VIRTUALSOFT SYSTEMS LIMITED

Regd. Off: S-101 Panchsheel Park, New Delhi - 110017

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2011

Figures in Lacs)

1. (a) Net Sales/Income from Operations (b) Other Operating Income 2. Expenditure a. Increase/decrease in stock in trade and work in progress b. Consumption of raw materials c. Purchase of traded goods d. Employees cost e. Depreciation f. Other expenditure g. Total (Any item exceeding 10% of the total expenditure to be shown separately) 3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2) 4. Other Income 5. Profit before Interest and Exceptional Items (3+4) 6. Interest 7. Profit after Interest but before Exceptional Items (5-6) 8. Exceptional items 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) 10. Tax expense 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) 11. See Profit (-)/ Loss (-) from Depreciation (10.52) 13. Net Profit(+)/ Loss (-) from Depreciation (10.52) 14. Paid-up equity share capital (Face Value of the Share shall be indicated) 15. Reserve excluding Revaluation 16. Earnings Per Share (EPS) 10. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 10. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 10. Saic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 10. Saic and diluted EPS after Extraordinary items for the peniod, for the year to date and for the previous year (not to be annualized) 10. Saic and diluted EPS after Extraordinary items for the peniod, for the year to date and for the previous year (not to be annualized) 10. Saic and diluted EPS after Extraordinary items for the peniod, for the year to date and for more proup year (not to be annualized) 10. Saic and diluted EPS after Extraordinary items for the peniod, for the year to date and for memory items for the peniod, for the year to date and for the previous year (not to be annualized) 10. Saic and diluted EPS after Extraord	Quarter Ended (Un-Audited)		
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thareholding **) Pledged/Encumbered Number of shares Percentage of shares (as a % of the total shareholding of romoter and promoter group) Percentage of shares (as a % of the total share capital of the ompany) Non-encumbered Number of Shares Percentage of shares (as a% of the total shareholding of omoter and promoter group) Percentage of shares (as a% of the total shareholding of omoter and promoter group) Percentage of shares (as a % of the total share capital of the formula shareholding of omoter and promoter group) Percentage of shares (as a % of the total share capital of the formula shareholding of omoter and promoter group)	20	0.1770	30.86%
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omoter and promoter group) Percentage of shares (as a % of the total share capital of the 69.14%	542	21342	5218083.00
Percentage of shares (as a % of the total share capital of the 69.14%	71	1.83%	69.14%
	1		
47	71	1.83%	69.14%

NOTES

- 1.) The above results were considered and taken on record by the board of directors in their meeting held on July 30, 2011
- 2.) Previous year figures have been re-classified & regrouped wherever necessary to confirm to the current year's classifications
 3.) Number of complaints received and disposed during the quarter Nil and umber of complaints lying unresolved at the
- commencement and at the end of the quarter- Nil
- 4.)In view of broght forward losses and continuing losses of the company, no provision for Income tax and Deffected tax assets.

 5.)The Company is developing new product namely CRM for its Telecom Division. Therefore, the expenditure of Rs 4.06 Lac Incurred on product Development has been capitalized and shown as product in process (capitalized WIP) as the benefit of the same is going to occur in future. The management is of the opinion that since the development is still going on no amortization is required during his year.
- 5.)The above results of VSSL as reviewed by audited committee and the consolidated financial have been approved by the Board at its Meeting held on 30th July 2011

Gokul Tandan Managing Director

New Delhi, July 30, 2011