - SEZ (Tambaram, Chennai).	1,609.34	15.17
Public Issue Expenses	165.50	155.99
Net Amount available in Fixed Deposit	-	1,531.51

Note: The Board of Directors in their meeting on 26th March 2010 have approved changes in the utilisation of IPO proceeds and have sought Shareholders approval through Postal Ballot for the proposed changes in utilisation of IPO proceeds. The results of Postal Ballot will be announced on 14th May 2010. On approval of the Shareholders, the new proposal will be implemented.

- The consolidated financials results include the results of 100% Subsidiaries Thinksoft Global Services Inc, USA, Thinksoft Global Services Pte Limited, Singapore, Thinksoft Global Services (Europe) GmbH, Germany and Thinksoft (India) Services Private Limited, India
- The Board of Directors had declared an interim dividend of Re.1/- per Share (10% on Face value of Rs.10) for the financial year 2009-10 in their meeting held on 26th March 2010. The record date was 09th April 2010 and interim dividend were paid on and from 21st April 2010.
- The above financial results have been reviewed by the Audit committee, approved by the Board of Directors in the meeting held on 30th April 2010. The statutory auditors have carried out a limited review of financial results for the quarter and year ending 31st March 2010.

By order of the Board
For Thinksoft Global Services Ltd.

Place: Chennai
Date : 30/04/2010

Managing Director