

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR 5TH QUARTER AND 15 MONTHS PERIOD ENDED 31ST MARCH 2010

Rupees in Lakhs

Sl. No.	Particulars	Consolidated			
		Three Months Ended		Period Ended	
		31.03.2010	31.03.2009	31.03.2010	31.12.2008
		Current	Previous	Current	Previous
1	Income from operations	1,554.59	385.99	4,442.25	2,320.38
2	Other Income	31.79	1.79	37.38	39.56
3	Total Income	1,586.38	387.78	4,479.63	2,359.94
4	Expenditure				
	a. Cost of Sales	1,315.06	219.52	3,392.80	1,323.75
	b. Administrative Expenses	87.09	82.84	305.59	417.05
	c. Depreciation	48.47	41.90	220.50	130.76
	d. Total	1,450.63	344.27	3,918.89	1,871.56
5	Profit from ordinary activities before Tax	135.75	43.51	560.75	488.37
6	Tax Expense	7.06	5.09	35.87	162.56
7	Profit for the period	128.69	38.41	524.87	325.82
8	Paid up equity share capital (face value Rs 10/- per share)	1,190.13	1,190.13	1,190.13	1,190.13
9	Reserves Excluding Revaluation Reserve	-	-	3,091.76	2,566.89
10	Earnings per share (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualised)	1.08	0.32	4.41	2.74
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)	1.08	0.32	4.41	2.74
11	Public Shareholding				
	a) Numbers of shares	7,126,566	7,126,566	7,126,566	7,126,566
	b) Percentage of holdings	59.88%	59.88%	59.88%	59.88%
12	Promoters and promoter group shareholding				
a.	Pledged/Encumbered				
	-Number of Shares	2,500,000	-	2,500,000	-
	-Percentage of Shares(as a % of the total shareholding of promoter and promoter group)	52.36%	-	52.36%	-
	-Percentage of Shares(as a % of the total capital of the company)	21.01%	-	21.01%	-
b.	Non-Encumbered				
	-Number of Shares	2,274,733	4,774,733	4,774,733	4,774,733
	-Percentage of Shares(as a % of the total shareholding of promoter and promoter group)	47.64%	100.00%	100.00%	100.00%
	-Percentage of Shares(as a % of the total capital of the company)	19.11%	40.12%	19.11%	40.12%

Notes :

- 1 The above Financial results as reviewed by the Audit Committee were approved by the Board of Directors at its meeting held on 31st May 2010.
- 2 The Consolidated Financial results represents those of Powersoft Global Solutions Limited and its wholly owned subsidiaries.
- 3 The Company's operations fall under single segment of business of IT & IT related areas.
- 4 Previous period's figures have been regrouped wherever necessary.
- 5 Investor's complaints details for the quarter: Beginning - Nil, Received - Nil, Redressed - Nil, End of the quarter - Nil.

By Order of the Board

May 31, 2010
 Bangalore

Manish Poddar
 Chairman & CEO