

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2011

Amount (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2011	30.06.2010	31.03.2011
		(Un-Audited)	(Un-Audited)	Audited
				6.59
1	Net Income from Operations	-	-	6.59
2	Other Income	-	3.96	18.70
3	Total Income (1+2)	-	3.96	25.29
4	Expenditure	-	-	-
	a)(increase) or decrease in stock	-	-	-
	b) Staff Cost	0.41	1.23	6.51
	c) Cost of software development	-	-	2.25
	d) Other Expenditure	4.72	1.74	1,088.53
	Total Expenditure (a+b+c+d)	5.13	2.97	1,097.30
5	Interest	-	-	-
6	Depreciation	0.42	0.58	2.29
7	Profit/(Loss) before Tax(3-4-5-6)	(5.55)	0.41	(1,074.30)
8	Provision for Taxation	-	-	-
9	Provision for Deferred Taxation	-	-	-
10	Provision for FBT	-	-	-
11	Net Profit/(Loss) (7-8-9-10)	(5.55)	0.41	(1,074.30)
12	Paid up Equity Share Capital (Face value of Rs. 2/- each)	1,244.54	1,244.54	1,244.54
13	Reserves excluding Revaluation Reserve	-	-	-
14	Earnings Per Share(Rs.)	(0.01)	0.00	(1.73)
15	Aggregate of Non-promoter shareholding:	-	-	-
	- Number of shares	52815050	52815050	52815050
	- Percentage of shareholding	84.68	84.68	84.68
	Percentage of shareholding			
16	Aggregate of Promoters and Promoter Group Shareholding			
	(a) Pledged / Encumbered			
	-No of shares	-	-	-
	-Percentage of shareholding (as a % of the total Shareholding of Promoters and promoters group Promoter and Promoter Group)	-	-	-
	- Percentage of shareholding (as a % of the total Share Capital of the Company)	-	-	-
	(b) Non-Encumbered			
	-No of shares	9551950	9551950	9551950
	-Percentage of shareholding (as a % of the total Shareholding of Promoters and promoters group Promoter and Promoter Group)	100.00	100.00	100.00
	- Percentage of shareholding (as a % of the total Share Capital of the Company)	15.32	15.32	15.32

NOTE:

- 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 13.08.2011.
- The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment.
- There were no complaints from investors outstanding at the beginning of the Quarter ended 30th June 2011 and the Company has not received any complaints during the quarter ended 30th June 2011.
- Previous period / year figures have been regrouped wherever necessary.

Station: Hyderabad
Date: 13.08.2011

For Fourth Generation Information Systems Limited

Managing Director

