

Corporate Office:

#7, 3rd Floor, Ganapathy Colony 3rd Street,
Teynampet, Chennai - 600 018.
Phone: +91 44 4500 0745 / 749
CIN No. L72300AP1993PLC015804
contactus@8kmilessoftwareservices.com
www.8kmiles.com



Ref: 8K/CHN/2014-15/35
8th January 2015

THE DEPUTY GENERAL MANAGER Department of Corporate Services Bombay Stock Exchange Ltd. 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

Sub:

1. Consolidated & Standalone Un-Audited Financial Results for the Qtr ended 31/12/14
2. Appointment of Company Secretary and Compliance Officer

Pursuant to the requirement of the listing agreement and as emended from time to time, we hereby file the un-audited financial results for the Quarter ended 31st December 2014 as approved by the audit committee at the meeting held on 7th January 2015 and the same were taken on record by the Board of Directors in their meeting held on 8th January 2015 at its Corporate office.

The Board in its meeting has accepted the Resignation of Mr. P. Krishnasamy who has resigned from the position of Company Secretary and Compliance Officer due to his personal and domestic reasons. The Board has approved the appointment of Mrs. Jayashree Jagannathan as Company Secretary and Compliance Officer and the necessary forms to RoC have been filed.

Kindly make note of the above at your end.

Thanks and Regards
For 8K Miles Software Services Ltd

J. Jayashree

Jayashree Jagannathan
(Company Secretary and Compliance Officer)
Encl.:As Above



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8K MILES SOFTWARE SERVICES LTD

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Un-audited Consolidated Financials Results for the Quarter and Nine Months ended 31st December 2014.

	Particulars	Un Audited					Rupees in Lakhs
		For the Quarter Ended			Nine Months Ended		Audited
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	Year ended 31-Mar-14
I	INCOME						
	a) Revenue from operations	3,447.31	2,708.17	1,037.43	8,255.31	2,598.69	4,405.52
	b) Other Income	-	-	-	-	-	4.70
	TOTAL INCOME	3,447.31	2,708.17	1,037.43	8,255.31	2,598.69	4,410.22
II	EXPENDITURE						
	a) Salaries and employment cost	1,546.12	1,209.99	641.23	3,718.38	1,598.78	2,336.25
	b) Selling, General and Administrative Expenses	819.92	653.14	85.25	1,966.05	238.81	689.78
	c) Depreciation and Amortisation expense	208.69	207.98	63.30	620.42	189.91	430.86
	TOTAL EXPENDITURE	2,574.73	2,071.11	789.78	6,304.85	2,027.50	3,456.89
III	Profit from operations before Exceptional items, interest and Tax	872.58	637.06	247.65	1,950.46	571.19	953.33
	Exceptional items	-	-	-	-	-	-
IV	Profit after exceptional items but before interest and Tax	872.58	637.06	247.65	1,950.46	571.19	953.33
	Interest	(7.70)	(6.15)	(7.95)	(22.20)	(18.63)	(37.20)
V	Profit from operation before Tax	864.88	630.91	239.70	1,928.26	552.56	916.13
VI	Tax Expenses	192.75	132.54	42.67	406.69	86.17	173.33
	Net profit for the Period/Year after Tax	672.13	498.37	197.03	1,521.57	466.39	742.80
VII	Minority interest	133.84	83.73	-	252.22	-	135.00
VIII	Profit attributable to shareholders of the Company	538.29	414.64	197.03	1,269.35	466.39	607.80
IX	Paid Up Equity Share Capital (Face value of the Share - Rs.10/-share)	1,004.41	1,004.41	1,004.41	1,004.41	1,004.41	1,004.41
	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
	Earning per Share (EPS) - Basic and Diluted	5.36	4.13	1.96	12.64	4.64	6.05

For 8KMILES SOFTWARE SERVICES LTD.

J. Jayashree
Company Secretary

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Un-audited Standalone Financials Results for the Quarter and Nine Months ended 31st December 2014.

	Particulars	Un Audited					Rupees in Lakhs
		For the Quarter Ended			Nine Months ended		Audited
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	Year ended 31-Mar-14
I	INCOME						
	a) Revenue from operations	334.15	319.45	110.60	903.58	402.51	722.11
	b) Other Income	-	-	-	-	-	-
	TOTAL INCOME	334.15	319.45	110.60	903.58	402.51	722.11
II	EXPENDITURE						
	a) Salaries and employment cost	159.99	142.92	74.10	406.99	293.12	389.27
	b) Selling, General and Administrative Expenses	30.06	41.25	26.50	85.10	78.90	57.60
	c) Depreciation and Amortisation expense	108.18	107.47	1.20	323.12	3.50	184.19
	TOTAL EXPENDITURE	298.23	291.64	101.80	815.21	375.52	631.06
III	Profit from operations before Exceptional items, interest and Tax	35.92	27.81	8.80	88.37	26.99	91.05
	Exceptional items	-	-	-	-	-	-
IV	Profit after exceptional items but before interest and Tax	35.92	27.81	8.80	88.37	26.99	91.05
	Interest	(7.70)	(6.15)	(7.96)	(22.20)	(18.64)	(38.55)
V	Profit from operation before Tax	28.22	21.66	0.84	66.17	8.35	52.50
VI	Tax Expenses	8.00	6.50	0.25	19.85	1.62	43.49
	Net profit for the Period/Year after Tax	20.22	15.16	0.59	46.32	6.73	9.01
VII	Paid Up Equity Share Capital (Face value of the Share - Rs.10/-share)	1,004.41	1,004.41	1,004.41	1,004.41	1,004.41	1,004.41
	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
	Earning per Share (EPS) - Basic and Diluted	0.20	0.15	0.01	0.46	0.07	0.09
VIII	Public Share Holding						
	-Number of Shares	3,387,167	3,387,167	3,387,167	3,387,167	3,387,167	3,387,167
	-Percentage of shareholding	33.72	33.72	33.72	33.72	33.72	33.72
IX	Promoters and Promoters Group Share Holding						
	a) Pledge/ Encumbered						
	-Number of Shares	-	-	3,561,645	-	3,561,645	3,561,645
	-Percentage of Shares(as a % age of total Share holding of promotor and promotor group)	-	-	53.50	-	53.50	53.50
	-Percentage of Shares(as a % age of total Share capital of the company)	-	-	-	-	-	-
	b) Non - Encumbered						
	-Number of Shares	6,656,935	6,656,935	3,095,290	6,656,935	3,095,290	3,095,290
	-Percentage of Shares(as a % age of total Share holding of promotor and promotor group)	100.00	100.00	46.50	100.00	46.50	46.50
	-Percentage of Shares(as a % age of total Share capital of the company)	66.28	66.28	30.82	66.28	30.82	30.82
X	INVESTORS COMPLAINTS						
	Pending at the beginning of the Quarter						0
	Received during the Quarter						0
	Disposed off during the Quarter						0
	Remaining un-resolved at the end of the Quarter						0

Notes:

- The above unaudited Consolidated Financial Results of the Company were reviewed by the Audit Committee on 7th January 2015 and approved by the Directors of the Company at their meeting held on 8th January 2015.
- The investors Complaints received and resolved during the Quarter is None. There were no investor complaint at the beginning of the Quarter
- The figures for the corresponding previous period have been restated/regrouped, wherever necessary.

For 8K Miles Software Services Limited

J. Jayashree

Jayashree Jagannathan
Company Secretary and Compliance Officer

Chennai, 8th January 2015



8K MILES SOFTWARE SERVICES LIMITED

Regd. Office: # 1-7-241/11/D, S.D.Road, Secunderabad - 500 003.