



ENCORE SOFTWARE LIMITED

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

Unaudited Financial Results for the third quarter ended December 31, 2011						
Particulars	Three months ended			Nine months ended		Year ended
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	1	2	3	4	5	6
1. (a) Net Sales/Income from Operations	164.20	63.99	62.63	313.75	442.62	349.89
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	164.20	63.99	62.63	313.75	442.62	349.89
2. Expenditure						
a) Increase/decrease in stock in trade & work in progress	-	0.00	-	-	-	-
b) Consumption of raw materials	6.32	0.58	39.79	6.95	31.10	32.73
c) Purchase of traded goods	0.00	0.00	0.00	0.00	0	-
d) Employee cost	57.50	77.35	76.95	219.03	250.64	359.06
e) Depreciation	1.58	1.64	4.41	7.36	12.12	16.34
f) Other Expenditure	20.18	21.38	33.16	56.78	40.74	57.91
g) Total	85.57	100.95	154.31	290.12	334.60	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)	78.64	(36.96)	(91.68)	23.63	108.02	(116.15)
4. Other Income	10.53	-	0.02	10.54	3.19	8.62
5. Profit before Interest & Exceptional Items (3+4)	89.18	(36.96)	(91.66)	34.17	111.21	(107.53)
6. Interest	46.46	41.21	7.62	125.83	117.11	150.02
7. Profit after Interest but before Exceptional Items (5-6)	42.72	(78.17)	(99.28)	(91.66)	(5.90)	(257.55)
8. Exceptional Items	-	-	-	-	-	-
9. Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	42.70	(78.17)	(99.28)	(91.66)	(5.90)	(257.55)
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	42.70	(78.17)	(99.28)	(91.66)	(5.90)	(257.55)
12. Extraordinary Item Provisions for Diminution in value of Investments	-	-	-	-	-	-
13. Net Profit (+)/Loss(-) for the period (11-12)	42.70	(78.17)	(99.28)	(91.66)	(5.90)	(257.55)
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	-	-	-	-	-	(2,514.66)
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)	0.66	(1.21)	(1.53)	(1.42)	(0.09)	(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)	0.66	(1.21)	(1.53)	(1.42)	(0.09)	(3.98)
17. Public shareholding						
- Number of shares	6,399,089	6,399,089	6,399,089	6,399,089	6,399,089	6,404,089
- Percentage of shareholding	98.88	98.88	98.88	98.88	98.88	98.96
18. Promoters & promoter group Shareholding						
a. Pledged/Encumbered	-	-	-	-	-	-
Number of shares						
Percentage of Total Promoters & Promoter Group share holding (%)	-	-	-	-	-	-
Percentage of Total Share Capital of Company (%)						
b. Non-Encumbered	-	-	-	-	-	-
Number of shares	72,411	72,422	72,411	72,411	-	72,411
Percentage of Total Promoters & Promoter Group shareholding (%)	1.12	1.12	1.12	1.12	-	1.12
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 February 6, 2012.
- "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

February 6, 2012
Bangalore

Vinay L Deshpande
Chairman & CEO