

**INNOVATION SOFTWARE EXPORTS LIMITED**  
No.3/5, Alankar Adarsh, 7th Avenue, Ashok Nagar, Chennai-600 083.

**Part I**  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014**

Sl. No.	Particulars	Quarter ended			9 months ended		Year ended
		31/12/2014 Un-Audited	30/09/2014 (Unaudited)	31/12/2013 Un-audited	31/12/2014 Audited	31/12/2013 Un-audited	31/03/2014 (Audited)
	<b>Income</b>						
1	(a) Revenue from operations						132,000.00
	(b) Other Operating Income						
	<b>Total Income from operation</b>						<b>132,000.00</b>
	<b>Expenditure</b>						
2	<b>Total Expenditure</b>	<b>245,601.00</b>	<b>201,158.00</b>	<b>267,892.00</b>	<b>674,759.00</b>	<b>1,054,012.00</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	30,000.00	120,000.00	236,458.00	270,000.00	824,735.00	1,073,490.00
	(e) Depreciation and amortization expense	23,826.00	23,826.00	21,780.00	71,218.00	55,714.00	154,759.00
	(f) Other expenses	191,775.00	57,332.00	9,654.00	333,541.00	173,563.00	257,353.00
3	Profit / (Loss) from ordinary activities before other income, finance cost and exceptional items	(245,601.00)	(201,158.00)	(267,892.00)	(674,759.00)	(1,054,012.00)	(1,353,602.00)
4	Other Income						
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items	(245,601.00)	(201,158.00)	(267,892.00)	(674,759.00)	(1,054,012.00)	(1,353,602.00)
6	Finance Costs						
7	Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items	(245,601.00)	(201,158.00)	(267,892.00)	(674,759.00)	(1,054,012.00)	(1,353,602.00)
8	Exceptional items						
9	Profit(+)/Loss(-) from ordinary activities before Extraordinary items (net of Tax expenses)	(245,601.00)	(201,158.00)	(267,892.00)	(674,759.00)	(1,054,012.00)	(1,353,602.00)
10	Extraordinary items (net of Tax expenses)						
11	Profit(+)/Loss(-) before Tax	(245,601.00)	(201,158.00)	(267,892.00)	(674,759.00)	(1,054,012.00)	(1,353,602.00)
12	Tax Expenses	7,030.00	6,933.00	(3,896.00)	21,023.00	10,750.00	45,443.00
	(1) Current tax	750.00	649.00	1,000.00	2,250.00	2,500.00	3,000.00
	(2) Deferred Tax	6,280.00	6,284.00	(4,896.00)	18,773.00	8,250.00	42,443.00
13	Profit(+)/Loss(-) from the period from Continuing operations (11-12)	(252,631.00)	(208,091.00)	(263,996.00)	(695,782.00)	(1,064,762.00)	(1,399,045.00)
14	Share of Profit of Associates						
15	Minority Interest						
16	Profit(Loss) from Discontinuing operations						
	Profit(+)/Loss(-) after tax, minority Interest and Share of profit/loss of associates (13+14+15+16)	(252,631.00)	(208,091.00)	(263,996.00)	(695,782.00)	(1,064,762.00)	(1,399,045.00)
17	Paid up Equity Share Capital (Rs.10 each)	30,000,000	30,000,000	30,000,000	30,000,000	30,000,000	30,000,000
18	Earnings per Equity Share (Before & After Extraordinary items)						
	(1) Basic	(0.01)	(0.01)	(0.01)	(0.02)	(0.04)	(0.05)
	(2) Diluted	(0.01)	(0.01)	(0.01)	(0.02)	(0.04)	(0.05)

**Part II**

<b>A Particulars of Share Holding</b>							
1	Public Share Holding						
	- Number of shares	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000
	- Percentage of shareholding	100%	100%	100%	100%	100%	100%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- 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%	0%	0%
	- Percentage of shares (as a % of the total share capital of the company)	0%	0%	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

1 The above results were taken on record by the board of directors at its meeting held on 13.02.2015  
2 The above results were considered by the Audit Committee and also subject to limited review by statutory auditors of the company.  
3 Figures are regrouped wherever necessary

Place : Chennai  
Date: 13.02.2015

For and on behalf of the Board  
*N Arvind*  
N Arvind  
Director

