

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2009

(Rupees in Lakhs)

Particulars	Consolidated Results for the				Tanla Solutions Limited - Results for the			
	Quarter ended March 31		Year ended March 31		Quarter ended March 31		Year ended March 31	
	2009	2008	2009	2008	2009	2008	2009	2008
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Gross Revenue:								
- Overseas	13857.21	14339.55	66946.35	45938.63	3509.38	3773.75	15471.54	12866.57
- Domestic- India	386.28	24.11	1766.78	36.87	386.28	24.11	1766.78	36.87
Other Income	107.15	357.13	585.76	1708.55	224.02	518.32	1003.68	2296.68
Total	14350.64	14720.79	69298.90	47684.05	4119.68	4316.18	18242.01	15200.12
Expenditure:								
- Cost of sales	6689.38	5832.40	29963.29	20121.75	1076.52	891.26	4224.71	3087.12
- Selling & marketing expenses	1301.53	928.94	5112.72	2729.14	289.14	218.33	1043.48	710.33
- Operating & Administrative expenses	1779.00	649.99	5150.55	1592.52	1002.85	166.23	2057.27	561.83
- Depreciation & Amortisation	2094.39	1067.57	6148.59	2160.47	640.59	193.84	1604.62	741.83
Total	11864.30	8478.90	46375.16	26603.88	3009.10	1469.66	8930.08	5101.11
Profit before Tax	2486.34	6241.89	22923.74	21080.18	1110.58	2846.52	9311.92	10099.01
Provision for Income Tax	(1105.24)	1079.22	1502.95	3941.61	479.10	211.97	1002.79	1144.20
Provision for Fringe Benefit Tax	3.20	14.60	52.25	19.95	3.20	14.60	52.25	19.95
Provision for Deferred Tax	557.73	148.22	1100.00	465.09	55.67	148.22	475.00	200.32
Net Profit	3030.65	4999.85	20268.54	16653.53	572.61	2471.73	7781.88	8734.54
Minority Interest	118.26	0.00	266.15	0.00	0.00	0.00	0.00	0.00
Net Profit after Minority Interest	2912.40	4999.85	20002.39	16653.53	572.61	2471.73	7781.88	8734.54
Paid-up Equity Share Capital (Face Value of Re.1 each)	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
Reserves and Surplus (excluding revaluation reserves including share premium)	-	-	-	69,053.40	-	-	-	56,577.60
Basic / Diluted EPS in Rs.	2.91	5.00	20.00	16.66	0.57	2.47	7.78	8.74
(Adjusted to par value Re.1)								
Public shareholding								
No. of Shares (Adjusted to par value Re.1)	63,741,636	64,152,900	63,741,636	64,152,900	63,741,636	64,152,900	63,741,636	64,152,900
Percentage of shareholding	63.74%	64.15%	63.74%	64.15%	63.74%	64.15%	63.74%	64.15%
Promoters and promoter group Shareholding								
a) Pledged/Encumbered								
- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- 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	36,258,364	N.A	36,258,364	N.A	36,258,364	N.A	36,258,364	N.A
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	-	100%	-	100%	-	100%	-
- Percentage of shares (as a % of the total share capital of the company)	36.26%	-	36.26%	-	36.26%	-	36.26%	-

Notes:

- The above financial results for the quarter/year ended March 31, 2009 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on April 30, 2009.
- The Company is mainly engaged in the Software Development and related services, hence Accounting Standard (AS17) "Segment Reporting" is not applicable to the Company and its nature of business. The Company adheres to the Accounting Standards as prescribed by the Institute of Chartered Accountants of India.
- Consolidated financial results includes the results of Tanla Solutions (UK) Ltd., a wholly owned subsidiary, Tanla Mobile Ltd. (U.K), a wholly owned subsidiary of Tanla Solutions (UK) Ltd, Tanla Mobile Asia Pacific Pte. Ltd, (Singapore), a wholly owned subsidiary, Tanla Mobile Ireland Private Limited, (Ireland), Tanla Mobile Inc., (USA), Tanla Mobile Middle East FZ-LLC, (UAE), Tanla Mobile Malaysia Sdn. Bhd, (Malaysia), Tanla Mobile South Asia (P) Ltd, (Srilanka), Tanla Mobile South Africa Proprietary Ltd, (South Africa), wholly owned subsidiaries of Tanla Mobile Asia Pacific Pte. Ltd, Tanla Mobile Finland Oy, a subsidiary of Tanla Mobile Middle East FZ-LLC, Tanla Oy, (formerly Openbit Oy), (Finland), a subsidiary of Tanla Mobile Finland Oy, Tanla Mobile Spain SL (Spain) a wholly owned subsidiary of Tanla Mobile Ltd, (UK).
- Details of utilisation of funds received from Follow on Public Offer of equity shares, as per Clause 43 of Listing Agreement are as follows:

	Rs. in Lakhs
Funds raised on Follow on Public Offer of equity shares	42095.25
Less: Utilised upto 31.12.2008	36850.03
Funds available as on 01.01.2009	5245.22
Less: Utilized during the quarter - Establishing overseas marketing offices	406.00
Funds un-utilised as on March 31, 2009	4839.22

- In accordance with Clause 41 of Listing Agreement, the Company has published consolidated financial results. The Standalone financial results of the Company for the quarter/year ended March 31, 2009 are available on the Company's website (www.tanla.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com)
- The number of investor complaints pending at the beginning of the quarter ended 31st March 2009 was Nil. During the quarter 9 complaints were received and 9 complaints were resolved. There were no complaints pending to be resolved at the end of the quarter ended 31st March 2009
- Previous period / year figures have been re-grouped wherever necessary.

Place : Hyderabad
Date : April 30, 2009

For and on behalf of the Board of Directors

(D.Uday Kumar Reddy)
Chairman & Managing Director