

Fourth Generation Information Systems Ltd
1st Floor, Society Complex, MLA's Colony, Road No.12, Banjara Hills
Hyderabad- 500034

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2011

Amount in Lakhs

Sl. No.	Particulars	Quarter ended		Year ended	Year ended
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
		(Audited)	(Audited)	Audited	Audited
	INCOME				
1	Net Income from Operations	6.59	-	6.59	-
2	Other Income	-	0.81	18.70	3.51
3	Total Income (1+2)	6.59	0.81	25.29	3.51
	EXPENDITURE				
	a)(increase) or decrease in stock	-	-	-	-
	b) Staff Cost	1.56	0.34	6.51	1.39
	c) Cost of software development	2.25	-	2.25	-
	d) Other Expenditure	1,078.38	0.66	1,088.53	2.48
	Total Expenditure (a+b+c+d)	1,082.19	1.00	1,097.30	3.87
5	Interest	-	-	-	-
6	Depreciation	0.55	0.57	2.29	2.31
7	Profit/(Loss) before Tax(3-4-5-6)	(1,076.16)	(0.76)	(1,074.30)	(2.67)
8	Provision for Taxation	-	0.20	-	0.20
9	Provision for Deferred Taxation	-	1.06	-	4.16
10	Provision for FBT	-	-	-	-
11	Net Profit/(Loss) (7-8-9-10)	(1,076.16)	(2.02)	(1,074.30)	(7.03)
12	Paid up Equity Share Capital (Face value of Rs. 2/- each)	1,244.54	1,244.54	1,244.54	1,244.54
13	Reserves excluding Revaluation Reserve	-	-	-	-
14	Earnings Per Share(Rs.)	(1.73)	(0.00)	(1.73)	(0.01)
15	Aggregate of Non-promoter shareholding:				
	Number of shares	52,815,050	52,815,050	52,815,050	52,815,050
	Percentage of shareholding	84.68%	84.68%	84.68%	84.68%
	Promoters and Promoters group shareholdings				
	a) PLEDGED/ENCUMBERED				
	Number of Shares	Nil	Nil	Nil	Nil
	% of Shareholding (as a % of total shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil
	% of Shareholding (as a % of total sharecapital of the company)	Nil	Nil	Nil	Nil
	b) NON-ENCUMBERED				
	Number of Shares	9,551,950	9,551,950	9,551,950	9,551,950
	% of Shareholding (as a % of total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
	% of Shareholding (as a % of total sharecapital of the company)	15.32	15.32	15.32	15.32

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 13.01.2011

2 The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment

3 There were no complaints from investors outstanding at the beginning of the Quarter ended 31 March 2011 and the Company has not received any complaints during the quarter ended 31 March 2011

4 Previous period / year figures have been regrouped wherever necessary.

Place: Hyderabad
Date: 13.01.2011

For Fourth Generation Information Systems Ltd

MANAGING DIRECTOR