

BANGALORE SOFTSELL LIMITED

Regd. Office: 334/22, 1st Floor, 1st Main, 41st Cross, 8th Block, Jayanagar, Bangalore-560070

CIN L85110KA1986PLC008020

(Rs.In Lakhs)

Statement of Un Audited Financial Results for the Quarter ended 30th June 2015

SI No.	PART 1	Particulars	Quarter Ended			Period Ended		Year ended
			30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014	31.03.2015
			Audited					Audited
1		Income from Operations						
		(a) Net sales / income from operations (net of excise duty)	3.65	4.25	1.51	3.65	1.51	20.82
		Total Income from Operations (net)	3.65	4.25	1.51	3.65	1.51	20.82
2		Expenses						
		(a) Employee Benefits expenses	3.07	5.85	2.57	3.07	2.57	15.73
		(b) Depreciation and amortisation expense	0.49	0.28	0.21	0.49	0.21	0.98
		(c) Rent	1.35	1.35	1.35	1.35	1.35	5.40
		(d) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.88	2.88	1.89	0.88	1.89	7.11
		Total Expenses	5.78	10.36	6.01	5.78	6.01	29.22
3		Profit/(loss) from Operations before other income, finance costs and exceptional items (1-2)	(2.13)	(6.11)	(4.50)	(2.13)	(4.50)	(8.40)
4		Other income	0.44		1.11	0.44	1.11	2.27
5		Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	(1.69)	(6.11)	(3.39)	(1.69)	(3.39)	(6.13)
6		Finance Costs	-	-	-	-	-	-
7		Profit/(loss) from ordinary activities after finance costs but before exceptional items (5+6)	(1.69)	(6.11)	(3.39)	(1.69)	(3.39)	(6.13)
8		Exceptional Items	-	-	-	-	-	-
9		Profit/(loss) from ordinary activities before Tax (7+8)	(1.69)	(6.11)	(3.39)	(1.69)	(3.39)	(6.13)
10		Tax expense						
		Current Tax	-	-	-	-	-	-
		Deferred Tax	-	-	-	-	-	-
11		Net Profit / (loss) from ordinary activities after tax (9+10)	(1.69)	(6.11)	(3.39)	(1.69)	(3.39)	(6.13)
12		Extraordinary Items (net of tax expense)						
13		Net Profit / (loss) for the Period (11+12)	(1.69)	(6.11)	(3.39)	(1.69)	(3.39)	(6.13)
14		Share of Profit / (Loss) of associates*	-	-	-	-	-	-
15		Minority Interest*	-	-	-	-	-	-
16		Net Profit / (Loss) after Taxes, Minority Interest and share of Profit/(Loss) of associates (13+14+15)	(1.69)	(6.11)	(3.39)	(1.69)	(3.39)	(6.13)
17		Paid-up equity share capital (Face Value Rs.5/-)	495.46	495.46	495.46	495.46	495.46	495.46
18		Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19 i		Earnings per share (Before extraordinary Items) (of Rs.5/- each (not annualised))						
		(a) Basic	(0.02)	(0.06)	(0.03)	(0.02)	(0.03)	(0.06)
		(b) Diluted	(0.02)	(0.06)	(0.03)	(0.02)	(0.03)	(0.06)
19 ii		Earnings per share (after extraordinary Items) (of Rs.5/- each (not annualised))						
		(a) Basic	(0.02)	(0.06)	(0.03)	(0.02)	(0.03)	(0.06)
		(b) Diluted	(0.02)	(0.06)	(0.03)	(0.02)	(0.03)	(0.06)

see accompanying note to the financial results

SI No.	Part II	Particulars	Quarter Ended			Period Ended		Year Ended
			30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014	31.03.2015
			Audited					Audited
A		PARTICULARS OF SHAREHOLDING						
1		Public Shareholding						
		Number of shares	6,586,520	6,586,520	6,586,520	6,586,520	6,586,520	6,586,520
		Percentage of shareholding	66.47%	66.47%	66.47%	66.47%	66.47%	66.47%
2		Promoters and Promotor Group Shareholding**						
		(a) Pledged / Encumbered						
		Number of shares	-	-	-	-	-	-
		Percentage of shares (as a % of the total shareholding of promotor and promotor Group)						
		Percentage of shares (as a % of the total share capital of the company)						
		(b) Non- Encumbered						
		Number of shares	3,322,580	3,322,580	3,322,580	3,322,580	3,322,580	3,322,580
		Percentage of shares (as a % of the total shareholding of promotor and promotor Group)	33.53%	33.53%	33.53%	33.53%	33.53%	33.53%
		Percentage of shares (as a % of the total share capital of the company)	33.53%	33.53%	33.53%	33.53%	33.53%	33.53%
SI No		Particulars	3 months ended 30/06/2015					
B		INVESTOR COMPLIANTS:						
		Pending at the beginning of the quarter		NIL				
		Received during the quarter		NIL				
		Disposed of during the quarter		NIL				
		Remaining unresolved at the end of the quarter		NIL				

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 7th August 2015
- Company has received NIL complaint during the quarter from the shareholders. There were no investor complaints pending for redressal as at the commencement and end of the quarter.
- Pursuant to the transitional provisions prescribed in Schedule II to the Companies Act, 2013, the Company has fully depreciated the carrying value of assets, net of residual value, where the remaining useful life of the asset was determined to be nil as on April 1, 2014 and has adjusted an amount of Rs. 15.07 lakhs against the opening balance in retained earnings in the financial statements.
- Figures for the previous period/year have been regrouped wherever necessary to facilitate comparison

For and behalf of Board of Directors