

Laffan Software Limited
 Regd. Office : 205, Haribol Roy Market, A.T.Road
 2nd Floor, Near Saraf Building, Guwahati - 781 001
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER
ENDED ON 31st December, 2016

(Rs. In Lakhs)

Particulars	Quarter Ended 31/12/2016 (Unaudited)	Quarter Ended 30/09/2016 (Unaudited)	Quarter Ended 31/12/2015 (Unaudited)	9 Month Ended 31/12/2016 (Unaudited)	9 Month Ended 31/12/2015 (Unaudited)	Year Ended 31/03/2016 (Audited)
(Refer Notes Below)						
1 Income from Operations						
(a) Net sales/Income from operation (Net of excise duty)	51.00	101.70	3.00	166.20	21.75	34.57
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	51.00	101.70	3.00	166.20	21.75	34.57
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	462.71	-	463.21	13.75	18.57
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	54.00	(359.02)	3.00	(282.73)	29.25	42.67
(d) Employee benefits expense	2.49	2.48	2.01	7.45	6.00	8.47
(e) Depreciation and amortisation expense	-	-	-	-	-	0.20
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.44	1.67	8.44	8.14	11.10	13.72
Total expenses	57.93	107.84	13.45	196.07	60.10	83.63
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(6.93)	(6.14)	(10.45)	(29.87)	(38.35)	(49.06)
4 Other income	14.18	14.10	11.34	42.17	47.22	59.24
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	7.25	7.96	0.89	12.30	8.87	10.18
6 Finance costs	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	7.25	7.96	0.89	12.30	8.87	10.18
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	7.25	7.96	0.89	12.30	8.87	10.18
10 Tax expense	-	-	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	7.25	7.96	0.89	12.30	8.87	10.18
12 Extraordinary Items (net of expense Rs. ____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)12)	7.25	7.96	0.89	12.30	8.87	10.18
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)*	7.25	7.96	0.89	12.30	8.87	10.18
17 Paid-up equity share capital (Face Value of Share is Rs.10/- each)	1,522.17	1,522.17	1,522.17	1,522.17	1,522.17	1,522.17
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	497.42
19 i Earnings per share (before extraordinary items) (of Rs. ____/- each) (not annualised):						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-
19 ii Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised):						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-

see accompanying note to the financial results

* Applicable in the case of consolidated results

Note:

The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 10/02/2017.

There were no investor complaints known to the Company outstanding at the beginning of the quarter.

Previous period figures have been regrouped wherever necessary.

Place : Guwahati
Date : 10.02.2017



For & Behalf of the Board
Sd/- S.Sarkar
Director

Particulars	Quarter Ended 31/12/2016	Quarter Ended 30/09/2016	Quarter Ended 31/12/2015	9 Month Ended 31/12/2016	9 Month Ended 31/12/2015	Year Ended 31/03/2016
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	14,589,850	14,589,850	14,589,850	14,589,850	14,589,850	14,589,850
Percentage of shareholding	95.85	95.85	95.85	95.85	95.85	95.85
2 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	631,850	631,850	631,850	631,850	631,850	631,850
Percentage of shares (as a % of the 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 the total share capital of the company)	4.15	4.15	4.15	4.15	4.15	4.15

Particulars	3 months ended (31/12/2016)
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



Clause 41 of the Listing Agreement For companies (Other than Banks)

	Stadalone / Consolidated Statement of Assets and Liabilities Particulars	As at (current half year end) (31/12/2016)	As at (Previous year end) (31/12/2015)
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	1,522.17	1,522.17
	(b) Reserves and surplus	546.49	533.02
	© Money received against share warrants		
	Sub- total - Shareholder's funds	2,068.66	2,055.19
	Share application money pending allotment	-	-
2			
3	Minority interest*	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	© Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total-Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	0.01	-
	(d) Short-term provisions	-	-
	Sub-total- Current liabilities	0.01	-
	TOTAL - EQUITY AND LIABILITIES	2,068.67	2,055.19
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.13	0.34
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	586.29	985.00
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	10.87	12.52
	(f) Other non-current assets	-	-
	Sub-total-Non-current assets	597.29	997.86
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	784.04	514.74
	(c) Trade receivables	54.55	54.53
	(d) Cash and cash equivalents	2.38	5.95
	(e) Short-term loans and advances	630.41	482.11
	(f) Other current assets	-	-
	Sub-total-Current assets	1,471.38	1,057.33
	TOTAL - ASSETS	2,068.67	2,055.19

* Applicable in the case of consolidated statement of assets and liabilities.



Ref :

Date :

CERTIFICATE

We have reviewed the accompanying statement of un-audited financial results of **M/s. Laffan Software Limited**, for the quarter ended 31st December, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHANTIMAY MAJUMDER & Co. Shantimay Majumder & Co.
Chartered Accountants Chartered Accountants
Firm Regd. No.-317116E
57, Ramesh Mitra Road, 1st Floor, Kol-25

Place : Kolkata
Date : 10th January, 2017

S. Majumder
S. Majumder
Proprietor M No. 053264
PAN-ADPPM2476E

Saantimoy Majumder
(Proprietor)
Membership No : 053264
Firm Regn. No.: 317116E