

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEP 2010**

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended		Half year ended		Year ended
		30.09.2010	30.09.2009	30.09.2010	30.09.2009	31.03.2010
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
1	Net Income from Operations	-	-	-	-	-
2	Other Income	5.85	0.85	9.81	1.81	3.51
<b>3</b>	<b>Total Income (1+2)</b>	<b>5.85</b>	<b>0.85</b>	<b>9.81</b>	<b>1.81</b>	<b>3.51</b>
4	Expenditure	-	-	-	-	-
	a)(increase) or decrease in stock	-	-	-	-	-
	b) Staff Cost	1.80	0.30	3.03	0.67	1.39
	c) Cost of software deveopment	-	-	-	-	-
	d) Other Expenditure	2.84	0.53	4.58	1.18	2.48
<b>5</b>	<b>Total Expenditure (a+b+c+d)</b>	<b>4.64</b>	<b>0.83</b>	<b>7.61</b>	<b>1.85</b>	<b>3.87</b>
6	Interest	-	-	-	-	-
7	Depreciation	0.58	0.58	1.16	1.16	2.31
8	Profit/(Loss) before Tax(3-4-5-6)	0.63	(0.56)	1.04	(1.20)	(2.67)
9	Provision for Taxation	-	-	-	-	0.20
10	Provision for Deferred Taxation	-	1.00	-	2.20	4.16
<b>11</b>	<b>Provision for FBT</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>12</b>	<b>Net Profit/(Loss) (7-8-9-10)</b>	<b>0.63</b>	<b>(1.56)</b>	<b>1.04</b>	<b>(3.40)</b>	<b>(7.03)</b>
<b>13</b>	<b>Paid up Equity Share Capital</b>	<b>1,244.54</b>	<b>1,244.54</b>	<b>1,244.54</b>	<b>1,244.54</b>	<b>1,244.54</b>
	(Face value of Rs. 2/- each)	-	-	-	-	-
<b>14</b>	<b>Reserves excluding Revaluation Rese</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Earnings Per Share(Rs.)</b>	<b>0.00</b>	<b>(0.00)</b>	<b>0.00</b>	<b>(0.01)</b>	<b>(0.01)</b>
	Aggregate of Non-promoter sharehold	-	-	-	-	-
	- Number of shares	52,815,050	52,815,050	52,815,050	52,815,050	52,815,050
	- Percentage of shareholding	84.68	84.68	84.68	84.68	84.68
<b>16</b>	<b>Promoters and promoter group</b>					
	<b>Shareholding **</b>					
	<b>a) Pledged/Encumbered</b>					
	- Number of shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00
	<b>b) Non-encumbered</b>					
	- Number of Shares	9,551,950	9,551,950	9,551,950	9,551,950	9,551,950
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	15.32	15.32	15.32	15.32	15.32

NOTE:

- 1 The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 30.10.2010
- 2 The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Securities & Instruments.
- 3 There were no complaints from investors outstanding at the beginning of the Quarter ended 30th Sep 2010 and the Company has not received any complaints during the quarter ended 30th September 2010
- 4 Previous period / year figures have been regrouped wherever necessary.

For Fourth Generation Information Systems Ltd

Station: HYDERABAD

Date: 30.10.2010

MANAGING DIRECTOR