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FINANCIAL RESULTS FOR THREE MONTHS ENDED JUNE 30, 2009

Rs. Lakhs, except per share and share data.

Sr. No.	Particulars	Unaudited Consolidated Results Three Months Ended		Audited Consolidated Results	Unaudited Standalone Results Three Months Ended		Audited Standalone Results
		30.06.2009	30.06.2008	31.03.2009	30.06.2009	30.06.2008	31.03.2009
1	Net Sales/Income from Operations	3,570.30	6,512.87	19,459.32	679.36	732.38	3,008.27
2	Expenditure:						
	a) Employees cost	2,238.37	2,288.35	9,491.07	387.77	316.02	1,475.47
	b) Depreciation	69.98	102.83	421.18	37.19	55.61	224.15
	c) Impairment loss	-	-	363.96	-	-	-
	d) Implementation expenses				40.88	113.73	301.92
	e) Exchange Difference loss/ (gain)	373.35	(42.08)	(1,006.46)	44.97	(39.41)	(218.71)
	f) Other expenditure	865.64	1,057.95	4,574.68	172.41	242.97	889.31
	g) Total expenditure:	3,547.35	3,407.05	13,844.43	683.21	688.92	2,672.14
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	22.95	3,105.83	5,614.89	(3.86)	43.47	336.13
4	Other Income	147.18	710.50	737.63	2.77	20.96	37.17
5	Profit before Interest and Exceptional Items (3+4)	170.13	3,816.33	6,352.52	(1.09)	64.42	373.30
6	Interest	75.08	135.59	395.68	41.89	42.22	169.40
7	Profit after Interest but before Exceptional Items (5-6)	95.04	3,680.74	5,956.83	(42.98)	22.20	203.90
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	95.04	3,680.74	5,956.83	(42.98)	22.20	203.90
10	Tax expense	46.87	907.51	1,484.37	(1.70)	13.82	7.28
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	48.17	2,773.23	4,472.46	(41.28)	8.38	196.62
12	Extraordinary Items (net of tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	48.17	2,773.23	4,472.46	(41.28)	8.38	196.62
14	Paid-up equity share capital (Face value of Rs. 5 each)	1,935.48	1,930.95	1,935.44	1,935.48	1,930.95	1,935.44
15	Reserves excluding revaluation reserves	13,980.99	12,156.69	14,013.99	8,095.09	7,846.38	8,136.50
16	a) Basic earnings per share (not annualised)	0.13	7.22	11.62	(0.11)	0.02	0.51
	b) Diluted earnings per share (not annualised)	0.13	7.18	11.61	(0.11)	0.02	0.51
17	Public Shareholding						
	- No. of shares	26,115,445	26,508,463	26,115,445	26,115,445	26,508,463	26,115,445
	- Percentage of shareholding	67.03	68.04	67.03	67.03	68.04	67.03
18	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	2,150,000		2,150,000	2,150,000		2,150,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	16.74		16.74	16.74		16.74
	- Percentage of shares (as a % of the total share capital of the company)	5.52		5.52	5.52		5.52
	b) Non-encumbered						
	- Number of shares	10,694,299		10,694,299	10,694,299		10,694,299
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	83.26		83.26	83.26		83.26
	- Percentage of shares (as a % of the total share capital of the company)	27.45		27.45	27.45		27.45

- The above financial results have been reviewed by the Audit Committee, considered and approved by the board of directors at its meeting held on July 28, 2009
- The consolidated financial results of Four Soft Limited ("Four Soft" or "the Company") and its wholly owned subsidiaries are prepared in accordance with Accounting Standard 21 - "Consolidated Financial Statements" issued by the Institute of Chartered Accountants of India.
- The results of the business entities which have been consolidated with the results of Four Soft Limited includes subsidiaries as at March 31, 2009: (a) Four Soft BV, The Netherlands and its subsidiaries (Four Soft NL BV, Four Soft UK Ltd and Four Soft USA Inc.), (b) Four Soft Nordic A/s and its subsidiaries (c) Four Soft Singapore Pte Ltd and its subsidiaries and (d) Four Soft Malaysia Sdn Bhd.
- With respect to the auditors observation in the standalone financial results of the Company in relation to the carrying value of the investments and loans to Four Soft Singapore Pte Ltd., a wholly owned subsidiary, the management is of the opinion that in view of the strategic importance of these acquisitions and future profitability projections there is no other than temporary diminution in the value of the investments and loans and thus, no provision is considered necessary there against.
- The results for the current quarter is not strictly comparable with corresponding previous quarter as the quarter ended June 30, 2008 included net income from sale of customer specific source code of Rs. 2,108.42 lacs.
- The Company has appointed Mr. Mohan Krishna Reddy as an additional director in the board meeting dated 19.06.2009 and in his capacity as an independent director he will also be a member of Audit Committee, Investor Grievance Committee and Remuneration Committee. Mr. Douglas Terence Ash has resigned from the Board of directors of the company on 20.07.2009.
- The Board of Directors has declared an interim dividend of Rs.0.25 per share on equity share value of Rs 5/- each and August 7, 2009 has been fixed as the record date for the purpose of payment of interim dividend.**
- There were no complaints outstanding at the beginning or end of the quarter and no complaints received during the quarter.
- Figures for the corresponding previous periods, have been regrouped / rearranged wherever necessary.

Place: Hyderabad
Date: July 28, 2009

For and on behalf of Board of Directors
Sd/-
Dr. T.R.Sivaramakrishnan
Director