

BANGALORE SOFTSELL LIMITED

Regd. Office: 334/22, 1st Floor, 1st Main, 41st Cross, 8th Block, Jayanagar, Bangalore-560082

(Rs.In Lakhs)

Statement of Unaudited Financial Results for the Quarter ended 31st December 2016

Sl No.	PART 1 Particulars	Quarter Ended			Period Ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net sales / income from operations (net of excise duty)	4.10	(0.04)	2.75	5.05	6.40	6.40
	Total Income from Operations (net)	4.10	(0.04)	2.75	5.05	6.40	6.40
2	Expenses						
	(a) Employee Benefits expenses	1.52	1.51	1.63	4.94	7.50	10.93
	(b) Depreciation and amortisation expense	0.28	0.27	0.85	0.82	1.60	1.85
	(c) Rent	1.35	1.35	1.35	4.05	4.05	5.40
	(d) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.48	1.42	1.25	4.13	3.93	10.18
	Total Expenses	4.63	4.55	5.09	13.94	17.09	28.37
3	Profit/(loss) from Operations before other income, finance costs and exceptional items (1-2)	(0.53)	(4.59)	(2.34)	(8.89)	(10.69)	(21.97)
4	Other income	0.70	0.44	0.45	2.64	1.33	3.64
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	0.16	(4.15)	(1.89)	(6.25)	(9.36)	(18.34)
6	Finance Costs	-	-	-	-	-	-
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5+6)	0.16	(4.15)	(1.89)	(6.25)	(9.36)	(18.34)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(loss) from ordinary activities before Tax (7+8)	0.16	(4.15)	(1.89)	(6.25)	(9.36)	(18.34)
10	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
11	Net Profit / (loss) from ordinary activities after tax (9+10)	0.16	(4.15)	(1.89)	(6.25)	(9.36)	(18.34)
12	Extrordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (loss) for the Period (11+12)	0.16	(4.15)	(1.89)	(6.25)	(9.36)	(18.34)
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)	0.16	(4.15)	(1.89)	(6.25)	(9.36)	(18.34)
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	0.00	(0.04)	(0.02)	(0.06)	(0.09)	(0.19)
	(b) Diluted	0.00	(0.04)	(0.02)	(0.06)	(0.09)	(0.19)
19 ii	Earnings per share (after extraordinary Items) (of Rs.5/- each (not annualised))						
	(a) Basic	0.00	(0.04)	(0.02)	(0.06)	(0.09)	(0.19)
	(b) Diluted	0.00	(0.04)	(0.02)	(0.06)	(0.09)	(0.19)

See accompanying note to the financial results

Sl No.	Part II Particulars	Quarter Ended			Period Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of shares	7,234,720	7,234,720	7,234,720	7,234,720	7,234,720	7,234,720
	Percentage of shareholding	73.01%	73.01%	73.01%	73.01%	73.01%	73.01%
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	2,674,380	2,674,380	2,674,380	2,674,380	2,674,380	2,674,380
	Percentage of shares (as a % of the total shareholding of promotor and promotor Group)	26.99%	26.99%	26.99%	26.99%	26.99%	26.99%
	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 31/12/2016					
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 14th February, 2016
- 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.
- Figures for the previous period/year have been regrouped wherever necessary to facilitate comparison

For and behalf of Board of Directors

S. Ragothaman
S Ragothaman
Managing Director

Place: Bangalore
Date:

