

**Annexure I to Clause 41**  
**GOPLEE INFOTECH LTD.**  
**101, SUNDER GOPAL COMPLEX, AMBAWADI CIRCLE, ELLISBRIDGE, AHMEDABAD-380015**

Format for submitting the quarterly financial results by companies other than banks

(Rs. In Lakhs)

Particulars	3 months ended	Previous 3 month ended	Corresponding 3 month ended in the previous year	Year to Date figures for current Period ended (06 months ended)	Year to Date figures for previous Period ended (06 months ended)	Previous accounting year ended
	(30/09/2014)	(30/06/2014)	(30/09/2013)	(30/09/2014)	(30/09/2013)	(31/03/2014)
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. (a) Net Sales/Income from Operations	1.30	1.10	5.13	2.40	13.25	34.16
(b) Other Operating Income	0.00	0.20	1.27	0.20	3.52	14.47
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.65	0.60	4.93	1.25	11.06	24.74
d. Employees cost	0.60	0.60	0.60	1.20	1.20	3.34
e. Depreciation	0.00	0.00	0.00	0.00	0.00	13.20
f. Other expenditure	0.23	0.18	1.09	0.41	2.23	6.63
g. Total	1.48	1.38	6.62	2.86	14.49	47.91
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-0.18	-0.08	-0.22	-0.26	2.28	0.72
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	-0.18	-0.08	-0.22	-0.26	2.28	0.72
6. Interest	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	-0.18	-0.08	-0.22	-0.26	2.28	0.72
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-0.18	-0.08	-0.22	-0.26	2.28	0.72
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-0.18	-0.08	-0.22	-0.26	2.28	0.72
12. Extraordinary Item (net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	-0.18	-0.08	-0.22	-0.26	2.28	0.72
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	104972500/-	104972500/-	104972500/-	104972500/-	104972500/-	104972500/-
	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. 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 to be annualized)	0.00	0.00	0.00	0.00	0.00	0.00
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	0.00	0.00	0.00
17. Public Shareholding						
- No. of shares	46,93,442.00	46,93,442.00	46,19,453.00	46,93,442.00	46,19,453.00	46,93,442.00
- Percentage of shareholding	44.70	44.70	43.99	44.70	43.99	44.70

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	(30/09/2014)	(30/06/2014)	(30/09/2013)	(30/09/2014)	(30/09/2013)	(31/03/2014)
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
<b>18. Promoters and promoter group Shareholding **</b>						
<b>a) Pledged/Encumbered</b>						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
Percentage of shares (as a % of the total share capital of the company)						
<b>b) Non-encumbered</b>						
- Number of Shares	58,07,358.00	58,07,358.00	58,81,347.00	58,07,358.00	58,81,347.00	58,07,358.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	55.30	55.30	56.01	55.30	56.01	55.30

**Notes:**

- The above results have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on 31-10-2014
- The Company's report is based on the Accounting Standards issued by the Institute of Chartered Accountants of India.
- During the Quarter ended 30-09-2014 the company has neither received any complaints from the investors nor is any complaint lying unresolved with the Company at the end of the Quarter.

For & Behalf of GOPLEE INFOTECH LTD.

Sd/  
NARESH G BHOJWANI  
Managing Director