



**ENCORE SOFTWARE LIMITED**

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

<b>Unaudited Financial Results for the third quarter ended December 31, 2009</b>					
<b>Particulars</b>	<b>3 months ended</b>		<b>9 months ended</b>		<b>Year ended</b>
	<b>31.12.2009</b>	<b>31.12.2008</b>	<b>31.12.2009</b>	<b>31.12.2008</b>	<b>31.03.2009</b>
	<b>Unaudited</b>	<b>Unaudited</b>	<b>Unaudited</b>	<b>Unaudited</b>	<b>Audited</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1. (a) Net Sales/Income from Operations	62.63	18.18	151.86	70.54	111.30
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total Income	62.63	18.18	151.86	70.54	111.30
2. Expenditure					
a) Increase/decrease in stock in trade & work in progress	0.00	0.00	0.00	0.00	1.98
b) Consumption of raw materials	39.79	2.88	74.10	37.94	118.09
c) Purchase of traded goods	0.00	0.00	0.00	0	-
d) Employee cost	76.95	82.47	245.75	256.28	365.20
e) Depreciation	4.41	3.96	11.50	9.71	13.84
f) Other Expenditure	33.16	16.54	72.50	101.89	220.31
g) Total	154.31	105.85	403.85	405.82	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)	(91.68)	(87.67)	(251.99)	(335.28)	(608.12)
4. Other Income	0.02	4.79	0.57	7.21	8.99
5. Profit before Interest & Exceptional Items (3+4)	(91.66)	(82.89)	(251.42)	(328.07)	(599.13)
6. Interest	7.62	6.99	26.18	24.34	31.93
7. Profit after Interest but before Exceptional Items (5-6)	(99.28)	(89.88)	(277.60)	(352.41)	(631.05)
8. Exceptional Items	-	-	-	-	-
9. Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	(99.28)	(89.88)	(277.60)	(352.41)	(631.05)
10. Tax expense	0.00	0.30	-	1.03	1.38
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(99.28)	(90.18)	(277.60)	(353.44)	(632.43)
12. Extraordinary Item Provisions for Diminution in value of Investments		-	-	-	-
13. Net Profit (+)/Loss(-) for the period (11-12)	(99.28)	(90.18)	(277.60)	(353.44)	(632.43)
14. Paid up equity share capital (Face value of the share shall be indicated) - Rs 10/- each			647.20	647.20	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)	(1.53)	(1.39)	(4.29)	(5.46)	(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)	(1.53)	(1.39)	(4.29)	(5.46)	(9.77)
17. Public shareholding					
- Number of shares			6,404,089	6,404,089	6,404,089.00
- 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 results as reviewed by the Audit Committee were approved by the Board of Directors at their Meeting held on January 28, 2010.
- 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
- The Company has entered into an agreement for licencing certain of its Intellectual Property Rights (IPR's) to DSK Digital Technologies Pvt Limited, Pune.

By Order of the Board

January 28, 2010  
Bangalore

Vinay L Deshpande  
Chairman & CEO