



**ENCORE SOFTWARE LIMITED**

Regd. Office: VI Floor, Leo Complex, 44 & 45 Residency Cross Road, Bangalore 560 025

<b>Audited financial results for the quarter &amp; year ended March 31, 2009</b>				
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>	<b>Year Ended</b>
	<b>March 31, 2009</b>	<b>March 31, 2008</b>	<b>March 31, 2009</b>	<b>31.03.2008</b>
	<b>Audited 1</b>	<b>Audited 2</b>	<b>Audited 3</b>	<b>Audited 4</b>
(Rs. in Lakhs)				
1. (a) Net Sales/Income from Operations	40.76	255.06	111.30	449.93
(b) Other Operating Income	0.00	0.00	0	0.00
Total Income	40.76	255.06	111.30	449.93
2. Expenditure				
a) Increase/decrease in stock in trade & work in progress	1.98	3.36	1.98	3.36
b) Consumption of raw materials	80.15	82.94	118.09	203.57
c) Purchase of traded goods	0.00	0	0.00	0.00
d) Employee cost	108.92	107.46	365.20	370.43
e) Depreciation	4.13	(2.24)	13.84	14.53
f) Other Expenditure	118.42	22.42	220.31	125.70
g) Total	313.60	213.94	719.42	717.59
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(272.84)	41.12	(608.12)	(267.66)
4. Other Income	1.78	6.43	8.99	8.63
5. Profit before Interest & Exceptional Items (3+4)	(271.06)	47.55	(599.13)	(259.03)
6. Interest	7.59	7.20	31.93	31.92
7. Profit after Interest but before Exceptional Items (5-6)	(278.65)	40.35	(631.05)	(290.95)
8. Exceptional Items	0.00	0.00	0.00	0.00
9. Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	(278.65)	40.35	(631.05)	(290.95)
10. Tax expense	0.34	(0.04)	1.38	1.56
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(278.99)	40.39	(632.43)	(292.51)
12. Extraordinary Item Provisions for Diminution in value of Investments	0.00	140.44	0.00	140.44
13. Net Profit (+)/Loss(-) for the period (11-12)	(278.99)	(100.04)	(632.43)	(432.95)
14. Paid up equity share capital (Face value of the share shall be indicated) - Rs 10/- each			647.20	647.20
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			(2,294.96)	(1,662.53)
16. Earnings Per Share (EPS) (in Rs.)				
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date & for the previous year (not to be annualised)			(9.77)	(4.52)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date & for the previous year (not to be annualised)			(9.77)	(6.69)
17. Public shareholding				
- Number of shares			6,404,089	6,399,089
- Percentage of shareholding			98.96	98.88
18. Promoters & promoter group Shareholding				
a. Pledged/Encumbered	-	-	-	-
Number of shares				
Percentage of Total Promoters & Promoter Group shareholding (%)				
Percentage of Total Share Capital of Company (%)				
b. Non-Encumbered	-	-	-	-
Number of shares				
Percentage of Total Promoters & Promoter Group shareholding (%)				
Percentage of Total Share Capital of Company (%)				

**NOTES:**

- The above audited financial results were reviewed by the Audit Committee & thereafter were approved by the Board of Directors in its meeting held on June 26, 2009.
- Segmental capital employed: Fixed assets used in the Company's business or liabilities contracted have not been identified to any of the reportable segments as the Fixed assets and services are used interchangeably between segments.
- Investor complaints during the quarter: Pending - Nil; Received - Nil

By Order of the Board

June 26, 2009  
Bangalore

Vinay L Deshpande  
Chairman & CEO