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www.softechinfinium.com**FINANCIAL RESULTS PURSUANT TO CLAUSE 41 OF LISTING AGREEMENT:****UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30-06-2015**

(Rs. In Lakhs)

Particulars	(1) 3 months ended 30/06/2015	(2) Preceding 3 months ended 31/03/2015	(3) correspo nding 3 months ended 30/6/2014 in the previous year	(4) Year to date figures for current period 30/06/2015	(5) Year to date figures for the prev. ended (30/6/2014)	(6) Previous Accountg. Year ended 31/03/2015
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	-	0.16	0.02	-	0.02	0.20
(b) Other operating income (ecommerce Sale of vegetables)	105.43	127.53	0.12	105.43	0.12	284.91
Total income from operations (net)	105.43	127.69	0.14	105.43	0.14	285.11
2. Expenditure						
(a) Cost of materials consumed	77.21	92.37	-	77.21	-	208.83
(b) Purchases of stock-in-trade						
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employees benefits expense	1.16	1.15	0.97	1.16	0.97	7.71
(e) Depreciation and amortisation expenses	23.19	24.99	11.82	23.19	11.82	59.69
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.32	1.29	1.17	1.32	1.17	7.17
Total expenses	102.88	119.80	13.96	102.88	13.96	283.40
3. Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	2.55	7.89	(13.82)	2.55	(13.82)	1.71
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.55	7.89	(13.82)	2.55	(13.82)	1.71
6. Finance costs	0.05	0.05	0.11	0.05	0.11	0.57
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	2.50	7.84	(13.93)	2.50	(13.93)	1.14
8. Exceptional Items	-	-	-	-	-	-



9. Profit / (Loss) from ordinary activities before tax (7 + 8)	2.50	7.84	(13.93)	2.50	(13.93)	1.14
10. Tax expense	0.48	0.22	-	0.48	-	0.22
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	2.02	7.62	(13.93)	2.02	(13.93)	0.92
12. Extraordinary Item (net of tax expense Rs.....Lakhs)	-	-	-	-	-	-
13. Net Profit () Loss(-) for the period (11-12)	2.02	7.62	(13.93)	2.02	(13.93)	0.92
14. Share of profit / (loss) of associates*	-	-	-	-	-	-
15. Minority interest *	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2.02	7.62	(13.93)	2.02	(13.93)	0.92
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	400	400	400	400	400	400
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
a) Stand Alone	2.92	2.92	2.00	2.92	2.00	2.92
b) Consolidated	N.A	N.A	1.87	N.A	1.87	N.A
19. Earnings Per Share (EPS)						
i. (before extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.05	0.19	(0.35)	0.05	(0.35)	0.02
(b) Diluted	0.05	0.19	(0.18)	0.05	(0.18)	0.02
ii. (after extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.05	0.19	(0.35)	0.05	(0.35)	0.02
(b) Diluted	0.05	0.19	(0.18)	0.05	(0.18)	0.02

See accompanying note to the financial results

* Applicable in the case of consolidated results.

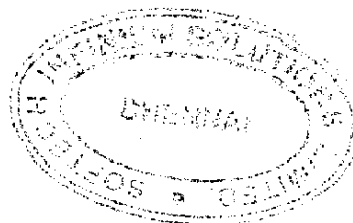
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

PART II

Select Information for the Quarter and 3 Months Ended 30/06/2015

Particulars	(1) 3 months ended 30/06/2015	(2) Preceding 3 months ended	(3) correspo nding 3 months ended 30/6/2014	(4) Year to date figures for current	(5) Year to date figures for the prev.	(6) Previous Accountg. Year ended
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		31/03/2015	in the previous year	period 30/06/2015	ended (30/6/2014)	31/03/2015
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
-Number of shares	3586888	3586888	3586888	3586888	3586888	3586888
-Percentage of shareholding	89.67	89.67	89.67	89.67	89.67	89.67
2. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
- Number of Shares	413112	413112	413112	413112	413112	413112
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	10.33	10.33	10.33	10.33	10.33	10.33
Particulars		3 months ended (30/06/2015)				
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter		NIL				
Received during the quarter		NIL				
Disposed of during the quarter		NIL				
Remaining unresolved at the end of the quarter		NIL				

*strike off whichever is not applicable

Note:

The above financial results are, A) prepared pursuant to clause 41 of listing agreement on basis of accrual accounting policy and in accordance with uniform accounting policies adopted for all periods; B) Approved by the board of directors meeting on 13/08/2015 and signed by chairman by order of the Board. C) The entire activities of company consists of software and ecommerce sale of vegetables only. D) We certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading. E) Investor complaints pending at beginning of quarter, received during quarter and pending at end of quarter -NIL-. F) The above result have been received by the audit committee and taken on record by the Board of Directors at meeting held on 13/08/2015. G) The Company operates in one segment only. Hence, segment reporting under AS-17 is not required. H) The Company's shares are under Demate Category in the both NSDL & CDSL. I) Figures have been regrouped /rearranged wherever necessary. J) The Statutory Auditors carried out Limited Review of above results under clause 41.

for Softech Infinium Solutions Limited

Chennai

Date: 13/08/2015



Gopin Narayanan
Gopin Narayanan Yadav, Chairman