



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

205, HARIBOL ROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI - 781 001

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Phone No.: +91 7890587498

Date: August 12, 2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Sub: Outcome of Board Meeting of Laffan Software Limited held on August 12, 2016

Dear Respected Sir / Madam,

With reference to above captioned subject, please note that the Board of Directors of Laffan Software Limited at its meeting held on August 12, 2016, amongst other matters, consider to consider, Un- Audited Financial Results of the Company for the quarter ended on June 30, 2016 along with Limited Review Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Laffan Software Limited

Swapan Sarkar
Executive Director
DIN : 05149442

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 30th June, 2016

(Rs. In Lakhs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	9 Month Ended	9 Month Ended	Year Ended
	30/06/2016	31/03/2016	30/06/2015	30/06/2016	30/06/2015	31/03/2016
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	13.50	12.82	13.75	29.32	59.99	34.57
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	13.50	12.82	13.75	29.32	59.99	34.57
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	0.50	4.82	13.75	5.32	66.25	18.57
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	22.29	13.43	8.25	38.71	34.60	42.67
(d) Employee benefits expense	2.47	2.77	1.99	6.95	5.98	8.47
(e) Depreciation and amortisation expense	-	0.20	-	0.20	0.51	0.20
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.28	2.31	1.01	13.33	12.31	13.72
Total expenses	27.54	23.53	25.00	64.51	119.65	83.63
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(14.04)	(10.71)	(11.25)	(35.19)	(59.66)	(49.06)
4 Other income	13.53	12.02	18.70	36.88	57.88	59.24
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	(0.51)	1.31	7.45	1.69	(1.78)	10.18
6 Finance costs	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	(0.51)	1.31	7.45	1.69	(1.78)	10.18
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	(0.51)	1.31	7.45	1.69	(1.78)	10.18
10 Tax expense	-	-	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	(0.51)	1.31	7.45	1.69	(1.78)	10.18
12 Extraordinary items (net of expense Rs. ____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)12)	(0.51)	1.31	7.45	1.69	(1.78)	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)*	(0.51)	1.31	7.45	1.69	(1.78)	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	-	-	-	-	-	524.00
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 12/08/2016.

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 : 12.08.2016


 For & Behalf of the Board
 Sd/- Sankar
 Director

Particulars	Quarter Ended 30/06/2016	Quarter Ended 31/03/2016	Quarter Ended 30/06/2015	9 Month Ended 30/06/2016	9 Month Ended 30/06/2015	Year Ended 31/03/2016
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	1,45,89,850	1,45,89,850	1,45,89,850	1,45,89,850	1,45,89,850	1,45,89,850
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	6,31,850	6,31,850	6,31,850	6,31,850	6,31,850	6,31,850
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 (30/06/2016)
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) (30/06/2016)	As at (Previous year end) (30/06/2015)
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	1,522.17	1,522.17
	(b) Reserves and surplus	533.66	531.47
	© Money received against share warrants		
	Sub- total - Shareholder's funds	2,055.83	2,053.64
2	Share application money pending allotment	-	-
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	-	-
	(d) Short-term provisions	0.10	0.10
	Sub-total- Current liabilities	0.10	0.10
	TOTAL - EQUITY AND LIABILITIES	2,055.93	2,053.74
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.13	0.34
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	899.00	809.00
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	10.42	9.67
	(f) Other non-current assets	-	-
	Sub-total-Non-current assets	909.55	819.01
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	479.02	535.73
	(c) Trade receivables	54.53	54.53
	(d) Cash and cash equivalents	10.78	0.74
	(e) Short-term loans and advances	602.05	643.73
	(f) Other current assets	-	-
	Sub-total-Current assets	1,146.38	1,234.73
	TOTAL - ASSETS	2,055.93	2,053.74

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

