

FOX SOFTWARE TECHNOLOGIES LIMITED

Regd Off. 110, Deepali Building 92 Nehru Place, New Delhi-110019

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2013

Fig. in Rs. "000"

Sl. No.	Particulars	Quarter Ended			Accounting Year ended
		3 months ended	3 months ended	3 months ended	
		31.03.2013	31.03.2013	30.06.2012	31.03.2013
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	a. Net Sales/Income from operations (Net of excise)	90	90	90	360
	b. Other Operating Income	225	225	409	900
	Total Income	315	315	499	1,260
2	Expenditure				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases of stock in trade	-	-	-	-
	c. Change in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d. Employee benefit expenses	39	139	-	139
	e. Depreciation and amortisation expenses	21	21	21	85
	f. Items exceeding 10% of total Exp. (relating to continuing operations)				
	i) Director Remuneration	-	-	150	300
	ii) Loss on Securities	-	-	-	-
	iii) Delay Payin charges	-	-	-	-
	iv) Audit Fees	-	28	-	28
	v) Advertisement	-	37	-	47
	vi) Custodial Fees	7	7	7	13
	vii) Listing fees	-	13	-	13
	viii) Legal & Professional Charges	25	25	25	100
	ix) Electricity Expenses	14	23	-	80
	x) Conveyance & travelling	5	65	-	82
	xi) Rent	-	-	-	-
	g. Other Expenditure	17	22	40	59
	h. Total Expenditure	127	380	243	946
3	Profit/(Loss) from operations before other Income, finance cost	188	(65)	256	314
4	Exceptional Items (1-2)				
	Other Income	-	-	-	198
5	Profit/(Loss) from ordinary activities before finance cost & Exceptional Items (3+4)	188	(65)	256	512
6	Finance cost	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item Exceptional Items (5-6)	188	(65)	256	512
8	Exceptional Items				
9	Profit(+)/Loss(-) from ordinary activities before tax (7+8)	188	(65)	256	512
10	Tax expenses/adjustment	97	97	-	97
11	Net profit (+)/Loss(-) from ordinary activities after tax (9+10)	92	(161)	256	416
12	Extra ordinary items (net of tax expenses Rs....)				
13	Net Profit (+)/Loss(-) for the period (11+12)	92	(161)	256	416
14	Share of Profit/(Loss) of associates				
15	Minority interest Capital of Rs 10/- each fully paidup)				
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)	92	(161)	256	416
17	Paid Up equity share Capital (Equity Share Capital of Rs 10/- each fully paidup)	30,020	30,020	30,020	30,020
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				
19	i. Earning per shares (before extraordinary items) of Rs. each (not annualised):				
	a) basic	-	-	-	-
	b) Diluted	-	-	-	-
19	ii. Earning per shares (after extraordinary items) of Rs. each (not annualised):				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
20	Public Share holding				
	(i) No. of shares	2,121,890	2,121,890	2,121,890	2,121,890
	(ii) Percentage of shareholding	70.68%	70.68%	70.68%	70.68%

Select Information for the Quarter and 3 months ended 30/06/2013

(Rs. In '000)

Sl. No.	Standalone / Consolidated Statement of Asset and Liabilities Particulars	Year to date figures for current period ended 30.06.2013	Previous year corresponding period ended 30.06.2012	Figures for Accounting Year ended 31.03.2013
		Unaudited	Unaudited	Audited
A	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	30,020	30,020	30,020
	(b) Reserves and surplus	(1,993)	(2,341)	(2,181)
	Sub-total - Shareholders' funds	28,027	27,679	27,839
2	Non-current liabilities			
	(a) Deferred tax liabilities (net)	115	129	115
	Sub-total - Non-current liabilities	115	129	115
5	Current liabilities			
	(a) Trade payables	146	102	165
	(b) Other current liabilities	-	51	-
	(c) Short-term provisions	109	-	109
	Sub-total - Current liabilities	254	153	273
	TOTAL - EQUITY AND LIABILITIES	28,396	27,961	28,227
B	ASSETS			
1	Non-current assets			
	(a) Fixed assets	476	561	497
	(b) Non-current investments	20,117	20,114	20,117
	Sub-total - Current assets	20,593	20,675	20,615
2	Current assets			
	(a) Cash and cash equivalents	290	163	322
	(b) Short-term loans and advances	7,301	7,123	7,101
	(c) Other current assets	212	-	189
	Sub-total - Current assets	7,803	7,286	7,612
	TOTAL - ASSETS	28,396	27,961	28,227

Notes:

- The above statement was taken on record by the Board of Directors in its meeting held on 14/08/2013.
- Segmentwise reporting is not applicable since the business activities fall within single segment.
- During this quarter no investor complaint is received, hence no complaint is lying unresolved.
- Figures of the previous year have been regrouped/rearranged wherever necessary.

By order of the Board
For Fox Software Technologies Ltd.
Sd/-
Ashok Mehta
Director

Place : New Delhi
Date : 14.08.2013