



Ramco Systems Limited

Registered Office : 47, PSK Nagar, Rajapalayam - 626 108.

Corporate Office : 64, Sardar Patel Road, Taramani, Chennai - 600 113.

Unaudited Global Consolidated Financial Results (under AS-21) for the Quarter Ended June 30, 2011							
Sl. No.	Particulars	Unaudited for the Quarter Ended				Previous Accounting Year Ended (Audited)	
		30.06.2011		30.06.2010		31.03.2011	
		USD mln.	Rs. Lacs	USD mln.	Rs. Lacs	USD mln.	Rs. Lacs
1	(a) Net Sales / Income from Operations	12.35	5,472.15	9.85	4,430.28	45.16	20,405.68
	(b) Other Operating Income	0.54	237.59	0.35	156.13	2.25	1,015.81
	Total Income	12.89	5,709.74	10.20	4,586.41	47.41	21,421.49
2	Expenditure:						
	(a) (Increase) / decrease in stock in trade and work-in-progress	(0.01)	(3.10)	-	(0.82)	(0.01)	(5.59)
	(b) Consumption of raw materials	-	-	-	-	-	-
	(c) Purchase of traded goods	0.06	27.02	0.10	43.24	0.26	118.86
	(d) Employee cost	5.98	2,647.77	3.94	1,772.86	19.82	8,953.42
	(e) Depreciation - Technology Platform & Product Software	1.15	508.15	0.98	439.28	3.90	1,761.96
	(f) Depreciation - Others	0.39	171.62	0.39	174.13	1.59	718.61
	(g) Other expenditure	4.25	1,884.05	4.05	1,826.72	18.00	8,136.13
	Total Expenditure	11.82	5,235.51	9.46	4,255.41	43.56	19,683.39
3	Profit (+) / Loss (-) from Operations before Other Income, Interest & Exceptional Items (1-2)	1.07	474.23	0.74	331.00	3.85	1,738.10
4	Other Income	-	-	-	-	-	-
5	Profit (+) / Loss (-) before Interest & Exceptional Items (3+4)	1.07	474.23	0.74	331.00	3.85	1,738.10
6	Interest	0.91	401.60	0.66	298.07	2.99	1,350.36
7	Profit (+) / Loss (-) after Interest but before Exceptional Items (5-6)	0.16	72.63	0.08	32.93	0.86	387.74
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities Before Tax (7-8)	0.16	72.63	0.08	32.93	0.86	387.74
10	Tax Expense:						
	Current Taxation	0.03	13.71	0.01	5.81	0.36	162.38
	Deferred Taxation	-	-	-	-	0.06	27.32
11	Net Profit (+) / Loss (-) from Ordinary Activities After Tax (9-10)	0.13	58.92	0.07	27.12	0.44	198.04
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	0.13	58.92	0.07	27.12	0.44	198.04
14	Minority Interest	(0.01)	(4.74)	(0.01)	(2.27)	(0.01)	(2.66)
15	Equity in Earnings / (Losses) of Affiliates - net of Foreign Exchange Translation Adjustment	-	-	-	-	0.08	35.37
16	Net Profit (+) / Loss (-) for the period (13+14+15)	0.12	54.18	0.06	24.85	0.51	230.75
17	Paid - up Equity Share Capital - Face value of Rs.10/- each	3.56	1,554.63	3.54	1,544.13	3.56	1,553.68
18	Reserves excluding revaluation reserves					35.77	15,232.74
19	Earnings per Share - before & after extraordinary items (in USD and in Rs.)						
	Basic EPS	0.01	0.35	0.00	0.16	0.03	1.49
	Diluted EPS	0.01	0.34	0.00	0.15	0.03	1.44
		(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)	(Annualised)
20	Public Shareholding:						
	a) Number of Shares		6,051,675		5,939,537		6,042,135
	b) Percentage of shareholding		39.02%		38.57%		38.98%
21	Promoters and promoter group shareholding:						
	a) Pledged/Encumbered						
	- Number of Shares		-		-		-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		-		-		-
	- Percentage of Shares (as a % of the total share capital of the company)		-		-		-
	b) Non-encumbered						
	- Number of Shares		9,459,249		9,459,249		9,459,249
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		100.00%		100.00%		100.00%
	- Percentage of Shares (as a % of the total share capital of the company)		60.98%		61.43%		61.02%

Notes: (The amounts in brackets in the notes denote the figures for the previous period).

- The financial results of the Company for the quarter ended June 30, 2011, duly approved by the Board of Directors in its meeting held on August 09, 2011, have been filed with the Stock Exchanges and are also posted in the website of the Company. Investors desirous of viewing the same can access the Company's website, www.ramco.com or on the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- Other Operating income for the quarter includes rental income of Rs.114.31 lacs USD 0.26 Mln. (Rs.113.85 lacs USD 0.25 Mln.).
- During the quarter, Ramco Systems FZ LLC., Dubai was incorporated on 22nd June 2011, as a wholly owned subsidiary of the Company.
- During the quarter, the Company has allotted 9,540 equity shares @ Rs.10/- each, under Employees Stock Option Scheme, 2008, on various dates. Accordingly, as at the date, the paid up capital of the Company has increased from Rs. 1,553.68 lacs to Rs. 1,554.63 lacs.
- The Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an offer of equity shares on a Rights basis to its existing shareholders and has filed a Draft Letter of Offer (DLOF) with the Securities Exchange Board of India ("SEBI"). The DLOF is available on the website of SEBI at www.sebi.gov.in, on the website of Lead Manager at www.centrum.co.in and on the website of Company at www.ramco.com.
- The Company currently operates only in one segment, viz., Software Solutions & Services and hence the segment reporting as required by AS-17, issued by the Institute of Chartered Accountants of India does not apply.
- During the quarter, no investor complaints were received. There was no complaint pending both at the beginning and end of the quarter ended June 30, 2011.
- Unaudited Statement of Standalone Financials For the Quarter Ended:

Particulars	30.06.2011	30.06.2010	31.03.2011
	Rs. Lacs	Rs. Lacs	Rs. Lacs
Turnover (Operating income including other income)	3,671.39	3,297.74	15,773.92
Profit / (Loss) before tax	(448.89)	78.70	600.83
Profit / (Loss) after tax	(448.89)	78.70	477.02

- Figures for the previous period have been regrouped / restated wherever necessary to make them comparable with the figures for the current period.

By Order of the Board
For Ramco Systems Limited