

Thinksoft Global Services Limited

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

Rs. in Lakhs						
Sr.		Unaudited for the Quarter		Audited for the		
No.	PARTICULARS	Ended		Year Ended		
		30.06.2011	30.06.2010	31.03.2011		
	Income	00.00.2011	00.00.2010	01.00.2011		
1	Net Sales / Income from Operations	2,816	1,976	8,293		
2	Expenditure	ŕ	1	Í		
	a. Employee Cost	1,726	1,334	5,734		
	b. Depreciation	88	55	279		
	c. Other Expenditure	801	592	2,286		
	d. Total	2,615	1,981	8,299		
3	Profit From Operations Before Other Income, Interest	201	(5)	(6)		
	& Exceptional Items (1-2)	201	(3)	(0)		
4	Other Income	66	121	326		
5	Profit Before Interest And Exceptional Items (3+4)	267	116	320		
6	Interest	2				
7	Profit after Interest But before Exceptional Items (5-6)	265	116	320		
8	Exceptional Items	203	110	320		
9	Profit(+)/ Loss (-) from Ordinary Activities before Tax (7+8)	265	116	320		
10	Tax Expenses	83	42	133		
11	Net Profit(+)/ Loss (-) from Ordinary Activities After	182	74	187		
	Tax (9-10)	102				
12	Extraordinary Items (net of tax expense Rs.)	_	_	_		
13	Net Profit(+)/ Loss (-) for the Period (11-12)	182	74	187		
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	_	_	5,922		
16	Earnings Per Share (EPS) in Rs.			-,		
	a) Basic and diluted EPS before Extraordinary items (not	1.81	0.74	1.86		
	annualized)		•			
	b) Basic and diluted EPS after Extraordinary (not	1.81	0.74	1.86		
	annualized)					
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	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	5 050 700	5 050 700	5 050 765		
	Number of Shares	5,350,736	5,350,736	5,350,736		
	Percentage of shares (as a % of the total shareholding	400.00/	400.007	400.007		
	of promoter and promoter group)	100.0%	100.0%	100.0%		
	Percentage of shares (as a % of the total share capital	E2 220/	E2 220/	E2 220/		
	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.
- 2 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 Utlisation of Proceeds from Public Issues as on 30th June 2011

Particulars	Approved	Actual
Faiticulais	Amount	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
TOTAL	1,687.50	1,687.50

- 4 This financials includes an additional 100% Subsidiary, Thinksoft Global Services FZE, UAE, which commenced operations during the current quarter.
- 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.

Statement of Standalo	ne Financials	Unaudited for the Quarter ended		Audited for the Year Ended
Particulars		30.06.2011	30.06.2010	31.03.2011
Income (Net Sales)		2,571	1,751	6,131
Profit / (Loss) before	Tax	220	259	261
Profit / (Loss) after Ta	ax	149	196	175

- 7 Investors desirous of viewing the standalone financials results can access the Company's website (www.thinksoftglobal.com) or the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- 8 Prior period figures have been regrouped wherever necesary to conform to the current quarter

By order of the Board For Thinksoft Global Services Ltd

Place: Chennai

Date : 29th July 2011