

**M/S. DATASOFT APPLICATION SOFTWARE (INDIA) LTD.**

**PART I**

**UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED ON 30TH JUNE 2015**

(Rs. In lakhs)

| Sr. no.  | Particulars   | Unaudited Three Months ended on / YTD up to 30/06/15 | Audited Previous Three Months ended on 31/03/15 | Unaudited Three Months ended on / YTD up to 30/06/14 | Audited Previous Year Ended 31/03/15 |
|----------|---|--|---|--|--------------------------------------|
| <b>1</b> | <b>Income from Operations</b>   |  |   |  |                                      |
|          | a) Other Income   | 1.85   | 1.85  | 1.92   | 7.65                                 |
|          | <b>Total Income from Operations</b>   | <b>1.85</b>  | <b>1.85</b>                                     | <b>1.92</b>  | <b>7.65</b>                          |
| <b>2</b> | <b>Expenses</b>   |  |   |  |                                      |
|          | a) Other Expenses   | 0.96   | 1.09  | 0.65   | 4.09                                 |
|          | b) Depreciation and Amortization  | -  | -   | -  | -                                    |
|          | <b>Total Expenses</b>   | <b>0.96</b>  | <b>1.09</b>                                     | <b>0.65</b>  | <b>4.09</b>                          |
| <b>3</b> | <b>Profit/Loss before Tax</b>   | <b>0.89</b>  | <b>0.76</b>                                     | <b>1.27</b>  | <b>3.56</b>                          |
| <b>4</b> | <b>Provision for Taxation</b>   | <b>-</b>   | <b>-</b>  | <b>-</b>   | <b>-</b>                             |
| <b>5</b> | <b>Net Profit/(Loss)</b>  | <b>0.89</b>  | <b>0.76</b>                                     | <b>1.27</b>  | <b>3.56</b>                          |
| <b>6</b> | <b>Paid up Equity Share Capital</b>   | <b>314.40</b>  | <b>314.40</b>                                   | <b>314.40</b>  | <b>314.40</b>                        |
| <b>7</b> | <b>Reserves</b>   | <b>(329.64)</b>                                      | <b>(330.53)</b>                                 | <b>(332.81)</b>                                      | <b>(330.53)</b>                      |
| <b>8</b> | <b>Basic &amp; Diluted EPS For the period, for the year to date and for the previous year</b> | <b>0.03</b>  | <b>0.02</b>                                     | <b>0.04</b>  | <b>0.11</b>                          |

**PART II**

|          |   |           |           |           |           |
|----------|---|-----------|-----------|-----------|-----------|
| <b>A</b> | <b>Particulars of Shareholdings</b>   |           |           |           |           |
| <b>1</b> | <b>Public Shareholding</b>  |           |           |           |           |
|          | Number of Shares  | 2,211,291 | 2,211,291 | 2,211,291 | 2,211,291 |
|          | Percentage of shareholding  | 70.33%    | 70.33%    | 70.33%    | 70.33%    |
| <b>2</b> | <b>Promoters and Promoter group Shareholding</b>  |           |           |           |           |
|          | a) Pledged/Encumbered   |           |           |           |           |
|          | Number of Shares  | -         | -         | -         | -         |
|          | Percentage of shares ( as a % of the total shareholding of Promoter and Promoter group) | -         | -         | -         | -         |
|          | Percentage of shares ( as a % of the total share capital of the company)                | -         | -         | -         | -         |
|          | b) Non -encumbered  |           |           |           |           |
|          | Number of Shares  | 932,709   | 932,709   | 932,709   | 932,709   |
|          | Percentage of shares ( as a % of the total shareholding of Promoter and Promoter group) | 100.00%   | 100.00%   | 100.00%   | 100.00%   |
|          | Percentage of shares ( as a % of the total share capital of the company)                | 29.67%    | 29.67%    | 29.67%    | 29.67%    |

| <b>B</b> | <b>Particulars</b>                             | <b>3 months ended 30/06/2015</b> |
|----------|--|----------------------------------|
|          | Pending at the beginning of the quarter        | 0                                |
|          | Received during the quarter                    | 0                                |
|          | Disposed of during the quarter                 | 0                                |
|          | Remaining unresolved at the end of the quarter | 0                                |

**Notes :**

- 1) The above results have been taken on record at a meeting of Board of Directors of the company held on 24th July 2015
- 2) Company has temporarily suspended its business. Company earn interest on its surplus fund.
- 3) Previous year's figures have been regrouped/reclassified wherever necessary.

For Datasoft Application Software (India) Ltd.

Place : Mumbai

Date: 24th July 2015

C. M. Buch

Director and Compliance Officer

DIN : 00326637