



Encore Software

ENCORE SOFTWARE LIMITED

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

Unaudited financial results for the quarter ended June 30, 2009			
Particulars	Quarter ended		Rs. Lakhs
			Year Ended
	30.06.2009	30.06.2008	March 31, 2009
	1	2	Audited
			3
1. (a) Net Sales/Income from Operations	30.18	34.20	111.30
(b) Other Operating Income	0.00	0.00	0
Total Income	30.18	34.20	111.30
2. Expenditure			
a) Increase/decrease in stock in trade & work in progress	0.00	0.00	1.98
b) Consumption of raw materials	7.28	19.30	118.09
c) Purchase of traded goods	0.00	0	0.00
d) Employee cost	87.86	86.06	365.20
e) Depreciation	3.98	1.48	13.84
f) Other Expenditure	20.58	32.62	220.31
g) Total	119.70	139.46	719.42
(Any item exceeding 10% of the total expenditure to be shown separately)			
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(89.52)	(105.26)	(608.12)
4. Other Income	0.55	2.24	8.99
5. Profit before Interest & Exceptional Items (3+4)	(88.97)	(103.02)	(599.13)
6. Interest	11.62	10.01	31.93
7. Profit after Interest but before Exceptional Items (5-6)	(100.59)	(113.03)	(631.05)
8. Exceptional Items		0.00	0.00
9. Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	(100.59)	(113.03)	(631.05)
10. Tax expense	0.00	0.40	1.38
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(100.59)	(113.43)	(632.43)
12. Extraordinary Item Provisions for Diminution in value of Investments	0.00	0.00	0.00
13. Net Profit (+)/Loss(-) for the period (11-12)	(100.59)	(113.43)	(632.43)
14. Paid up equity share capital (Face value of the share shall be indicated) - Rs 10/- each	-	-	647.20
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	(2,294.96)
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)
(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)
17. Public shareholding			
- Number of shares	6,404,089	6,404,089	6,404,089
- Percentage of shareholding	98.96	98.96	98.96
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 financial results were reviewed by the Audit Committee & thereafter were approved by the Board of Directors in its meeting held on July 29, 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.
- "Limited Review" of the above results has been carried out by the Auditors
- Investor complaints during the quarter: Pending - Nil; Received - Nil

By Order of the Board

July 29, 2009
Bangalore

Vinay L Deshpande
Chairman & CEO