

Powersoft Global Solutions Limited

Regd Off: A-313, Block III, KSSIDC Complex, STPI
Electronic City, Hosur Road, Bangalore – 560 100

**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2005**

(Rs.in Lacs)

SI. No.	Particulars	QUARTER ENDED 31/12/2005	QUARTER ENDED 31/12/2004	YEAR ENDED 30/09/2005 (Audited)
1	Income from operations	141.48	102.36	667.45
2	Other Income	0.24	-	0.35
3	Total Expenditure	109.64	77.22	517.52
4	Interest	-	-	-
5	Gross Profit	32.08	24.14	150.28
6	Depreciation	8.66	6.45	30.01
7	Profit before Tax	23.42	18.69	120.27
8	Provision for Tax	0.15	0.10	-
9	Profit after Tax	23.27	18.59	120.27
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	650.05	650.05	650.05
11	Reserves & surplus	-	-	139.38
12	Earnings Per Share (Rs.)	1.43	1.15	1.85
13	Non Promoters Shareholding Numbers of Shares Percentage of holdings (*Annualized)	1,725,800 26.55%	1,725,800 26.55%	1,725,800 26.55%

Notes:

- 1.The above Financial Results were taken on record at the Meeting of Board of Directors held on 30th January 2006. The results were subjected to Limited Review by the Statutory Auditors.
- 2.Investor grievances during the quarter [opening Nil, received Nil redressed Nil pending Nil]
- 3.The Company is engaged in the single segment of business of IT & IT related area.
- 4.Figures of the previous Quarter/period have been, regrouped, wherever necessary to make them comparable.
- 5.The Company has filed draft prospectus with SEBI for secondary offer of the shares to the public.

By Order of the Board

January 30, 2006,
Bangalore

P. Rajkumar
Director