

Fourth Generation Information Systems Ltd

Flat No.201, H.No.2-1-566/1, Usmania University Road,

Nallakunta, Hyderabad

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DEC 2008

(Figures in lakby) Amount in Rs.

	UN-AUDULED PROPERTY			(/ (90	251 (N 95600)	
		Quarter ended		Half year ended		Year ended
			31.12.2007	31.12.2008	31.12.2007	31.03.2008
Sl. No.	Particulars	31.12.2008			(Un-Audited)	Audited
		(Un-Audited)	(Un-Audited)	(On Humanay		
		1	_	-	-	-
1	Net Income from Operations	0.57	0.96	1.14	1.90	3.77
2	Other Income	0.57	0.96	1.14	1.90	3.77
3	Total Income (1+2)	0.57		-	-	-
4	Expenditure			-	-	
-1	a)(increase) or decrease in stock	0.26	0.31	0.47	0.63	1.28
	b) Staff Cost	0.20		-	-	
-	c) Cost of software development	0.63	0.59	1.22		
	d) Other Expenditure	0.88			1.81	3.65
}	Total Expenditure (a+b+c+d)	0.88	-	-	-	-
5	Interest	0.64	0.64	1.29		
6	Depreciation	(0.90	' 1	1	(1.19)	$) \qquad (2.45)$
7	Profit/(Loss) before Tax(3-4-5-6)	(0.50	"	1	-	-
8	Provision for Taxation		-	-	-	-
9	Provision for Deferred Taxation	_	_	-	-	-
10	Provision for FBT	(0.9	6) (0.5	(1.8	5) (1.1)	
111	Net Profit/(Loss) (7-8-9-10)	1,244.5	′ 1	1,244.5	4 1,244.5	1,244.54
12	Paid up Equity Share Capital	1,211.5	-	-	-	-
	(Face value of Rs. 2/- each)		-	-	-	(0.00)
13	Reserves excluding Revaluation Reserve	(0.0)	0.0	0.0) (0.0	0.0)	(0.00)
14	Earnings Per Share(Rs.)	(01.	1 .	-	-	520.15
15	Aggregate of Non-promoter shareholding:	528.1	528.		1	
	- Number of shares	84.0	1	68 84.6	68 84.6	84.68
1	- Percentage of shareholding					

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 31.01.2009
- 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 31st December 2008 and the Company has not received any complaints during the quarter ended 31st December 2008
- 4 Previous period / year figures have been regrouped wherever necessary.

Station:

HYDERABAD

31.01.2009 Date:

For Fourth Generation Information Systems Ltd

5.52

Managing director