

TELEDATA TECHNOLOGY SOLUTIONS LIMITED

ANNEXURE TO CLAUSE 41

PART I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 31/03/2014

(Rs. in lakhs)

S.No.	Particulars	3 months ended (31/03/2014)		Preceding 3 months ended (31/12/2013)		Corresponding 3 months ended (31/03/2013) in the previous year		Year to date figures for current period ended (31/03/2014)		Previous year ended (31/03/2013)	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from operations										
	(a) Net Sales/Income from Operations (Net of Excise duty)	114.68	90.35	56.25	363.75	324.06					
	(b) Other Operating Income										
	Total Income from Operations (net)	114.68	90.35	56.25	363.75	324.06					
2	Expenses										
	(a) Cost of materials consumed	-	5.33	-	-	-					
	(b) Purchase of stock-in-trade/service	-	-	-	-	-					
	(c) Charges in inventories of finished goods, work-in-progress and stock-in-trade	-	-	49.50	168.84	224.07					
	(d) Employee benefits expense	0.22	-	2.70	7.01	10.77					
	(e) Depreciation and amortisation expense	2.15	54.86	2.70	7.01	10.77					
	(f) Other expenses	41.79	4.70	24.38	137.05	111.00					
	(Any item exceeding 10% of the total expenditure to be shown separately)	-	30.75	-	-	-					
	Total expenses	44.16	95.66	76.58	312.91	346.74					
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	70.52	(5.31)	(20.33)	50.84	(21.78)					
3	Other Income	0.28	-	17.70	0.41	85.20					
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	70.79	(5.31)	(2.63)	51.26	63.42					
5	Finance costs	0.10	3.73	14.15	13.12	39.09					
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	70.69	(9.04)	(16.78)	38.13	4.33					
7	Exceptional items	-	-	-	-	-					
	Unrealized gain/(loss) on forex fluctuations	-	-	-	-	-					
	Other period expenses	-	-	-	-	-					
	Profit / (Loss) from ordinary activities before tax (7+8)	70.69	(9.04)	(16.78)	38.13	4.33					
9	Tax expense	-	0.30	-	0.99	4.00					
	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	70.69	(9.34)	(16.78)	37.54	0.33					
12	Extraordinary item (net of tax expense Rs.)	-	-	-	-	-					
	Net Profit (+) / Loss (-) for the period (11-12)	70.69	(9.34)	(16.78)	37.54	0.33					
15	Minority interest	-	-	-	-	-					
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	70.69	(9.34)	(16.78)	37.54	0.33					
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	9,991.70	9,991.70	9,991.70	9,991.70	9,991.70					
	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-					
18	Earnings Per Share (EPS) (before extraordinary items) (of Rs.2/- each) (not annualised):										
	(a) Basic	(0.00)	(0.00)	(0.00)	0.00	(0.03)					
	(b) Diluted	(0.00)	(0.00)	(0.00)	0.00	(0.03)					
19	Earnings Per Share (EPS) (after extraordinary items)										
	(a) Basic	(0.00)	0.00	(0.00)	0.00	(0.03)					
	(b) Diluted	(0.00)	0.00	(0.00)	0.00	(0.03)					



PART II

INFORMATION FOR THE QUARTER AND THREE MONTHS ENDED 31/03/2014

S.No.	Particulars	3 months ended (31/03/2014)	Preceding 3 months ended (31/12/2013)	Corresponding 3 months ended (31/03/2013) in the previous year	Year to date figures for current period ended (31/03/2014)	Previous year ended (31/03/2013)
1	PARTICULARS OF SHAREHOLDING					
	Public Shareholding					
	- No. of shares	456,129,850	456,129,850	456,129,850	456,129,850.00	456,129,850
	- Percentage of shareholding	87.3	87.3	87.3	87.30	87.3
2	Promoters and promoter group share holding**					
	(a) Plotted/Encumbered					
	- Number of shares	18,302,005	18,302,005	18,302,005	18,302,005.00	18,302,005
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	28.84	28.84	28.84	28.84	28.84
	- Percentage of shares (as a % of the total share capital of the company)	3.67	3.67	3.66	3.66	3.67
	(b) Non-encumbered					
	- Number of Shares	451,531,845	451,531,845	451,531,845	451,531,845.00	451,531,845
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	71.16	71.16	71.15	71.15	71.16
	- Percentage of shares (as a % of the total share capital of the company)	9.03	9.03	9.03	9.03	9.03

Particulars	3 months ended (31/03/2014)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- The above unaudited financial results were taken on record by Board of Directors at their meeting held on 13th May 2014.
- Director's comments / clarifications on Statutory Auditor's remarks for the year ended 31 March 2011 are as follows:
 - The management is taking steps to regularise the filing of forms with ROC.
 - The management is taking necessary steps to recover the amount from Sobias.
 - The company is taking necessary steps for the allotment of shares in subsidiary companies.
- The Company's revenue is mainly arising out of the business of IT Consulting and hence segmental reporting does not arise.
- Foreign exchange gain/loss not considered during the quarter as per the notification G.S.R 913(E) dated 29th December 2011 issued by Ministry of Corporate Affairs.
- Previous period figures have been regrouped wherever necessary and therefore corresponding period figures are not comparable.

For Teledata Technology Solutions Limited

N. Sahibvel
Director