


<b>INNOVATION SOFTWARE EXPORTS LIMITED</b>					
No.3/5, Alankar Adarsh, 7th Avenue, Ashok Nagar, Chennai-600 083.					
<b>Part I</b>					
<b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014</b>					
Sl. No.	Particulars	Quarter ended			Year ended
		30/06/2014	30/06/2013	30/03/2014	31/03/2014
		Un-audited	Un-audited	Audited	Audited
	<b>Income</b>				
1	(a) Revenue from operations	-	-	132,000.00	132,000.00
	(b) Other Operating Income	-	-	-	-
	<b>Total Income from operation</b>	-	-	132,000.00	132,000.00
	<b>Expenditure</b>				
2	<b>Total Expenditure</b>	<b>228,000.00</b>	<b>421,880.00</b>	<b>431,590.00</b>	<b>1,485,602.00</b>
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	(d) Employee benefit expense	120,000.00	303,648.00	248,755.00	1,073,490.00
	(e) Depreciation and amortization expense	23,566.00	21,780.00	99,045.00	154,759.00
	(f) Other expenses	84,434.00	95,452.00	83,790.00	257,353.00
3	Profit / (Loss) from ordinary activities before other income, finance cost and exceptional items	(228,000.00)	(421,880.00)	(299,590.00)	(1,353,602.00)
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items	(228,000.00)	(421,880.00)	(299,590.00)	(1,353,602.00)
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items	(228,000.00)	(421,880.00)	(299,590.00)	(1,353,602.00)
8	Exceptional Items	-	-	-	-
9	<b>Profit(+)/Loss(-) from ordinary activities before</b>	<b>(228,000.00)</b>	<b>(421,880.00)</b>	<b>(299,590.00)</b>	<b>(1,353,602.00)</b>
10	Extraordinary Items (net of Tax expenses)	-	-	-	-
11	<b>Profit(+)/Loss(-) before Tax</b>	<b>(228,000.00)</b>	<b>(421,880.00)</b>	<b>(299,590.00)</b>	<b>(1,353,602.00)</b>
12	<b>Tax Expenses</b>	<b>6,960.00</b>	<b>5,646.00</b>	<b>34,693.00</b>	<b>45,443.00</b>
	(1) Current tax	751.00	750.00	500.00	3,000.00
	(2) Deferred Tax	6,209.00	4,896.00	34,193.00	42,443.00
13	<b>Profit(+)/Loss(-) from the period from Continuing operations (11-12)</b>	<b>(234,960.00)</b>	<b>(427,526.00)</b>	<b>(334,283.00)</b>	<b>(1,399,045.00)</b>
14	Share of Profit of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Profit(Loss) from Discontinuing operations	-	-	-	-
17	<b>Profit(+)/Loss(-) after tax, minority Interest and Share of profit/loss of associates (11+14+15+16)</b>	<b>(234,960.00)</b>	<b>(427,526.00)</b>	<b>(334,283.00)</b>	<b>(1,399,045.00)</b>
18	<b>Paid up Equity Share Capital (Re.10 each)</b>	<b>3,000,000</b>	<b>3,000,000</b>	<b>3,000,000</b>	<b>3,000,000</b>
19	<b>Earnings per Equity Share (Before &amp; After Extraordinary items)</b>				
	Basic & Diluted EPS before extraordinary items	(0.01)	(0.01)	(0.01)	(0.47)
	Basic & Diluted EPS after extraordinary items	(0.01)	(0.01)	(0.01)	(0.47)



Part II					
A	Particulars of Share Holding				
1	Public Share Holding				
	- Number of shares	3,000,000	3,000,000	3,000,000	3,000,000
	- Percentage of shareholding	100%	100%	100%	100%
2	Promoters and promoter group Shareholding				
	a) Pledged/Incumbered				
	- Number of shares	-	-	-	-
	- 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) Non-encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%
	- Percentage of shares (as a % of the total share capital of the company)	0%	0%	0%	0%
<b>B INVESTOR COMPLAINTS</b>					
	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
<p>1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in its meeting held on 13th August 2014.</p> <p>2. The figures of quarter ended 31st March 2014 are the unaudited figures between audited figures in respect of full financial year and the published year to date figures upto the 3rd Quarter of the Previous Financial Year.</p>					
For and on behalf of the Board					
 N. ARVIND Director					
Place :	Chennai				
Date :	13.08.2014				

