

Bodhtree Consulting Limited

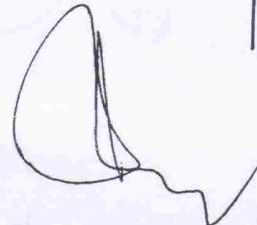
Registered Office: 1-8-617/2, Prakasham Nagar, Begumpet, Hyderabad 500 016
Unaudited financial results (stand-alone) for the quarter ended 31st March, 2011

Rs. in Lacs

Particulars	3 months ended 31/3/2011	3 months ended 31/03/2010	Current Year ended 31/03/2011	Previous year ended 31/03/2010
	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales / Income from Operations	301.20	1049.25	1760.89	2256.77
(b) Other Operating Income	24.19	8.32	69.95	30.27
Total	325.39	1057.57	1830.84	2287.04
2. Expenditure				
a. Employees cost	353.26	621.32	1299.61	1181.59
b. Technical Services	0.90	3.75	52.17	23.29
c. Software Expenses	31.31	9.11	55.90	17.41
d. Administrative Expenses	124.88	108.62	531.07	478.89
e. Depreciation	18.52	16.83	74.74	71.21
f. Total	528.87	759.63	2013.49	1772.39
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(203.48)	297.94	(182.65)	514.65
4. Other Income	(9.68)	(0.09)	(10.05)	(31.79)
5. Profit before Interest & Exceptional Items(3+4)	(213.16)	297.85	(192.70)	482.86
6. Interest	1.12	2.14	5.51	9.50
7. Profit after Interest but before Exceptional Items (5-6)	(214.28)	295.71	(198.21)	473.36
8. Exceptional Items	0.00	(16.94)	0.06	(19.57)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(214.28)	278.77	(198.15)	453.79
10. Tax Expense	(82.41)	99.08	(78.32)	128.32
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(131.87)	179.69	(119.83)	325.47
12. Extraordinary Items (net of tax expense Rs)	1.05	0.00	236.43	-
13. Net Profit (+) / Loss(-) for the period (11-12)	(132.92)	179.69	(356.26)	325.47
14. Paid-up Equity Share Capital (Rs 10/-)	634.22	634.22	634.22	634.22
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1668.11
16. Earnings Per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary Items	(2.08)	2.83	(1.89)	5.13
(b) Basic and diluted EPS after Extraordinary Items	(2.10)	2.83	(5.62)	5.13
17. Public shareholding - Number of shares	3,980,567	3,980,567	3,980,567	3,980,567
Percentage of shareholding	62.76	62.76	62.76	62.76
18. Promoters and promoter group shareholding				
a) Pledged/Encumbered				
Number of Shares	0	0	0	0
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
b) Non-encumbered				
Number of Shares	2,361,600	2,361,600	2,361,600	2,361,600
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	37.24	37.24	37.24	37.24

Notes:

- The above quarterly results have been reviewed by the Audit Committee at its meeting held on May 5th, 2011 and were approved by the Board of Directors at its meeting held on the same day. These results have also undergone the "Limited Review" by the statutory auditors of the company.
- The company has only one reportable segment of operations i.e. software development services.



3	There were no investor complaints received either at the beginning of the quarter nor during the quarter ended 31/3/2011
4	Extra - ordinary items reflect the legal charges and interim arbitration penalty incurred by the company in relation to an arbitration suit during the current financial year
5	A application has been filed with the Hon'ble High Court of Andhra Pradesh for considering the scheme of merger with Advanced Consulting Partners (India) Private Ltd. The high court has ordered for holding the Extraordinary General Meeting of Bodhtree Consulting Limited on 30.05.2011 for getting the approval of shareholders for the scheme of merger
6	With reference to the comment in the Limited Review Report with regard to the investment in Pressmart Media Limited, Subsidiary Company, the Board is of the opinion that the provision would be made after quantifying the diminution in the value of the investment.
7	Previous period/year figures have been regrouped / re-arranged wherever necessary.
<p>Hyderabad Date: 6th May, 2011</p> <p style="text-align: right;">For and on behalf of the Board Sd/- Sanjiv Gupta Director</p>	

STATEMENT OF ASSETS & LIABILITIES AS AT 31st MARCH, 2011		
Particulars	As on 31/03/2011	As on 31/03/2010
CAPITAL & LIABILITIES		
1 Shareholder's funds		
(a) Capital	634.22	634.22
(b) Reserves and Surplus	1311.85	1668.11
2 Loan Funds		
(a) Secured Loans	31.93	54.32
(b) Unsecured Loans	361.22	0.00
3 Deferred Tax Liability(net)	0.00	78.32
4 Current Liabilities & Provisions		
(a) Current Liabilities	208.02	90.38
(b) Provisions	39.23	496.49
Total	2586.47	3021.84
ASSETS		
1 Fixed Assets	457.04	460.26
2 Investments	760.20	760.20
3 Current Assets, Loans and Advances		
(a) Inventories	0.00	0.00
(b) Sundry Debtors	523.56	597.90
(c) Cash and Bank balances	116.49	694.70
(d) Other current assets	0.00	0.00
(e) Loans and Advances	729.18	508.78
4 Miscellaneous Expenditure and P&L a/c Dr Balance	0.00	0.00
Total	2586.47	3021.84
<p>Hyderabad Date: 6th May, 2011</p> <p style="text-align: right;">For and on behalf of the Board Sd/- Sanjiv Gupta Director</p>		

