

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 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	6 months ended	Corresponding 6 months ended in the previous year	Previous accounting year ended	3 months ended	Corresponding 3 months ended in the previous year	6 months ended	Corresponding 6 months ended in the previous year	Previous accounting year ended
	Sep 30, 2009	Sept 30, 2008	Sep 30, 2009	Sept 30, 2008	March 31, 2009	Sep 30, 2009	Sept 30, 2008	Sep 30, 2009	Sept 30, 2008	March 31, 2009
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Gross Revenue:										
- Overseas	8854.05	20394.20	17244.91	37034.05	66946.35	1650.28	4340.76	3229.50	8397.54	15471.55
- Domestic- India	76.31	721.25	295.51	767.44	1766.80	76.31	721.25	295.51	767.44	1766.80
Other Income	136.72	126.51	348.29	327.25	612.69	190.54	256.49	520.54	588.05	725.49
Total	9067.09	21241.96	17888.72	38128.74	69325.84	1917.13	5318.50	4045.55	9753.03	17963.84
Expenditure:										
- Cost of sales	4158.05	9109.31	8237.43	15950.54	29964.30	760.73	1155.97	1488.92	2074.16	4225.42
- Selling & marketing expenses	915.79	1347.27	1934.63	2403.34	5113.18	117.52	263.49	334.99	480.96	1044.38
- Operating & Administrative expenses	883.61	1018.52	1723.84	1765.01	5150.69	212.64	217.59	503.65	391.29	2057.19
- Depreciation	1743.37	1367.15	3346.68	2604.25	6437.47	550.29	294.30	1089.17	522.59	1604.62
Total	7700.82	12842.25	15242.58	22723.14	46665.64	1641.18	1931.35	3416.73	3469.00	8931.61
Profit before Tax	1366.27	8399.71	2646.14	15405.60	22660.20	275.95	3387.15	628.82	6284.03	9032.23
Provision for Income Tax (including FBT)	169.56	1149.86	286.02	2363.41	1769.26	43.26	249.91	97.44	489.36	1049.78
Provision for Deferred Tax	113.36	195.32	156.00	346.95	654.19	133.85	133.85	160.19	285.48	654.19
Net Profit	1083.35	7054.53	2204.12	12695.24	20236.75	98.84	3003.39	371.19	5509.19	7328.26
Minority Interest	30.21	0.00	144.51	0.00	326.04	0.00	0.00	0.00	0.00	0.00
Net Profit after Minority Interest	1053.13	7054.53	2059.61	12695.24	19910.71	98.84	3003.39	371.19	5509.19	7328.26
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	1000.00	1000.00
Reserves and Surplus (excluding revaluation reserves including share premium)	-	-	-	-	89447.15	-	-	-	-	63500.88
Basic / Diluted EPS in Rs. (Adjusted to par value Re.1)	1.05	7.05	2.06	12.70	19.91	0.10	3.00	0.37	5.51	7.33
Public shareholding										
No. of Shares (Adjusted to par value Re.1)	63,741,636	64,066,636	63,741,636	64,066,636	63,741,636	63,741,636	64,066,636	63,741,636	64,066,636	63,741,636
Percentage of shareholding	63.74%	64.07%	63.74%	64.07%	63.74%	63.74%	64.07%	63.74%	64.07%	63.74%
Promoters and promoter group Shareholding										
a) Pledged/Encumbered										
Number of shares	Nil	Nil	Nil	Nil	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	Nil	Nil	Nil	Nil
Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered										
Number of Shares	36,258,364	35,933,364	36,258,364	35,933,364	36,258,364	36,258,364	35,933,364	36,258,364	35,933,364	36,258,364
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	36.26%	35.93%	36.26%	35.93%	36.26%	36.26%	35.93%	36.26%	35.93%	36.26%

Notes:

- The above financial results for the quarter and half year ended on September 30, 2009 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on October 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 prescribed Accounting Standards as prescribed by the Institute of Chartered Accountants of India.
- Consolidated financial results include the results of Tanla Solutions (UK) Ltd, Tanla Mobile Asia Pacific Pte Ltd (Singapore), Mufi Thumb Entertainment Pvt Ltd (India), Tanla Mobile Pvt Ltd (India), wholly owned subsidiaries, Tanla Mobile Ltd (UK), a wholly owned subsidiary of Tanla Solutions (UK) Ltd, 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, (Sri Lanka), Tanla Mobile South Africa Proprietary Ltd, (South Africa), Tanla Mobile Australia Pty Ltd (Australia), wholly owned subsidiaries of Tanla Mobile Asia Pacific Pte. Ltd, Tanla Oy, (formerly Openbit Oy), (Finland), a subsidiary of Tanla Mobile Finland Oy, (Finland) and 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 30.06.2009	37256.03
Funds available as on 01.07.2009	4839.22
Less: Utilized during the quarter	-
Funds un-utilised as on September 30, 2009	4839.22

- In accordance with Clause 41 of Listing Agreement, the Company has published consolidated financial results. The Standalone financial results alongwith Consolidated results of the Company for the quarter/half year ended September 30, 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 was Nil. During the quarter 7 complaints were received and 7 complaints were resolved. There were no complaints pending to be resolved at the end of the quarter ended on 30th September 2009.
- Previous period figures have been re-grouped wherever necessary.
- The Remuneration Committee in its meeting held on October 16, 2009 granted Stock Options to eligible employees under ESOP Scheme, 2007.

Place: Hyderabad
Date: October 30, 2009

For and on behalf of the Board of Directors

Sd/-
(D.Uday Kumar Reddy)
Chairman & Managing Director