Fourth Generation Information Systems Ltd 1st Floor, Society Complex, Mla's Colony, Road No.12 Banjara Hills, Hyderabad. UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September 2012

| (0.01) | (0.00) | (0.00) | 0.00 | (0.00) | b) diluted | |
|-----------------|-------------|--------------------|---------------|-------------|--|---------|
| (0.01) | (0.00) | (0.00) | 0.00 | (0.00) | a) Basic | |
| | | | | | Earnings Per Share(of Rs.10/- each) (not annualised) | 14 |
| (1,246.48) | (1,282.14) | (1,282.14) | (1,292.08) | (1,292.08) | Reserves excluding Revaluation Reserve as per balance sheet at year | 13 |
| 1,244.54 | 1,247.34 | 1,247.34 | | 1,247.34 | Paid up Equity Share Capital (Face value of Rs.2/- per share) | 12 |
| (5.71) | (0.47) | (0.16) | | (0.49) | Net Profit/(Loss) after Taxes and minority intrest (9+/(-)10) | Ξ |
| 1 | | ı | | 1 | Minority intrest | 10 |
| (5.71) | (0.47) | (0.16) | 0.02 | (0.49) | Net profit/(loss) for the period $(7+/(-)8)$ | 9 |
| | - | | · | ı | Tax expenses | ~ |
| (5.71) | (0.47) | (0.16) | 0.02 | (0.49) | Profit/(Loss) from ordinary activities before Tax (5+/(-)6) | |
| | | 1 | | | Finance cost | |
| (5.71) | (0.47) | (0.16) | 0.02 | (0.49) | Profit/(Loss) From ordinary activities before finance Cost (3+/(-)4) | S |
| 1 | | | | 1 | Other Income | |
| (5.71) | (0.47) | (0.16) | 0.02 | (0.49) | Profit/(Loss) from operations before other Income and Finance | |
| 6.62 | 33.06 | 1.07 | 25.92 | 7.14 | Total Expenses | |
| 5.16 | 4.90 | 0.44 | 4.25 | 0.65 | h) Other Expenses | |
| | 1 | | | 1 | g) Freight and Forwarding Expenses | |
| | , | | | | f) Power And Fuel | |
| 0.7 | 1.14 | 0.32 | 0.27 | 0.87 | e) Depreciation and amortisation expense | |
| 0.72 | 15.53 | 0.31 | 13.15 | 2.38 | d) Employee benefits expense | |
| | 1 | 1 | | , | stock-in-goods | |
| | | | | | c) Changes in inventories of finished goods Work-in-progress and | |
| 1 | | r | | , | b) Purchases of stock in trade | |
| ī | 11.49 | | 8.25 | 3.24 | a) Operating Expenses | |
| | | | | | Expenses: | 2 |
| 0.91 | 32.59 | 0.91 | 25.94 | 6.65 | Total Income From operations (net) | |
| 0.91 | 2.20 | 0.91 | ı | 2.20 | (b)Other Oprating Income | E1 |
| , , | 30.39 | ı | 25.94 | 4.45 | (a) Net Sales / Income from Operations (Net of Excise Duty) | |
| | | | | | Income from Operations : | _ |
| (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | | |
| 30.09.2011 | 30.09.2012 | 30.09.2011 | 30.06.2012 | 30.09.2012 | | is . |
| ended | | · year | months offers | ended | Particulars | Sl. No. |
| figures for the | | Months in Previous | Preceeding 3 | figures for | | |
| Year to date | | Curresponding 3 | | 3 Months | | |

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Part II Select Information for the Quarter and year Ended 30/09/2012

| | | | | | | | | 11 | | | | | | | | | 2 | | 1 | | | Sl. No. | |
|--|--------------------------------|-----------------------------|---|------------------------------------|------------|---------|--|--------------------|---|----------------------------|-------------------|--|--------------------|---|----------------------------|-----------------------|---|------------------------------|--|-------------|------------|---|------------|
| Remaining unresolved at the end of the quarter | Disposed of during the quarter | Received during the quarter | Pending at the beginning of the quarter | Particulars of investor complaints | Consponent | Company | - Percentage of shares (As a % of total share Capital of the | and promoter group | - Percentage of shares (As a % of total shareholding of Promoer | - Number of Shares (000's) | b) Non-Encumbered | - Percentage of shares (As a % of total share Capital of the | and promoter group | - Percentage of shares (As a % of total shareholding of Promoer | - Number of Shares (000's) | a) Pledged/Encumbered | 2 Promoter and Promoter group Shareholding(ExcludingGDRS) | - Percentage of Shareholding | Public Shareholding - Number of shares (000's) | | | Particulars | |
| NIL | NIL | NIL | NIL | The Months ended 30/09/2012 | | 15.32% | | 100.00% | | 9551950 | | t | T | | ı | | | 84.68% | 52815050 | (Unaudited) | 30.09.2012 | 3 Months figures for current period ended | |
| NIL | NIL | NIL | NIL | ded 30/09/2012 | | 15.32% | | 100.00% | | 9551950 | | , | | | 1 | | | 84.68% | 52815050 | (Unaudited) | 30.06.2012 | Preceeding 3 months ending | |
| | | | | | | 14.35% | | 100.00% | | 8951950 | | 1 | 1 | | 1 | | | 85.65% | 53415050 | (Unaudited) | 30.09.2011 | Curresponding 3 Months in Previous year | |
| | | | | | | 15.32% | | 100.00% | | 9551950 | | | | | | ν. | | 84.68% | 52815050 | (Unaudited) | 30.09.2012 | Year to date figures for the current period ended | Standalone |
| | | | | | | 14.35% | | 100.00% | | 8951950 | | | ı | | ı | | | 85.65% | 53415050 | (Unaudited) | 30.09.2011 | Year to date figures for the previous year ended | |
| | | | | | | 15.32% | | 100.00% | | 9551950 | | , | , | | , | | | 84.68% | 52815050 | (Audited) | 31.03.2012 | Previous year ended | |

Resolved Subsequently

- 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 14.11.2012
- ω Ν
- The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Securities & Instruments.

 There were no complaints from investors outstanding at the beginning of the Quarter ended 30th Sep 2012 and the Company has not received any complaints during the quarter ended 30th Sep 2012
- Previous period / year figures have been regrouped wherever necessary.

Date: Station: Hyderabad. 14.11.2012

For Fourth Generation Information Systems Limited

Managing Director