

TANLA SOLUTIONS LIMITED
TANLA TECHNOLOGY CENTRE, HITECH CITY ROAD, MADHAPUR, HYDERABAD - 500081
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2009

Rupees in Lakhs

Particulars	Consolidated Results for the			Tanla Solutions Limited - Results for the		
	3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended	3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
	June 30, 2009	June 30, 2008	March 31, 2009	June 30, 2009	June 30, 2008	March 31, 2009
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Gross Revenue:						
- Overseas	8390.86	16639.86	66946.35	1579.22	4056.78	15471.54
- Domestic- India	219.20	46.19	1766.78	219.20	46.19	1766.78
Other Income	211.57	200.75	585.76	330.00	331.56	1003.68
Total	8821.63	16886.80	69298.89	2128.42	4434.53	18242.00
Expenditure:						
- Cost of sales	4079.38	6841.23	29963.29	728.19	918.19	4224.71
- Selling & marketing expenses	1018.84	1056.07	5112.72	217.47	217.47	1043.48
- Operating & Administrative expenses	840.23	746.49	5150.55	291.01	173.70	2057.27
- Depreciation	1603.31	1237.10	6148.59	538.88	228.30	1604.62
Total	7541.76	9880.89	46375.15	1775.55	1537.66	8930.08
Profit before Tax	1279.87	7005.91	22923.74	352.87	2896.87	9311.92
Provision for Income Tax (including FBT)	116.46	1213.54	1555.20	54.18	239.45	1055.04
Provision for Deferred Tax	42.64	151.63	1100.00	26.34	151.63	475.00
Net Profit	1120.77	5640.74	20268.54	272.35	2505.79	7781.88
Minority Interest	114.30	0.00	266.15	0.00	0.00	0.00
Net Profit after Minority Interest	1006.47	5640.74	20002.39	272.35	2505.79	7781.88
Paid-up Equity Share Capital (Face Value of Re.1 each)	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
Reserves and Surplus (excluding revaluation reserves including share premium)	-	-	88931.66	-	-	64539.42
Basic / Diluted EPS in Rs.	1.01	5.64	20.00	0.27	2.51	7.78
(Adjusted to par value Re.1)						
Public shareholding						
No.of Shares	63,741,636	64,152,900	63,741,636	63,741,636	64,152,900	63,741,636
(Adjusted to par value Re.1)						
Percentage of shareholding	63.74%	64.15%	63.74%	63.74%	64.15%	63.74%
Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
Number of Shares	36,258,364	35,847,100	36,258,364	36,258,364	35,847,100	36,258,364
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	36.26%	35.85%	36.26%	36.26%	35.85%	36.26%

Notes:

1. The above financial results for the quarter ended June 30, 2009 have been subject to limited review by the Auditors. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on July 30, 2009.
2. 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.
3. 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 31.03.2009	37256.03
Funds available as on 01.04.2009	4839.22
Less: Utilised during the quarter	-
Funds un-utilised as on June 30, 2009	4839.22

4. 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 ended June 30, 2009 are available on the Company's website (www.tanla.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com)
5. The number of investor complaints pending at the beginning of the quarter ended 30th June 2009 was Nil. During the quarter 5 complaints were received and 5 complaints were resolved. There were no complaints pending to be resolved at the end of the quarter ended 30th June 2009.
6. Previous period / year figures have been re-grouped wherever necessary.

Place: Hyderabad
Date :July 30, 2009

For and on behalf of the Board of Directors

(D.Uday Kumar Reddy)
Chairman & Managing Director