

To  
BSE Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001

Sub: Submission of Revised Financial Results for Quarter ending 31st December 2014

Dear Sir,

In compliance with provision of clause 41 of the Listing agreement , we enclose herewith revised Financial Results for quarter ending 31st December 2014 due to the reason that Board Meeting date not given in Financial Results (In Standalone Result ) and there is no change in the figures.

Kindly acknowledge the same.

Thanking You,  
Yours Faithfully ,

For **Megri Soft Limited**  
CIN:L72200CH1992PLC011996

Ankita Jain  
(Company Secretary)  
M.No.- ACS-37016  
Date:28/03/2015  
Place: Chandigarh  
Encl:a/a



## ANNEXURE I TO CLAUSE 41

(in lakhs)

Part I

## Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2014

Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	Year to date figures for current period ended (31/12/2014)	Year to date figures for the previous year ended (31/12/2013)	Previous year ended (31/03/2014)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>(Refer Notes Below)</b>						
1. Income from Operations						
(a) Net Sales	64.95	98.54	101.86	269.88	333.55	423.49
(b) Other Operating Income	0	0	0	0	0	0
<b>Total Income From Operations (net)</b>	<b>64.95</b>	<b>98.54</b>	<b>101.86</b>	<b>269.88</b>	<b>333.55</b>	<b>423.49</b>
2. Expenses						
(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 benefits expense	13.71	15.91	13.23	43.56	42.34	57.06
(e) Depreciation and amortisation	7.28	7.28	7.29	21.84	21.85	29.13
(f) Other Expenses	23.44	44.87	40.49	103.73	111.61	151.78
<b>Total Expenses</b>	<b>44.43</b>	<b>68.06</b>	<b>61.01</b>	<b>169.13</b>	<b>175.80</b>	<b>237.97</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>20.52</b>	<b>30.48</b>	<b>40.85</b>	<b>100.75</b>	<b>157.75</b>	<b>185.52</b>
4. Other Income	15.60	15.98	34.68	51.06	63.08	77.28
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	<b>36.12</b>	<b>46.46</b>	<b>75.53</b>	<b>151.81</b>	<b>220.83</b>	<b>262.80</b>
6. Finance Costs	1.01	2.11	23.95	6.73	34.69	37.69
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	<b>35.11</b>	<b>44.35</b>	<b>51.58</b>	<b>145.08</b>	<b>186.14</b>	<b>225.11</b>
8. Exceptional Items	0	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7+8)	<b>35.11</b>	<b>44.35</b>	<b>51.58</b>	<b>145.08</b>	<b>186.14</b>	<b>225.11</b>
10. Tax expense	5.78	8.80	5.62	23.52	20.27	24.52



11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	29.33	41.05	45.96	121.56	165.87	200.59
12. Extraordinary items (net of tax expense Lakhs)	0	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 + 12)	29.33	41.05	45.96	121.56	165.87	200.59
14. Share of Profit / (loss) of associates *	0	0	0	0	0	0
15. Minority Interest*	0	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	29.33	41.05	45.96	121.56	165.87	200.59
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	314.07	314.07	314.07	314.07	314.07	314.07
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
19.i Earnings Per Share (before extraordinary items) (of /- each) (not annualised): (a) Basic (b) Diluted	0.93	1.31	1.46	3.87	5.28	6.39
19.ii Earnings Per Share (after extraordinary items) (of /- each) (not annualised): (a) Basic (b) Diluted See accompanying note to the Financial Results						

**Part II**

**Select Information for the Quarter and nine Months Ended 31/12/2014**

Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	Year to date figures for current period ended (31/12/2014)	Previous year ended (31/03/2014)
<b>A PARTICULARS OF SHAREHOLDING</b>	1188650 Equity Shares 37.85%	1188650 Equity Shares 37.85%	1188650 Equity Shares 37.85%	1188650 Equity Shares 37.85%	1188650 Equity Shares 37.85%
1. Public Shareholding - Number of Shares - Percentage of shareholding					
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) - Percentage of shares (as a % of the total share capital of the company)	1952050 Equity Shares 62.15%	1952050 Equity Shares 62.15%	1952050 Equity Shares 62.15%	1952050 Equity Shares 62.15%	1952050 Equity Shares 62.15%
	<b>Particulars</b>		<b>3 months ended (31/12/2014)</b>		
B	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter		Nil		

Notes: 1.The financial results for the quarter & nine months ended December 31, 2014 have been taken on record by Board of Directors at its meeting held on January 24, 2015.

2. The figures/heads of previous year/quarter has been regrouped /reclassified wherever necessary , to make comparable to current periods/quarter.

3. The Statutory Auditor of the company have carried out a "Limited Review" of the financial results for the quarter & nine month ended on December 31, 2014 in term of clause 41 of the Listing Agreement

Place: Chandigarh

Date: 24/01/2015

For Megri Soft Limited



Ankita Jain

(Company Secretary)

M.No. ACS-37010