

MEGASOFT LIMITED [CIN: L72200TN1999PLC042730]
No.85, Kutchery Road, Mylapore, Chennai 600004, www.megasoft.com

PAR	T I - Statement of Consolidated Unaudited results for the quarter	ended 31 March 2	2014		Rs lakhs
SI		3 months ended		Corresponding 3	Previous year
No			months ended	months ended in	ended
	Particulars		months chaca	the previous	cnaca
				year	
		31-Mar-2014	31-Dec-2013	31-Mar-2013	31-Dec-2013
				Unaudited	
1	Not Color / Lorenzo from Organización	Unaudited	Audited		Audited
1	Net Sales / Income from Operations	2,405	2,885	2,680	10,551
2	Expenditure	624	200		057
a	Cost of materials consumed	631	809		857
b	Employee benefits expense	733	933	994	3,868
C	Depreciation and Amortisation expense	286	292	307	1,187
d	Other Expenses	485	507	921	3,191
_	Total Expenditure	2,135	2,541	2,222	9,103
3	Profit from operations before other income, finance costs and				
	exceptional items (1 - 2)	270	344	458	1,448
4	Other Income / (Expense)	(25)	278	(27)	346
5	Profit from ordinary activities before finance costs and	_	_		
L_	exceptional items (3 + 4)	245	622	431	1,794
6	Finance cost	225	199	349	1,119
7	Profit from ordinary activities after finance costs but before				
<u> </u>	exceptional items (5 - 6)	20	423	82	675
8	Exceptional Items				
	Provision / write-off of debtors		380		380
9	Profit from ordinary activities before tax (7 + 8)	20	43	82	295
10	Taxes	9	19	2	24
11	Profit after tax (10-11)	11	24	80	271
12	Paid-up Equity Share Capital (Rs.10 per share)	4,427	4,427	4,427	4,427
13	Reserve excluding Revaluation Reserves as per balance sheet of				
	previous accounting year				16,632
14	Earnings per Share before / after extraordinary items (Rs) (not				
	annualised)				
	Basic	0.02	0.05	0.18	0.61
	Diluted	0.02	0.05	0.18	0.58
_	T II - Select information for the quarter ended 31 March 2014				
Α_	PARTICULARS OF SHARE HOLDING				
1	Public Shareholding				
	Number of Shares	41,063,337	41,063,337	41,063,337	41,063,337
	Percentage of shareholding	92.76%	92.76%	92.76%	92.76%
2	Promoters and Promoter Group Shareholding				
а	Pledged / Encumbered				
	Number of Shares			941,870	
	Percentage of Shares (as a % of the total shareholding of				
	promoter and promoter group)	0.00%	0.00%	29.40%	0.00%
	Percentage of Shares (as a % of the total share capital of the				
	Company)	0.00%	0.00%	2.13%	0.00%
b	Non - encumbered				
	Number of Shares	3,203,956	3,203,956	2,262,086	3,203,956
	Percentage of Shares (as a % of the total shareholding of the				
	Promoter and Promoter group)	100.00%	100.00%	70.60%	100.00%
	Percentage of Shares (as a % of the total share capital of the				
	Company)	7.24%	7.24%	5.11%	7.24%
В	INVESTORS COMPLAINTS		Three Months ended 31 March 2014		
	Pending at the beginning of the Quarter	0			
-	Received during the Quarter	3			
	Disposed during the Quarter	2			
	Remaining unresolved at the end of the Quarter		:	1	



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No. Particulars	_	T I - Statement of Standalone Unaudited results for the quarter e	- Statement of Standalone Unaudited results for the quarter ended 31 March 2014 Rs lakhs					
Net Sales / Income from Operations	SI		3 months ended	Preceding 3	Corresponding 3	Previous year		
Net Sales / Income from Operations 31-Mar-2014 31-Dec-2013 31-Mar-2013 31-Dec-2013 31-Dec-2013 31-Mar-2013 31-Dec-2013 31-De	No	Particulars		months ended		ended		
Net Sales / Income from Operations 1,421								
Net Sales / Income from Operations			31-Mar-2014	31-Dec-2013		31-Dec-2013		
2 Expenditure 1 1 1 1 1 1 1 1 1								
2 Expenditure	1	Net Sales / Income from Operations	1.421	1.753	1.144	5,062		
Box Depreciation and Amortisation expense 419 420 635 2,49	2			•		,		
to Oper Expenses	а	Cost of materials consumed	614	688		736		
d other Expenses 200 225 181 73 Total Expenditure 1,310 1,427 898 4,24 Profit from operations before other income, finance costs and exceptional items (1 - 2) (26) 266 (27) 36 Frofit from ordinary activities before finance costs and exceptional items (3 + 4) 85 592 219 1,17 Finance cost 61 98 190 54 Finance cost 61 98 190 54 Finance cost 61 98 190 54 Finance cost 7 Frofit from ordinary activities after finance costs but before exceptional items (5 + 6) 24 494 229 63 Exceptional items 5 + 4) 7 7 7 Fofit from ordinary activities after finance costs but before exceptional items 5 + 6 7 7 7 Expensional items 5 + 6 7 7 7 7 Profit from ordinary activities before tax (7 - 8) 24 174 29 31 Taxes 7 7 7 7 7 7 7 Profit after tax (9 - 10) 15 159 27 29 Profit after tax (9 - 10) 10 10 10 10 10 10 Profit after tax (9 - 10) 10	b	Employee benefits expense	419	420	635	2,499		
Total Expenditure 1,310 1,427 898 4,24	С	Depreciation and Amortisation expense	77	94	82	277		
3 Fortif from operations before other income, finance costs and exceptional items (1 - 2) 111 326 246 81	d	Other Expenses	200	225	181	737		
exceptional items (1 - 2) 111 326 246 81.		·	1,310	1,427	898	4,249		
4 Other Income / (Expenses) (26) 266 (27) 36	3	•						
5 Frofit from ordinary activities before finance costs and exceptional items (3 + 4) 85 592 219 1,17						813		
exceptional items (3+4)	_		(26)	266	(27)	361		
Finance cost Fina	5	•			240			
Profit from ordinary activities after finance costs but before exceptional items (5 - 6) 24 494 29 63		, ,				-		
Exceptional items (5 - 6) 24 494 29 63			61	98	190	542		
Sexceptional Items	l ′		24	101	20	622		
Provision / write-off of debtors	8	• • •	24	434	23	032		
9 Profit from ordinary activities before tax (7 - 8)	ľ	·		320		320		
Taxes	9		24		29	312		
12 Paid-up Equity Share Capital (Rs.10 per share)	10					21		
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Latraings per Share before / after extraordinary items (Rs) (not annualised) Basic 0.03 0.36 0.06 0.6 Diluted 0.03 0.34 0.06 0.6 PART II - Select information for the quarter ended 31 March 2014 A PARTICULARS OF SHARE HOLDING Public Shareholding Number of Shares 41,063,337 41,063,337 41,063,337 41,063,337 Percentage of shareholding 92.76% 92.76% 92.76% 92.76 Promoters and Promoter Group Shareholding Pledged / Encumbered Number of Shares (as a % of the total share capital of the Company) 0.00% 0.00% 29.40% 0.00 Percentage of Shares (as a % of the total share capital of the Company) 0.00% 0.00% 2.13% 0.00 Number of Shares (as a % of the total share capital of the Promoter and Promoter group) 1.00.00% 0	11	Profit after tax (9 - 10)	15	159	27	291		
previous accounting year 12,944 14 Earnings per Share before / after extraordinary items (Rs) (not annualised) 3 3 3 3 4 0.06 0.66 0.66 0.66 0.06 0.03 0.34 0.06 0.66 0.66 0.66 0.06 0	12	Paid-up Equity Share Capital (Rs.10 per share)	4,427	4,427	4,427	4,427		
Earnings per Share before / after extraordinary items (Rs) (not annualised) Basic	13	Reserve excluding Revaluation Reserves as per balance sheet of						
annualised) Basic Diluted 0.03 0.34 0.06 0.6 PARTILI - Select information for the quarter ended 31 March 2014 A PARTICULARS OF SHARE HOLDING 1 Public Shareholding Number of Shares Percentage of shareholding Percentage of Shares (as a % of the total share capital of the Company) Non- encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Percentage of Shares (as a %		previous accounting year				12,940		
Basic 0.03 0.36 0.06 0.66 Diluted 0.03 0.34 0.06 0.66 Diluted 0.03 0.34 0.06 0.66 Diluted 0.03 0.34 0.06 0.66 Diluted 0.06 0.66 Diluted 0.08 0.03 0.34 0.06 0.66 Diluted 0.06 0.66 Diluted 0.00 0.006 Diluted 0.00 0.006 Diluted 0.006 0.06 Diluted 0.006 0.06 Diluted 0.006 0.06 Diluted 0.007 0.007 PARTI II - Select information for the quarter ended 31 March 2014 Disposed during the Quarter 0.006 0.034 0.06 Disposed during the Quarter 0.007 0.007 Disposed during the Quarter 0.007 0.007 0.007 0.007 0.007 Disposed during the Quarter 0.007 0.007 0.007 0.007 0.007 0.007 Disposed during the Quarter 0.007 0.007 0.007 0.007 0.007 0.007 0.007 0.007 Disposed during the Quarter 0.007 0.007 0.007 0.007 0.007 0.007 0.007 0.007	14	Earnings per Share before / after extraordinary items (Rs) (not						
Diluted 0.03 0.34 0.06 0.66		annualised)						
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A PARTICULARS OF SHARE HOLDING Public Shareholding Number of Shares Percentage of shareholding Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter group) Percentage of Shares (as a % o		Diluted	0.03	0.34	0.06	0.62		
A PARTICULARS OF SHARE HOLDING Public Shareholding Number of Shares Percentage of shareholding Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Promoter group) Percentage of Shares (as a % o		THE Colored of Control						
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2 Promoters and Promoter Group Shareholding 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) Non - encumbered Number of Shares Number of Shares Number of Shares Percentage of Shares (as a % of the total share capital of the Company) Disposed during the Quarter Pending at the beginning of the Quarter Picket (as a % of the Quarter) Possible (as a % of the Quarter) Pending at the beginning of the Quarter Disposed during the Quarter Pending at the deal share Quarter Pending at the deal Quarter Disposed during the Quarter Pending at March Quarter Pending at March Quarter Pending at March Quarter Disposed during the Quarter						92.76%		
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) Double Porcentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) B INVESTORS COMPLAINTS Three Months ended 31 March 2014 Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter 2	2		32.7070	32.7070	32.7070	32.7070		
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) Non - encumbered Number of Shares Percentage of Shares (as a % of the total share holding of the Promoter and Promoter group) Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Three Months ended 31 March 2014 Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter		·						
promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total shareholding of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter O 0.00% 0.00%					941,870			
Percentage of Shares (as a % of the total share capital of the Company) Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter 2 0 0.00% 0		Percentage of Shares (as a % of the total shareholding of						
Company) Double Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) Three Months ended 31 March 2014 Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter		promoter and promoter group)	0.00%	0.00%	29.40%	0.00%		
b Non - encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) B INVESTORS COMPLAINTS Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter Disposed during the Quarter S 3,203,956 3,203,956 3,203,956 3,203,956 2,262,086 3,203,956 100.00% 70.60% 100.00% 100.00% 70.60% 100.00% 10		Percentage of Shares (as a % of the total share capital of the						
Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) B INVESTORS COMPLAINTS Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter 3,203,956 3,203,956 2,262,086 3,203,956 100.00 70.60% 100.00% 100.00% 70.60% 100.00% 10			0.00%	0.00%	2.13%	0.00%		
Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) B INVESTORS COMPLAINTS Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter Disposed during the Quarter 2	b							
Promoter and Promoter group) Percentage of Shares (as a % of the total share capital of the Company) B INVESTORS COMPLAINTS Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter Disposed during the Quarter 100.00% 100.00% 70.60% 100.00% 70.60% 70.60% 100.00% 70.60% 70.60% 100.00% 70.60			3,203,956	3,203,956	2,262,086	3,203,956		
Percentage of Shares (as a % of the total share capital of the Company) 7.24% 7.24% 7.24% 7.24% 7.24% 7.24% 7.24% 7.24 Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter 2		, ,						
Company) 7.24% 7.24% 5.11% 7.24 B INVESTORS COMPLAINTS Three Months ended 31 March 2014 Pending at the beginning of the Quarter Received during the Quarter Disposed during the Quarter 2		5 17	100.00%	100.00%	70.60%	100.00%		
B INVESTORS COMPLAINTS Three Months ended 31 March 2014 Pending at the beginning of the Quarter 0 Received during the Quarter 3 Disposed during the Quarter 2		· ·	7 2 4 2 4	7 2404	E 440/	7.0404		
Pending at the beginning of the Quarter 0 Received during the Quarter 3 Disposed during the Quarter 2		Сопірапу)	7.24%	7.24%	5.11%	7.24%		
Pending at the beginning of the Quarter 0 Received during the Quarter 3 Disposed during the Quarter 2	P	INVESTORS COMPLAINTS	I	Throo Months anded 21 March 2014				
Received during the Quarter 3 Disposed during the Quarter 2	۲					·		
Disposed during the Quarter 2			· · · · · · · · · · · · · · · · · · ·					
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MEGASOFT LIMITED [CIN: L72200TN1999PLC042730]

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Notes:

- 1 These results were taken on record by the Board of Directors at their Meeting held on 13 May 2014 after a review by the Audit Committee of the Company.
- 2 The standalone financial results of Megasoft Limited have been submitted to the stock exchanges and are available for perusal on the company's website at www.megasoft.com and in stock exchange's website of both BSE and NSE viz., www.bseindia.com and www.nseindia.com
- 3 Previous period figures have been regrouped, reclassified / rearranged wherever necessary to conform to current period's presentation.
- 4 The financial statements are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial statements as set out in the Accounting Standard on Consolidated Financial Statements of the Companies (Accounting Standards) Rules, 2006, of the provisions of the Companies Act, 1956 & 2013. All material inter-company accounts are eliminated on consolidation.
- 5 The company has a single reportable segment, that of Telecom. Accordingly, Accounting Standard 17 (AS 17 Segment Reporting) issued by ICAI / Company (Accounting Standards) Rules, 2006 is not applicable.
- 6 Other income / (expenses) include Net Exchange gain / (loss) during the period / year.
- 7 Taxes include current tax and deferred tax.
- 8 The company has appealed against the Orders of the Income-tax authorities in respect of certain additions resulting in demand of Rs 332.76 million. Based on the advise of the external legal counsel and the Appeals filed, no provision is considered necessary in the financial statements.
- 9 The Statutory Auditors have carried out a 'Limited Review' of the Company's results in terms of clause 41 of the Listing Agreement with the Stock Exchanges.
- 10 The following are the particulars of the company (on standalone basis):

Rs lakhs

		3 months ended	Preceding 3	Corresponding 3	Previous year
	Particulars Particulars		months ended	months ended in	ended
	rai ticulars			the previous	
				year	
		31-Mar-2014	31-Dec-2013	31-Mar-2013	31-Dec-2013
		Unaudited	Audited	Unaudited	Audited
а	Turnover	1,421	1,753	1,144	5,062
b	Profit before tax	24	174	29	312
С	Profit after tax	15	159	27	291

By Order of the Board for MEGASOFT LIMITED

Place: Hyderabad GV Kumar
Date: 13 May 2014 Managing Director