

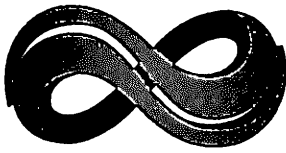
KELLTON TECH SOLUTIONS LTD.

KELLTON TECH SOLUTIONS LIMITED

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30.09.2014

SL NO	PARTICULARS	UNAUDITED			UNAUDITED		(Rs. In lakhs)
		QUARTER ENDED			YEAR TO DATE FIGURES		AUDITED
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	YEAR ENDED 30-06-2014
1	INCOME FROM OPERATIONS						
	a) Net sales / income from operations (Net of excise duty)	4240.68	4178.02	2522.01	4240.68	2522.01	13364.60
	b) Other operating Income	0.00	2.53	0.40	0.00	0.40	2.53
	Total Income from operations (Net)	4,240.68	4,180.55	2,522.41	4,240.68	2,522.41	13,367.13
2	EXPENDITURE						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	52.94	108.72	281.48	52.94	281.48	825.60
	(c) Changes in inventories of F.G, WIP and Stock in trade	45.45	50.07	-37.15	45.45	-37.15	-61.93
	(d) Employee benefits expenses	2467.96	2472.01	1716.17	2467.96	1716.17	8047.97
	(e) Depreciation and amortisation expenses	85.03	67.23	44.99	85.03	44.99	232.63
	(f) Other Expenses	1145.08	1027.52	333.04	1145.08	333.04	3244.12
	Total Expenses	3796.46	3725.55	2338.53	3796.46	2338.53	12288.39
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	444.22	455.00	183.88	444.22	183.88	1078.74
4	Other Income	0.79	-10.06	12.32	0.79	12.32	17.24
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/- 4)	445.01	444.94	196.20	445.01	196.20	1095.98
6	Finance costs	107.94	139.44	63.99	107.94	63.99	334.04
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+/- 6)	337.07	305.50	132.21	337.07	132.21	761.94
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) ordinary activities before tax (7+/-8)	337.07	305.50	132.21	337.07	132.21	761.94
10	Provision for Taxation	23.82	53.37	18.88	23.82	18.88	124.87
11	Profit / (Loss) ordinary activities before tax (9+/-10)	313.25	252.13	113.33	313.25	113.33	637.07
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 +/- 12)	313.25	252.13	113.33	313.25	113.33	637.07
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)	313.25	252.13	113.33	313.25	113.33	637.07
17	PAID UP EQUITY SHARE CAPITAL (Equity Share of Rs 5/- each)	2069.38	2069.38	1774.46	2069.38	1774.46	2069.38
18	RESERVES EXCLUDING REVALUATION RESERVES (AS PER BALANCE SHEET) OF PREVIOUS ACCOUNTING YEAR	2214.62	2214.62	495.59	2214.62	495.59	936.95
19	BASIC AND DILUTED EPS FOR THE PERIOD FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALISED)						
	- BASIC EPS	0.85	0.71	0.32	0.85	0.32	1.79
	- DILUTED EPS	0.85	0.71	0.32	0.85	0.32	1.79
A	PARTICULARS OF SHAREHOLDING						
	Public shareholding						
1	- NUMBER OF SHARES	15,810,374	15,810,374	14,960,374	15,810,374	14,960,374	15,810,374
	- PERCENTAGE SHAREHOLDING	38.20%	38.20%	42.15%	38.20%	42.15%	38.20%
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)	-	-	-	-	-	-





KELLTON TECH SOLUTIONS LTD.

b) Non- Encumbered							
- Number of shares	25,577,170	25,577,170	20,528,726	25,577,170	20,528,726	25,577,170	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	61.80%	61.80%	57.85%	61.80%	57.85%	61.80%	

PARTICULARS		30.09.2014	
B	INVESTORS COMPLAINTS		
	Pending at the beginning of the quarter	0.00	
	Received during the quarter	0.00	
	Disposed of during the quarter	0.00	
	Remaing unresolved at the end of the quarter	0.00	

1. The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14-Nov-2014
2. The company has one reportable segment i.e Technology
3. The above results contains consolidation of MCS Global, Kellton Dbydx and Supremesoft,eVantage all 100% subsidiaries and step down subsidiaries of the Company
4. Previous period figures have been reworked , regrouped , rearranged and reclassified wherever necessary , to make them comparable with current period

Place: Hyderabad
Date: 14.11.2014

BOARD OF DIRECTORS

Krishna Chintam
Krishna Chintam
Managing Director

