



**KALANI & CO.**  
CHARTERED ACCOUNTANTS

**REVIEW REPORT**

We have reviewed the accompanying Statement of Unaudited financial results of **PALSOFT INFOSYSTEMS LIMITED** (the 'Company') for the quarter ended June 30, 2015 (the 'Statement'), being submitted by the company pursuant to the requirement of clause 41 of the Equity Listing Agreements with the Stock Exchanges, except for disclosures regarding 'Public Shareholding', 'Promoter and Promoter group shareholding' and 'Investor Complaints', which have been traced from disclosures made by the Management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". A review of interim financial consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Equity Listing Agreement with the Stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.



13 AUG 2015

For KALANI & COMPANY,  
Chartered Accountants,  
FRN-000722C

*Deepak*

[Deepak Khandelwal]  
Partner  
M.No. 409520

# **PALSOFT INFOSYSTEMS LIMITED**

Regd. Office: D-468, Road No. 9A, V.K.I. Area, Jaipur - 302 013  
CIN : LT2200RJ1994PLC008112

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

(Rs. in Lacs)

**PART - I**

S.N o.	Particulars	Quarter ended		Year ended	
		30.06.2015 (Reviewed)	31.03.2015 (Audited)	30.06.2014 (Reviewed)	31.03.2015 (Audited)
1(a)	Net Sales/Income from Operations	-	-	-	-
(b)	Other Operating Income	-	-	-	-
	<b>Total Income</b>	-	-	-	-
2	Expenditure				
a)	Increase/Decrease in stock in trade	-	-	-	-
b)	Consumption of Raw Material	-	-	-	-
c)	Purchase of Traded Goods	-	-	-	-
d)	Employee Cost	6.07	7.31	6.85	28.69
e)	Depreciation	0.01	0.05	0.04	0.18
f)	Other Expenditure	1.41	1.43	1.10	7.72
	<b>Total Expenditure</b>	7.50	8.79	7.99	36.59
3	Profit (+)/Loss (-) from operations before Other Income, Interest & Exceptional Items (1-2)	(7.50)	(8.79)	(7.99)	(36.59)
4	Other Income	-	-	-	-
5	Profit (+)/Loss (-) from operations before Interest & Exceptional Items (3+4)	(7.50)	(8.79)	(7.99)	(36.59)
6	Interest	0.01	0.03	0.05	0.16
7	Profit (+)/Loss (-) from operations after Interest but before Exceptional Items (5-6)	(7.51)	(8.82)	(8.04)	(36.75)
8	Exceptional Items	-	0.59	-	0.59
9	Profit (+)/Loss (-) from ordinary Activities before Tax (7-8)	(7.51)	(9.41)	(8.04)	(37.35)
10	Tax Expenses / FBT	-	-	-	-
11	Profit (+)/Loss (-) from ordinary Activities After Tax (9-10)	(7.51)	(9.41)	(8.04)	(37.35)
12	Extra-ordinary Items (Net of Tax expenses)	-	-	-	-
13	Net Profit (+)/Loss (-) (11-12)	(7.51)	(9.41)	(8.04)	(37.35)
14	Paid-up equity share capital (Face Value Rs. 10/- each)	300.31	300.31	300.31	300.31
15	Reserves excluding revaluation reserves (as per Balance-sheet of previous accounting year)				(397.09)
16	Earning per Share (Not Annualised)				
a)	Basic & Diluted EPS before Extra-ordinary items	(0.25)	(0.31)	(0.27)	(1.24)
b)	Basic & Diluted EPS after Extra-ordinary items	(0.25)	(0.31)	(0.27)	(1.24)



**PALSOFT INFOSYSTEMS LIMITED**

*Musha*  
**DIRECTOR**



# **PALSOFT INFOSYSTEMS LIMITED**

Regd. Office: D-469, Road No. 9A, V.K.I. Area, Jaipur - 302 013  
CIN : L72200RJ1994PLC008112

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

## **PART - II**

S.N o.	Particulars	Quarter ended		Year ended	
		30.06.2015 (Reviewed)	31.03.2015 (Audited)	30.06.2014 (Reviewed)	31.03.2015 (Audited)
<b>A</b>	<b>Particulars of Shareholding</b>				
1	Public Shareholding				
	Number of shares	1281052	1282346	1,283,166	1282346
	% age of shareholding	42.66%	42.70%	42.73%	42.70%
2	Promoters and promoter group shareholding				
a)	Pledged/Encumbered				
	- No. of shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%
b)	Non-Encumbered				
	- No. of shares	1722048	1720754	1,719,934	1720754
	- 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)	57.34%	57.30%	57.27%	57.30%
<b>Particulars</b>					<b>Quarter ended 30.06.2015</b>
<b>B</b>	<b>Investor Complaints</b>				
	Pending at the beginning of the quarter				Nil
	Received during the quarter				Nil
	Disposed Off during the quarter				Nil
	Remaining unsolved at the end of the quarter				Nil

### **Notes:**

1	The above results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 13 <sup>th</sup> August, 2015. The Statutory Auditors have carried out the limited review in terms of Clause 41 of Listing agreement.
2	The financial results have been prepared following the same accounting policies and practices as those followed in the annual financial statements for the year ended 31st March, 2015
3	The figures for the previous period/year have been regrouped wherever necessary.
4	The Company operates into single business segment, namely software business. Therefore, the information pursuant to AS - 17 is not applicable.



For Palsoft Infosystems Limited

*(Signature)*  
Whole-time Director  
DIN : 02914072