

Exensys Software Solutions Limited

Regd Off: # 8-2-684/1/18, R.M Mansion. Road No 12, Banjara Hills, Hyderabad - 500 034

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st MARCH 2008

(Rs. In lakhs)

SL No.	Particulars	Stand-alone Company Accounts				Consolidated	
		Quarter Ended		Year Ended		Quarter Ended	Year Ended
		31.03.2008	31.03.2007	31.03.2008	31.03.2007	31.03.2008	31.03.2008
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited
1	INCOME						
	Income from Operations	3316.01	1038.32	4504.82	2653.41	3319.63	4511.37
	Other Income	1.29	9.93	13.10	0.89	1.29	13.10
	TOTAL INCOME	3317.30	1048.25	4517.92	2654.30	3320.92	4524.47
2	EXPENDITURE						
	Staff Cost	695.59	374.95	2234.98	1447.69	724.33	2350.85
	Admn & Other Expenditure	288.33	236.42	1273.32	677.38	319.80	1359.42
	TOTAL EXPENDITURE	983.92	611.37	3508.30	2125.07	1044.13	3710.27
3	Profit/(Loss) before Interest, Depreciation and Tax	2333.38	436.88	1009.62	529.23	2276.79	814.21
4	Interest	1.45	0.41	4.65	1.80	1.45	4.65
5	Depreciation	42.70	33.04	154.68	120.56	42.70	154.80
	Profit/(Loss) before Tax	2289.23	403.43	850.29	406.87	2232.64	654.76
6	Provision for taxation						
	- Current Tax	100.00	1.20	100.00	4.19	100.00	100.00
	- Fringe Benefit Tax	9.95	2.85	21.00	7.84	9.95	21.00
	- Deferred Tax	13.78	6.44	31.93	34.11	13.78	31.93
7	Net Profit/(Loss)	2165.50	392.94	697.36	360.73	2108.91	501.83
8	Paid up Equity Capital	1402.41	1322.46	1402.41	1322.46	1402.41	1402.41
9	Reserves (Revaluation reserves- Nil)				853.63		
10	Earnings per share						
	Basic	15.44	2.97	4.97	2.76	15.04	3.58
	Diluted	12.72	2.97	4.10	2.24	12.39	2.95
11	Aggregate of Non-Promoter shareholding:						
	No of Shares	9111200	5216000	9111200	5216000	9111200	9111200
	Percentage	59.88%	34.28%	59.88%	34.28%	59.88%	59.88%

Notes:

- The above Results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors held on 29th April,2008.
- The results are subject to review by auditors of the company.
- The entire income of the Company is only from single business viz. Software Development and other related activities, hence segment wise reporting is not applicable.
- The consolidated Financial Results for the Quarter & Year ended 31st March, 2008 include the results of the company along with its wholly owned subsidiary Exensys Software Solutions Inc., USA.
- Status of the Investors' complaint for the Quarter ended 31st March, 2008 : Beginning - NIL, Received - NIL, Pending - NIL.
- preferential issue funds of Rs.1500.00 lakhs were utilised for Expansion of the business.
- An advance of Rs.477.20 lakhs were received towards application money for warrants. Out of this Rs.407 lakhs were utilised for Expansion of business and balance of Rs.70.00 were in Commercial Banks.
- Previous period figures have been regrouped / rearranged wherever necessary.

for Exensys Software Solutions Limited
Sd/-

Place: Hyderabad
Date : 29.04.2008

MD.SHAMS QAMAR
Managing Director