Thinksoft Global Services Limited

Registered & Corporate office : 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandhanchavadi, Chennai - 600 096. INDIA Consolidated Unaudited / Audited Financials Results for the Quarter / Year ended 31st March 2013

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	(Rupees in Lakhs)							
Sr.	Particulars	Unaud	ited for the Quarter	Audited year ended				
No		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012		
	Part I							
1	Income from operations							
	Net Sales / Income from Operations	3,743	4,160	3,368	16,144	12,144		
	Other operating income							
	Total income from operations (Net)	3,743	4,160	3,368	16,144	12,144		
2	Expenditure							
	a. Employee Benefit expense	2,228	2,460	2,135	9,456	7,841		
	b. Depreciation and amortisation expense	177	102	95	464	374		
	c. Other Expenditure	1,031	988	757	3,670	3,017		
	Total	3,436	3,550	2,987	13,590	11,232		
3	Profit / (Loss) From Operations Before Other Income, Finance cost &							
	Exceptional Items (1-2)	307	610	381	2,554	912		
4	Other Income	26	284	263	243	956		
5	Profit / (Loss) from ordinary activities before Finance cost And Exceptional					4 000		
	Items (3+4)	333	894	644	2,797	1,868		
6	Finance cost Profit / (Loss) from ordinary activities After Finance cost but Exceptional Items	55	49	5	149	18		
7		070	0.45		0.040	4.050		
_	(5-6)	278	845	639	2,648	1,850		
	Exceptional Items Profit/ (Loss) from Ordinary Activities before Tax (7+8)	278	845	639	2,648	1,850		
	Tax Expenses	58	246	356	2,046 704	712		
	Profit/ (Loss) from Ordinary Activities After Tax (9-10)	220	599	283	1,944	1,138		
12		220	399	203	1,544	1,130		
	Profit/ (Loss) for the Period (11-12)	220	599	283	1.944	1,138		
	Paid-up Equity Share Capital of Rs10/- each	1.012	1,005	1.005	1,012	1,005		
	Reserves Excluding Revaluation Reserve as per balance sheet of previous	1,012	1,000	1,000	1,012	1,000		
10	accounting year	_	_		7,806	6,546		
16	Earnings Per Share (before and after extraordinary items)				,			
	a) Basic EPS before/after Extraordinary items (not annualized)	2.18	5.96	2.82	19.32	11.32		
	b) Diluted EPS before/after Extraordinary items (not annualized)	2.15	5.83	2.81	19.03	11.30		
	Part II		0.00		10100			
Α	PARTICULARS OF SHAREHOLDING							
	Public shareholding							
	- Number of shares	4,675,198	4,615,098	4,615,098	4,675,198	4,615,098		
	- Percentage of shareholdings	46.18%	45.91%	45.91%	46.18%	45.91%		
2	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	5,448,483	5,436,483	5,436,483	5,448,483	5,436,483		
	- Percentage of shares (as a % of the total shareholding of promoter and promoter							
	group)	100.00%	100.00%	100.00%	100.00%	100.00%		
	- Percentage of shares (as a % of the total share capital of the company)	53.82%	54.09%	54.09%	53.82%	54.09%		
В	INVESTOR COMPLAINTS (for the quarter ended 31.03.2013)					l		
	Pending at the beginning of the guarter	NII						

Pending at the beginning of the quarter
Received during the quarter
Disposed during the quarter
Remaining unresolved at the end of the quarter

A EQUITY AND LIABILITIES 1 Shareholder's Funds (a) Share Capital (b) Reserves and Surplus (c) Money received against share warrants Sub total shareholders funds 2 Share application money pending allotment 3 Non-Current Liabilities (a) Long-term provisions	As at 31.03.2013 1,012 7,806 2 8,820	As at 31.03.2012 1,005 6,546 - 7,551
1 Shareholder's Funds (a) Share Capital (b) Reserves and Surplus (c) Money received against share warrants Sub total shareholders funds 2 Share application money pending allotment Non-Current Liabilities (a) Long-term provisions	7,806 2 8,820	6,546
(a) Share Capital (b) Reserves and Surplus (c) Money received against share warrants Sub total shareholders funds 2 Share application money pending allotment 3 Non-Current Liabilities (a) Long-term provisions	7,806 2 8,820	6,546
(b) Reserves and Surplus (c) Money received against share warrants Sub total shareholders funds Share application money pending allotment Non-Current Liabilities (a) Long-term provisions	7,806 2 8,820	6,546
(c) Money received against share warrants Sub total shareholders funds 2 Share application money pending allotment Non-Current Liabilities (a) Long-term provisions	8,820 - -	-
Sub total shareholders funds 2 Share application money pending allotment 3 Non-Current Liabilities (a) Long-term provisions	8,820 - - -	7,551
2 Share application money pending allotment 3 Non-Current Liabilities (a) Long-term provisions		7,551 - -
3 Non-Current Liabilities (a) Long-term provisions		-
(a) Long-term provisions		-
	- - - 1 142	-
	- 1 142	-
(b) Deferred tax liabilities (Net)	1 140	
(c) Other Long term liabilities		- 1
(d) Long term Borrowings		-
Sub total Non current liabilities	1,143	-
4 Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	129	105
(c) Other current liabilities	1,567	1,570
(d) Short-term provisions	1,191	956
Sub total current liabilities	2,887	2,631
Total Equity and Liabilities	12,850	10,182
B ASSETS		
1 Non-current assets		
(a) Fixed assets	3,120	1,087
(b) Non-current investments		7
(c) Deferred tax assets (net)	95	40
(d) Long term loans and advances (e) Other non-current assets	52 66	10
		55
Sub-total - Non-current assets	3,333	1,192
2 Current assets		
(a) Current investments		
(b) Trade receivables	4,132	2,358
(c) Cash and cash equivalents	3,873	4,006
(d) Short-term loans and advances	1,062	1,531
(e) Other current assets	450	1,095
Sub-total - Current assets	9,517	8,990
TOTAL - ASSETS	12,850	10,182

- In terms of AS-17, issued by ICAI, the company's operations fall under single segment namely Information Technology Services.
- The above financial results have been reviewed by the Audit committee and approved by the Board of Directors in the meeting held on 25th April 2013. The statutory auditors have carried out limited review of financial results for the quarter ending 31st March 2013 and audit for the year ending 31st March 2013.

3	Statement of Standalone Financials	Unaudited for the Quarter ended			Audited year ended	
	Particulars	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
	Net Sales / Income from Operations	3,743	4,163	3,163	15,783	11,190
	Profit / (Loss) before Tax	241	710	582	2,299	1,563
	Profit / (Loss) after Tay	194	484	244	1 631	907

- Profit /(Loss) after Tax

 194 | 484 | 244 | 1,631 |
 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, Thinksoft Global Services FZE, UAE and Thinksoft Global Services UK Ltd, UK.
- The Board of Directors recommended a final dividend of Re.3 per Equity Share for the financial year 2012-13. The payment is subject to approval of the shareholders in the ensuing Annual General Meeting.
- Investors desirous of viewing the standalone financials results can access the Company's website (www.thinksoftglobal.com) or on the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- Prior period figures have been regrouped wherever necessary to conform to the current period groupings.

By order of the Board For Thinksoft Global Services Ltd

Place: Chennai Date : 25th April 2013

Managing Director

Thinksoft Global Services Limited Registered & Corporate office : 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4 Rajiv Gandhi Salai (OMR), Kandhanchavadi, Chennai - 600 096. INDIA
Financials Results Unaudited / Audited for the Quarter / year ended 31st March 2013



(Rupees in Lakhs)

Sr.		Unaudito	d for the Quarte	r andad		es III Lakiis)
No	Particulars	31.03.2013	31.12.2012	31.03.2012	Audited y 31.03.2013	31.03.2012
-	Part I	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
	Income from operations					
1	Net Sales / Income from Operations	3,743	4,163	3,163	15,783	11,190
1	Other operating income	.,	,	.,	.,	,
	Total income from operations (Net)	3,743	4,163	3,163	15,783	11,190
2	Expenditure					·
	a. Employee Benefit expense	1,432	1,530	1,422	6,070	5,663
	b. Depreciation and amortisation expense	177	101	95	462	372
	c. Other Expenditure	1,865	2,013	1,350	7,035	4,467
	Total	3,474	3,644	2,867	13,567	10,502
3	Profit / (Loss) From Operations Before Other Income, Finance cost &					
	Exceptional Items (1-2)	269	519	296	2,216	688
4	Other Income	26	237	289	225	889
5	Profit / (Loss) from ordinary activities before Finance cost And					
١.	Exceptional Items (3+4)	295	756	585	2,441	1,577
6	Finance cost	54	46	3	142	14
7	Profit / (Loss) from ordinary activities After Finance cost but Exceptional	241	710	582	2 200	1 562
8	Items (5-6) Exceptional Items	241	710	302	2,299	1,563
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	241	710	582	2,299	1,563
10	Tax Expenses	47	226	338	668	656
11	Profit/ (Loss) from Ordinary Activities After Tax (9-10)	194	484	244	1,631	907
12	Extraordinary Items (net of tax expense Rs.)				.,	-
	Profit/ (Loss) for the Period (11-12)	194	484	244	1,631	907
	Paid-up Equity Share Capital of Rs10/- each	1,012	1,005	1,005	1,012	1,005
15	Reserves Excluding Revaluation Reserve as per balance sheet of	,	,,	,	, -	,
	previous accounting year	-	-	-	6,906	5,960
16	Earnings Per Share (before and after extraordinary items)					
1	a) Basic EPS before/after Extraordinary items (not annualized)	1.92	4.81	2.43	16.20	9.03
	b) Diluted EPS before/after Extraordinary items (not annualized)	1.89	4.71	2.42	15.95	9.01
	Part II					
Α	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	4,675,198	4,615,098	4,615,098	4,675,198	4,615,098
	- Percentage of shareholdings	46.18%	45.91%	45.91%	46.18%	45.91%
2	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	5 440 400	5 400 400	F 400 400	5 440 400	F 400 400
	- Number of Shares	5,448,483	5,436,483	5,436,483	5,448,483	5,436,483
	- Percentage of shares (as a % of the total shareholding of promoter	400.000/	400.000/	400.000/	400.000/	400.000/
	and promoter group) - Percentage of shares (as a % of the total share capital of the	100.00%	100.00%	100.00%	100.00%	100.00%
	company)	53.82%	54.09%	54.09%	53.82%	54.09%
	55puy	33.0270	34.0370	54.0576	33.32 /	34.0370
В	INVESTOR COMPLAINTS (for the quarter ended 31.03.2013)					
-	Pending at the beginning of the quarter	NIL				
	Received during the quarter	4				
	Disposed during the quarter	4				
_	Remaining unresolved at the end of the quarter	NIL				
	Statement of Assets and Liabilities	As at	As at			
—	Particulars EQUITY AND LIABILITIES	31.03.2013	31.03.2012			
A	Shareholder's Funds					
1	(a) Share Capital	1.012	1,005			
	(b) Reserves and Surplus	6,906	5,960			
1	(c) Money received against share warrants	2	3,303			
1	Sub total shareholders funds	7,920	6,965			
2	Share application money pending allotment	.,020	5,500			
	Non-Current Liabilities]				
ľ	(a) Long-term provision	_	_			
1	(b) Deferred tax liabilities (Net)	-	-			
1	(c) Other Long term liabilities	-	-			
1	(d) Long term borrowings	1,143	-			
1	Sub total Non current liabilities	1,143	-			
4	Current Liabilities		1			
1	(a) Short-term borrowings					
1	(b) Trade payables	89	169			
1	(c) Other current liabilities	1,614	1,493			
1	(d) Short-term provisions	1,113	965			
1	Sub total current liabilities	2,816	2,627			
1	Total Equity and Liabilities	11,879	9,592			
	ASSETS					
1	Non-current assets					
1	(a) Fixed assets	3,119	1,085			
1	(b) Non-current investments	429	429			
1	(c) Deferred tax assets (net)	95	40			
1	(d) Long term loans and advances	52	10			
1	(e) Other non-current assets	66	55			
1	Sub-total - Non-current assets	3,761	1,619			
2	Current assets]	Т			
1	(a) Current investments		0.456			
1	(b) Trade receivables	3,875	2,158			
1	(c) Cash and cash equivalents	2,843	3,301			
1	(d) Short-term loans and advances (e) Other current assets	950 450	1,419 1,095			
1	Sub-total - Current assets	8,118	7,973			
1	TOTAL - ASSETS	11,879	9,592			ļ
-	Notes:-	11,019	3,332			
1		ale coamont	namely lafe-	nation Took	nology Comi	200
1 '	In terms of AS-17, issued by ICAI, the company's operations fall under sir	igie segillent	namery imorr	nation rechi	iology servi	uco.

- In terms of AS-17, issued by ICAI, the company's operations fall under single segment namely Information Technology Services.
- The above financial results have been reviewed by the Audit committee and approved by the Board of Directors in the meeting held on 25th April 2013. The statutory auditors have carried out limited review of financial results for the quarter ending 31st March 2013 and audit for the year ending 31st March 2013.
- The Board of Directors recommended a final dividend of Re.3 per Equity Share for the financial year 2012-13. The payment is subject to approval of the shareholders in the ensuing Annual General Meeting.
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By order of the Board For Thinksoft Global Services Ltd

Place: Chennai Date : 25th April 2013

Managing Director