



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, 2011			
Particulars	Quarter ended		Rs. Lakhs
			Year Ended March 31, 2011
	30.06.2011	30.06.2010	Audited
	1	2	3
1. (a) Net Sales/Income from Operations	85.56	169.49	349.89
(b) Other Operating Income	0.00	0.00	0
Total Income	85.56	169.49	349.89
2. Expenditure			
a) Increase/decrease in stock in trade & work in progress	0.00	0.00	0.00
b) Consumption of raw materials	0.06	13.10	32.73
c) Purchase of traded goods	0.00	0	0.00
d) Employee cost	84.18	82.55	359.06
e) Depreciation	4.14	3.57	16.34
f) Other Expenditure	15.22	15.71	57.91
g) Total	103.60	114.93	466.04
(Any item exceeding 10% of the total expenditure to be shown separately)			
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(18.04)	54.56	(116.15)
4. Other Income	0.01	0.15	8.62
5. Profit before Interest & Exceptional Items (3+4)	(18.03)	54.71	(107.53)
6. Interest	38.17	40.42	150.02
7. Profit after Interest but before Exceptional Items (5-6)	(56.20)	14.29	(257.55)
8. Exceptional Items	0.00	0.00	0.00
9. Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	(56.20)	14.29	(257.55)
10. Tax expense	-	-	0.00
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(56.20)	14.29	(257.55)
12. Extraordinary Item	0.00	0.00	0.00
13. Net Profit (+)/Loss(-) for the period (11-12)	(56.20)	14.29	(257.55)
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	-	-	(2,514.66)
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)	(0.87)	0.22	(3.98)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date & for the previous year (not to be annualised)	(0.87)	0.22	(3.98)
17. Public shareholding			
- Number of shares	6,399,089	6,404,089	6,399,089
- Percentage of shareholding	98.88	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	72,411		72,411
Percentage of Total Promoters & Promoter Group shareholding (%)	1.12		1.12
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 28, 2011.
- "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 28, 2011
Bangalore

Vinay L Deshpande
Chairman & CEO