



**Thinksoft Global Services Limited**

Registered & Corporate office : Type II, No.5, Dr,VSI Estate, Thiruvananthapuram, Chennai - 600 041. INDIA  
Unaudited Financials Results for the Quarter ended 30th June 2011

Rs. in Lakhs

Sr. No.	PARTICULARS	Unaudited for the Quarter Ended		Audited for the Year Ended
		30.06.2011	30.06.2010	31.03.2011
	<b>Income</b>			
1	Net Sales / Income from Operations	2,571	1,751	6,131
2	<b>Expenditure</b>			
	a. Employee Cost	1,596	1,069	3,994
	b. Depreciation	87	55	275
	c. Other Expenditure	720	476	1,865
	<b>d. Total</b>	<b>2,403</b>	<b>1,600</b>	<b>6,134</b>
3	<b>Profit From Operations Before Other Income, Interest &amp; Exceptional Items (1-2)</b>	<b>168</b>	<b>151</b>	<b>(3)</b>
4	Other Income	54	108	264
5	<b>Profit Before Interest And Exceptional Items (3+4)</b>	<b>222</b>	<b>259</b>	<b>261</b>
6	Interest	2	-	-
7	Profit after Interest But before Exceptional Items (5-6)	220	259	261
8	Exceptional Items	-	-	-
9	<b>Profit(+)/ Loss (-) from Ordinary Activities before Tax (7+8)</b>	<b>220</b>	<b>259</b>	<b>261</b>
10	Tax Expenses	71	63	86
11	<b>Net Profit(+)/ Loss (-) from Ordinary Activities After Tax (9-10)</b>	<b>149</b>	<b>196</b>	<b>175</b>
12	Extraordinary Items (net of tax expense Rs.)	-	-	-
13	<b>Net Profit(+)/ Loss (-) for the Period (11-12)</b>	<b>149</b>	<b>196</b>	<b>175</b>
14	Paid-up Equity Share Capital of Rs10/- each	1,005	1,005	1,005
15	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	5,636
16	Earnings Per Share (EPS) in Rs.			
	a) Basic and diluted EPS before Extraordinary items (not annualized)	1.48	1.95	1.74
	b) Basic and diluted EPS after Extraordinary (not annualized)	1.48	1.95	1.74
17	Public Shareholding			
	No. of Shares	4,700,845	4,700,845	4,700,845
	Percentage of Shareholding	46.77%	46.77%	46.77%
18	<b>Promoters and Promoter Group Shareholding**</b>			
	<b>a) Pledged / Encumbered</b>			
	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>b) Non - encumbered</b>			
	Number of Shares	5,350,736	5,350,736	5,350,736
	Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	100.0%	100.0%	100.0%
	Percentage of shares ( as a % of the total share capital of the company)	53.23%	53.23%	53.23%

Notes:-

- In terms of AS-17, issued by ICAI, the company's operations fall under single segment namely Information Technology Services.
- Status of Investor Complaints:  
(a) No. of complaints received and disposed during the quarter - 1.  
(b) No. of complaints lying unresolved at the commencement and at the end of the quarter - NIL.

3 Statement of Utilisation of Proceeds from Public Issues as on 30th June 2011

Particulars	Approved Amount	Actual Utilisation
Public Issue Expenses	155.99	155.99
Setting up a new testing centre MEPZ, Chennai	507.26	470.34
Delivery centre TIDEL, Chennai	171.97	171.97
Normal Capital Expenditure & Working Capital requirements	852.28	481.08
Net Amount available in Fixed Deposit	-	408.12
<b>TOTAL</b>	<b>1,687.50</b>	<b>1,687.50</b>

- The above financial results have been reviewed by the Audit committee and approved by the Board of Directors in the meeting held on 29th July 2011. The statutory auditors have carried out a limited review of financial results for the quarter ending 30th June 2011.
- Prior period figures have been regrouped wherever necessary to conform to the current quarter groupings.

By order of the Board  
For Thinksoft Global Services Ltd

Place: Chennai  
Date : 29th July 2011

Managing Director