

PART I		Statement of Unaudited financial results for the quarter ended 30/06/2015			
		Standalone			
Particulars		3 months ended			Year to date for the year ended
		30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from operations				
	(a) Net Sales/ Income from operations	698.41	667.95	480.56	2,235.83
	(b) Other operating income	0.47	16.68	2.73	20.40
	Total income from operations (net)	698.88	684.62	483.29	2,256.23
2	Expenses				
	(a) Purchases of Stock in Trade	-	-	-	-
	(b) Employee benefits expense	448.09	462.40	408.20	1,718.07
	(c) Software development expenses	154.65	141.36	18.64	206.13
	(d) Depreciation and amortisation expense	16.14	16.29	19.57	71.06
	(e) Other expenses	35.70	51.01	39.38	184.61
	(f) Irrecoverable debts/ advances written off	-	6.62	-	6.62
	Total expenses	654.58	677.67	485.79	2,186.49
3	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	44.30	6.96	(2.50)	69.74
4	Other Income	0.13	(1.77)	1.37	80.51
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	44.43	5.18	(1.13)	150.25
6	Finance costs	37.30	35.52	31.09	137.14
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	7.13	(30.33)	(32.22)	13.12
8	Exceptional items	-	-	-	(178.55)
9	Profit/ (Loss) from ordinary activities before tax (7 ± 8)	7.13	(30.33)	(32.22)	(165.43)
10	Tax Expense	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	7.13	(30.33)	(32.22)	(165.43)
12	Extraordinary items (net of tax expenses ₹ Lakhs)	-	-	-	-
13	Net Profit/(Loss) for the period (11 ± 12)	7.13	(30.33)	(32.22)	(165.43)
14	Share of profit / (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	7.13	(30.33)	(32.22)	(165.43)
17	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	1,428.31	1,428.31	1,428.31	1,428.31
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(649.63)
19.	i Earnings Per Share (before Extraordinary Items) (of ₹ 10/- each) (not annualised):				
	(a) Basic	0.05	(0.21)	(0.23)	(1.16)
	(b) Diluted	0.05	(0.21)	(0.23)	(1.16)
19.	ii Earnings Per Share (after Extraordinary Items) (of ₹ 10/- each) (not annualised):				
	(a) Basic	0.05	(0.21)	(0.23)	(1.16)
	(b) Diluted	0.05	(0.21)	(0.23)	(1.16)
See accompanying notes to the financial results.					
PART II		Select Information for the quarter ended 30/06/2015			
Particulars		Standalone			Year to date for the year ended
		3 months ended			31/03/2015
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	72,62,163	72,62,163	71,62,163	72,62,163
	- Percentage of shareholding	50.84	50.84	50.14	50.84
2	Promoters and Promoter group Shareholding				
a)	Pledged/ Encumbered				
	- Number of shares	46,30,157	46,30,157	4,00,000	46,30,157
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	65.95	65.95	5.62	65.95
	- Percentage of shares (as a % of the total share capital of the company)	32.42	32.42	2.80	32.42
b)	Non - encumbered				
	- Number of shares	23,90,819	23,90,819	67,20,976	23,90,819
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	34.05	34.05	94.38	34.05
	- Percentage of shares (as a % of the total share capital of the company)	16.74	16.74	47.06	16.74
Particulars		3 months ended 30/06/2015			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		
NOTES:					
1. The aforesaid Standalone Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 14, 2015.					
2. The Statutory Auditors of the Company have carried out Limited Review of these Standalone Unaudited Financial Results pursuant to clause 41 of the Listing Agreement.					
3. The figures for the quarter ended 31 st March, 2015 are balancing figures between audited figures in respect of the full financial year ended 31 st March, 2015 and the unaudited published year-to-date figures up to the third quarter ended 31 st December, 2014.					
4. The Company has only one reportable segment which is Software Services. Accordingly, no separate disclosures of segment information have been made.					
5. The figures of the previous period / year have been regrouped/ reclassified wherever necessary to conform to current period's classification.					
For and on behalf of Board of Directors For Melstar Information Technologies Limited					
Sd/-					
Anil S. Korpe					
Chief Financial Officer					
Place: Mumbai	www.melstar.com				
Date: August 14, 2015					