

K2 SYSTEMS LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2011

Amounts in Lakhs

Sl. No.	Particulars	Quarter ended		Quartered ended	Nine months ended		Year ended
		31.12.2011	31.12.2010	30.09.2011	31.12.2011	31.12.2010	31.03.2011
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
1	Net Income from Operations	94.94	3.59	84.39	253.18	9.59	13.58
2	Other Income	-	-	-	-	-	-
3	Total Income (1+2)	94.94	3.59	84.39	253.18	9.59	13.58
4	Expenditure	-	-	-	-	-	-
	a) Material Consumed	-	-	-	-	-	-
	b) Staff Cost	5.38	2.96	4.79	14.36	7.89	11.18
	c) Direct Expenditure	86.79	0.51	77.15	231.45	1.35	1.91
	d) Other Expenditure	1.13	-	1.00	3.00	-	-
	Total Expenditure (a+b+c+d)	93.30	3.47	82.94	248.81	9.24	13.09
5	Interest	-	-	-	-	-	-
6	Depreciation	0.20	0.20	0.20	0.60	0.60	0.80
7	Profit/(Loss) before Tax(3-4-5-6)	1.44	(0.07)	1.26	3.77	(0.25)	(0.31)
8	Provision for Taxation	0.37	-	0.35	1.02	-	-
9	Provision for Deferred Taxation	(0.50)	-	(0.50)	(1.45)	-	-
10	Provision for FBT	-	-	-	-	-	-
11	Net Profit/(Loss) (7-8-9-10)	1.57	(0.07)	1.41	4.20	(0.25)	(0.31)
12	Paid up Equity Share Capital (Face value of Rs. 10/- each)	394.00	394.00	394.00	394.00	394.00	394.00
13	Reserves excluding Revaluation Reserve	(416.24)	(420.38)	(417.81)	(416.24)	(420.38)	(420.44)
14	Earnings Per Share(Rs.)	0.04	(0.00)	0.04	0.11	(0.01)	(0.01)

**Part II
Select Information for the Quarter
Ended 31/12/2011**

Sl. No.	Particulars	Quarter ended		Quartered ended	Nine months ended		Year ended
		31.12.2011	31.12.2010	30.09.2011	31.12.2011	31.12.2010	31.03.2011
1	Public Shareholding						
	- Number of shares	1388260	1388260	1388260	1388260	1388260	1388260
	- Percentage of Shareholding	35.24%	35.24%	35.24%	35.24%	35.24%	35.24%
2	Promoter and Promoter group Shareholding(ExcludingGDRS)						
	a) Pledged/Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (As a % of total share Capital of the Company)	-	-	-	-	-	-
	b) Non-Encumbered						
	- Number of Shares	2551740	2551740	2551740	2551740	2551740	2551740
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (As a % of total share Capital of the Company)	64.76%	64.77%	64.77%	64.76%	64.77%	64.77%
B	Particulars	The Months ended 31/12/2011					
	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	NIL	NIL				
	Received during the quarter	NIL	NIL				
	Disposed of during the quarter	NIL	NIL				
	Remaining unresolved at the end of the quarter	NIL	NIL				

Resolved Subsequently

NOTE:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 31.01.2012
- The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Securities & Instruments.
- There were no complaints from investors outstanding at the beginning of the Quarter ended 31st December 2011 and the Company has not received any complaints during the quarter ended 31st December 2011
- Previous period / year figures have been regrouped wherever necessary.

Station: HYDERABAD
Date: 31.01.2012

For K2 SYSTEMS LIMITED

Director



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