



SOFTECH INFINIUM SOLUTIONS LIMITED

Since 1992

Regd. Office: No. 29, Precision Plaza

397, Anna Salai, Teynampet, Chennai 600018.

www.softechinfinium.com

FINANCIAL RESULTS PURSUANT TO CLAUSE 41 OF LISTING AGREEMENT:

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31-12-2013

(consolidated & standAlone, both same as no commercial activity by subsidiary) (Rs. In Lakhs)

| Particulars | (1) 3 months ended 31/12/2013 | (2) Preceding 3 months ended 30/09/2013 | (3) correspo nding 3 months ended 31/12/2012 in the previous year | (4) Year to date figures for current period 31/12/2013 | (5) Year to date figures for the prev. ended (31/12/2012) | (6) Previous Accountg. Year ended 31/03/2013 |
|--|--|---|---|--|---|---|
| 1. Income from Operations | | | | | | |
| (a) Net Sales/Income from Operations (Net of excise duty) | 0.27 | 0.73 | 146.58 | 1.24 | 505.79 | 629.29 |
| (b) Other operating income | - | - | - | - | - | - |
| Total income from operations (net) | 0.27 | 0.73 | 146.58 | 1.24 | 505.79 | 629.29 |
| 2. Expenditure | | | | | | |
| (a) Cost of materials consumed | | | | | | |
| (b) Purchases of stock-in-trade | | | | | | |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | | | | | | |
| (d) Employees benefits expense | 0.90 | 0.93 | 118.76 | 2.82 | 430.32 | 537.36 |
| (e) Depreciation and amortisation expense | 12.19 | 14.50 | 11.98 | 41.18 | 35.90 | 52.96 |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.77 | 1.41 | 9.13 | 4.36 | 24.90 | 28.59 |
| Total expenses | 13.86 | 16.84 | 139.87 | 48.36 | 491.12 | 618.91 |
| 3. Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) | (13.59) | (16.11) | 6.71 | (47.12) | 14.67 | 10.38 |
| 4. Other Income | - | - | - | - | - | - |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | (13.59) | (16.11) | 6.71 | (47.12) | 14.67 | 10.38 |
| 6. Finance costs | 0.22 | 0.21 | 0.64 | 0.85 | 2.80 | 2.79 |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6) | (13.81) | (16.32) | 6.07 | (47.97) | 11.87 | 7.59 |
| 8. Exceptional Items | - | - | - | - | - | - |



| | | | | | | |
|--|---------|---------|--------|---------|--------|-------|
| 9. Profit / (Loss) from ordinary activities before tax (7 + 8) | (13.81) | (16.32) | 6.07 | (47.97) | 11.87 | 7.59 |
| 10. Tax expense | - | - | 1.88 | - | 3.67 | 1.45 |
| 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) | (13.81) | (16.32) | 4.19 | (47.97) | 8.20 | 6.14 |
| 12. Extraordinary Item (net of tax expense Rs.....Lakhs) | - | - | - | - | - | - |
| 13. Net Profit (Loss) for the period (11-12) | (13.81) | (16.32) | 4.19 | (47.97) | 8.20 | 6.14 |
| 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) * | (13.81) | (16.32) | 4.19 | (47.97) | 8.20 | 6.14 |
| 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 | 53.96 | 53.96 | 163.13 | 53.96 | 163.13 | 53.96 |
| b) Consolidated | 53.83 | 53.83 | 163.00 | 53.83 | 163.00 | 53.83 |
| 19. Earnings Per Share (EPS) | | | | | | |
| i. (before extraordinary items) (of Rs. ___/- each) (not annualised): | | | | | | |
| (a) Basic | (0.35) | (0.41) | 0.10 | (1.20) | 0.21 | 0.15 |
| (b) Diluted | (0.18) | (0.21) | 0.10 | (0.61) | 0.21 | 0.08 |
| ii. (after extraordinary items) (of Rs. ___/- each) (not annualised): | | | | | | |
| (a) Basic | (0.35) | (0.41) | 0.10 | (1.20) | 0.21 | 0.15 |
| (b) Diluted | (0.18) | (0.21) | 0.10 | (0.61) | 0.10 | 0.08 |

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 31/12/2013

| Particulars | (1) | (2) | (3) | (4) | (5) | (6) |
|-------------|----------------|--------------------------|------------------------------|---|--|-------------------------------|
| | 3 months ended | Preceding 3 months ended | corresponding 3 months ended | Year to date figures for current period | Year to date figures for the prev. ended | Previous Accountg. Year ended |
| | 31/12/2013 | 30/09/2013 | 31/12/2012 | in the | ended | 31/03/2013 |



| | | | previous year | 31/12/2013 | (31/12/2012) | |
|--|---------|---------|------------------|------------|--------------|---------|
| 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 (31/12/2013) |
|--|-----------------------------|
| 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 09/01/2014 and signed by chairman by order of the Board. The company has a subsidiary company namely SOFTECHIN LIMITED in Newzealand incorporated on 31/10/2011, and no business commenced during the period. The entire activities of company consists of software only. C) 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. D) Investor complaints pending at beginning of quarter, received during quarter and pending at end of quarter -NIL-. E) The above result have been received by the audit committee and taken on record by the Board of Directors at meeting held on 09/01/2014. F) The Company operates in one segment only. Hence, segment reporting under AS-17 is not required. G) The Company's shares are under Demate Category in the both NSDL & CDSL. H) Figures have been regrouped /rearranged wherever necessary. I) The Statutory Auditors carried out Limited Review of above results under clause 41.

Chennai
Date:09/01/2014

for Softech Infinium Solutions Limited

Gopi Narayanan

Gopi Narayanan Yadav, Chairman



Annexure V to Clause 41
Format for the Limited Review Report for companies (other than banks)

Review Report to: Board of Directors,
SOFTECH INFINIUM SOLUTIONS LIMITED.

We have reviewed the accompanying statement of unaudited financial results of SOFTECH INFINIUM SOLUTIONS LIMITED (Name of the Company) for the period ended Q/E 31/12/2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Chennai
Date : 09/01/2014.

For M/s SB SB AND ASSOCIATES
Chartered Accountants
(Registration No. 012192S)



D. SHARATH KUMAR
Partner
(Membership No. 024568)

¹ The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.