



Thinksoft Global Services Limited
Registered & Corporate office : Type II, No.5, Dr.V S I Estate, Thiruvannamur, Chennai - 600 041. INDIA
Unaudited Financials Results for the Quarter / Nine months ended 31st December 2011

(Rupees in Lakhs)							
Sr. No	Particulars	Unaudited for the Quarter ended			Unaudited for the Nine months ended		Audited for the Year Ended
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
	Income						
1	Net Sales / Income from Operations	2,709	2,747	1,046	8,026	4,670	6,131
		2,709	2,747	1,046	8,026	4,670	6,131
2	Expenditure						
	a. Employee Cost	1,504	1,512	673	4,264	3,019	3,994
	b. Depreciation	97	93	74	277	208	275
	c. Other Expenditure	1,077	957	417	3,101	1,356	1,865
	d. Total	2,678	2,562	1,164	7,642	4,583	6,134
3	Profit From Operations Before Other Income, Interest & Exceptional Items (1-2)	31	185	(118)	384	87	(3)
4	Other Income	240	306	95	600	173	264
5	Profit Before Interest And Exceptional Items (3+4)	271	491	(23)	984	260	261
6	Interest	-	-	-	3	-	-
7	Profit after Interest But before Exceptional Items (5-6)	271	491	(23)	981	260	261
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/ Loss (-) from Ordinary Activities before Tax (7+8)	271	491	(23)	981	260	261
10	Tax Expenses	84	163	24	318	98	86
11	Net Profit(+)/ Loss (-) from Ordinary Activities After Tax (9-10)	187	328	(47)	663	162	175
12	Extraordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit(+)/ Loss (-) for the Period (11-12)	187	328	(47)	663	162	175
14	Paid-up Equity Share Capital of Rs10/- each	1,005	1,005	1,005	1,005	1,005	1,005
15	Reserves Excluding Revaluation Reserve	-	-	-	-	-	5,636
16	Earnings Per Share (EPS) in Rs.						
	a) Basic and diluted EPS before Extraordinary items (not annualized)	1.86	3.26	(0.47)	6.60	1.61	1.74
	b) Basic and diluted EPS after Extraordinary items (not annualized)	1.86	3.26	(0.47)	6.60	1.61	1.74
17	Public Shareholding						
	No. of Shares	4,657,235	4,687,845	4,700,845	4,657,235	4,700,845	4,700,845
	Percentage of Shareholding	46.33%	46.64%	46.77%	46.33%	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						
	Number of Shares	5,394,346	5,363,736	5,350,736	5,394,346	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%	100.0%	100.0%	100.0%
	Percentage of shares (as a % of the total share capital of the company)	53.67%	53.36%	53.23%	53.67%	53.23%	53.23%

Notes:-

- In terms of AS-17, issued by ICAI, the companies operations fall under single segment namely Information Technology Services.
- Status of Investor Complaints:** (a) No. of complaints received and disposed during the quarter - 6 Nos. (b) No. of complaints lying unresolved at the commencement and at the end of the quarter - NIL
- Statement of Utilisation of Proceeds from Public Issues as on 31st December 2011

Particulars	Approved Amount	Actual Utilisation
Public Issue Expenses	155.99	155.99
Setting up a new testing centre MEPZ, Chennai	507.26	507.26
Delivery centre TIDEL, Chennai	171.97	171.97
Normal Capital Expenditure & Working Capital requirements	852.28	606.73
Net Amount available in Fixed Deposit	-	245.55
TOTAL	1,687.50	1,687.50

- Contingent Liability on account of disputes with different tax authorities have increased to about Rs.730 lakhs during this quarter (Rs.125 lakhs as on 31st March 2011) consequent to the additional dispute on account of taxability of onsite revenue, which is being disputed by the Company.
- During the quarter the Company has granted 339,000 options under ESOP scheme already approved by the Company.
- The above financial results have been reviewed by the Audit committee and approved by the Board of Directors in the meeting held on 25th January 2012. The statutory auditors have carried out a limited review of financial results for the quarter and period ending 31st December 2011.
- Prior period figures have been regrouped wherever necessary has to conform to the current quarter groupings.

By order of the Board
For Thinksoft Global Services Ltd

Place: Chennai
Date : 25th January 2012

Managing Director