

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR 5TH QUARTER & 15 MONTHS PERIOD ENDED 31ST DECEMBER 2008

Rupees in Lakhs

Sl. No.	Particulars	Standalone					Consolidated	
		Three Months Ended		12 Months Ended		15 Months Ended	Three Months ended	15 months ended
		31.12.2008	31.12.2007	30.09.2008	30.09.2007	31.12.2008	31.12.2008	31.12.2008
		Current Period	Previous Year	Current Year	Previous Year	Current Period	Current Period	Current Period
	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Audited	
1	Income from operations	234.42	195.35	1,705.24	1,209.63	1,939.66	424.99	2,320.38
2	Other Income	(1.07)	14.38	35.80	60.26	34.89	0.07	39.56
3	Total Income	233.35	209.73	1,741.03	1,269.89	1,974.55	425.06	2,359.94
4	Expenditure							
	a. Cost of Sales	163.43	42.54	1,102.63	892.46	1,101.60	210.22	1,323.75
	b. Administrative Expenses	32.53	96.90	131.58	117.10	336.14	64.41	417.05
	c. Depreciation	26.17	21.72	89.92	60.00	120.08	30.26	130.76
	d. Total	222.14	161.16	1,324.12	1,069.56	1,557.82	304.89	1,871.56
5	Profit from ordinary activities before Tax	11.22	48.57	416.91	200.33	416.73	120.18	488.37
6	Tax Expense	5.10	7.35	51.88	45.53	132.07	41.86	162.56
7	Profit for the period	6.12	41.22	365.04	154.80	284.65	78.32	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	1,190.13	1,190.13	1,190.13
9	Reserves Excluding Revaluation Reserve	-	-	-	2,241.07	2,525.72	-	2,566.89
10	Earnings per share (EPS) a)	0.05	0.35	3.07	1.30	2.39	0.66	2.74
	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualised)							
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.05	0.35	3.07	1.30	2.39	0.66	2.74
11	Public Shareholding							
	a) Numbers of shares	7126566	7126566	7126566	7126566	7126566		
	b) Percentage of holdings	59.88%	59.88%	59.88%	59.88%	59.88%		

Notes :

- The above Financial results as reviewed by the Audit Committee were approved by the Board of Directors at its meeting held on 12th February 2009.
- The Consolidated Financial results represents those of Powersoft Global Solutions Limited and its wholly owned subsidiary, RFID Global Solutions Private Limited, India.
- The Company's operations fall under single segment of business of IT & IT related areas.
- Previous period's figures have been regrouped wherever necessary.
- Investor's complaints details for the quarter: Beginning - Nil, Received - 2, Redressed - 2, End of the quarter - Nil.
- The Company's promoters have not pledged shares to any bank or financial institution.

By Order of the Board

February 12, 2009
 Bangalore

Manish Poddar
 Chairman & CEO