

K2 SYSTEMS LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2012

Amounts in Lakhs

Sl. No.	Particulars	Quarter ended		Quartered ended	Nine months ended		Year ended
		31.12.2012	31.12.2011	30.09.2012	31.12.2012	31.12.2011	31.03.2012
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
1	Net Income from Operations	105.64	92.19	90.56	258.09	255.82	358.68
2	Other Income	-	-	-	-	-	-
3	Total Income (1+2)	105.64	92.19	90.56	258.09	255.82	358.68
4	Expenditure	-	-	-	-	-	-
	a) Material Consumed	-	-	-	-	-	-
	b) Staff Cost	6.81	5.12	5.37	16.04	13.66	20.35
	c) Direct Expenditure	91.68	81.66	84.64	235.69	236.68	327.89
	d) Other Expenditure	2.61	1.12	1.09	4.45	3.00	4.25
	Total Expenditure (a+b+c+d)	101.10	87.90	91.10	256.18	253.34	352.49
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)	4.34	4.09	(0.74)	1.31	1.88	5.39
8	Provision for Taxation	1.34	0.56	-	1.34	0.56	1.45
9	Provision for Deferred Taxation	-	-	-	-	-	(1.95)
10	Provision for FBT	-	-	-	-	-	-
11	Net Profit/(Loss) (7-8-9-10)	3.00	3.53	(0.74)	(0.03)	1.32	5.89
12	Paid up Equity Share Capital (Face value of Rs. 10/- each)	394.00	394.00	394.00	1,182.00	1,182.00	394.00
13	Reserves excluding Revaluation Reserve	(414.58)	(419.13)	(417.58)	(1,249.01)	(1,265.24)	(414.55)
14	Earnings Per Share(Rs.)	0.08	0.09	(0.02)	(0.00)	0.03	0.15

Part II Select Information for the Quarter Ended 31/12/2012

Sl. No.	Particulars	Quarter ended		Quartered ended	Nine months ended		Year ended
		31.12.2012	31.12.2011	30.09.2012	31.12.2012	31.12.2011	31.03.2012
1	Public Shareholding						
	- Number of shares	3161503	1388260	3161503	3161503	1388260	1388260
	- Percentage of Shareholding	80.24%	35.24%	80.24%	80.24%	35.24%	35.24%
	Promoter and Promoter group Shareholding(ExcludingGDRS)						
2	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	778497	2551740	778497	778497	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)	19.76%	64.76%	19.76%	19.76%	64.76%	64.76%

B	Particulars	The Months ended 31/12/2012	
		31.12.2012	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 30.01.2013
- 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 2012 and the Company has not received any complaints during the quarter ended 31st December 2012
- Previous period / year figures have been regrouped wherever necessary.

Station: HYDERABAD
Date: 30.01.2013

For K2 Systems Limited

Director



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