

Unaudited Global Consolidated Financial Results (under AS-21) for the Quarter Ended June 30, 2010							
Sl. No.	Particulars	Unaudited for the Quarter Ended				Previous Accounting Year Ended (Audited)	
		30.06.2010		30.06.2009		31.03.2010	
		USD mln.	Rs.Lacs	USD mln.	Rs.Lacs	USD mln.	Rs.Lacs
1	Net Sales / Income from Operations	9.85	4,430.28	8.86	4,337.77	35.50	16,803.03
2	Other Operating Income	0.35	156.13	0.36	177.31	1.59	753.22
3	Total Income	10.20	4,586.41	9.22	4,515.08	37.09	17,556.25
4	Expenditure:						
a)	Cost of Resale Materials	0.75	337.27	0.42	205.54	0.86	406.21
b)	Employees Cost	4.34	1,953.76	4.60	2,253.88	16.74	7,923.37
c)	Depreciation - Technology Platform & Product Software	0.98	439.28	0.81	396.59	3.24	1,532.47
d)	Depreciation - Others	0.39	174.13	0.34	163.54	1.51	712.50
e)	Selling & Marketing Expenses	0.48	215.46	0.34	166.19	2.00	950.40
f)	Administration & Other Expenses	2.52	1,135.51	1.89	925.80	9.50	4,495.34
	Total Expenditure	9.46	4,255.41	8.40	4,111.54	33.85	16,020.29
5	Profit (+) / Loss (-) from Operations before Other Income, Interest & Exceptional Items (3-4)	0.74	331.00	0.82	403.54	3.24	1,535.96
6	Other Income	-	-	-	-	-	-
7	Profit (+) / Loss (-) before Interest & Exceptional Items (5+6)	0.74	331.00	0.82	403.54	3.24	1,535.96
8	Interest	0.66	298.07	0.65	319.31	2.52	1,193.50
9	Profit (+) / Loss (-) after Interest but before Exceptional Items (7-8)	0.08	32.93	0.17	84.23	0.72	342.46
10	Exceptional Items - Expenditure / (Income)	-	-	0.01	5.83	0.22	105.15
11	Profit (+) / Loss (-) from Ordinary Activities Before Tax (9-10)	0.08	32.93	0.16	78.40	0.50	237.31
12	Tax Expense						
a)	Current Taxation	0.01	5.81	-	0.01	0.04	16.99
b)	Deferred Taxation	-	-	-	-	-	0.84
c)	Fringe Benefit Tax	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) from Ordinary Activities After Tax (11-12)	0.07	27.12	0.16	78.39	0.46	219.48
14	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
15	Net Profit (+) / Loss (-) for the period (13-14)	0.07	27.12	0.16	78.39	0.46	219.48
16	Minority Interest	(0.01)	(2.27)	(0.01)	(5.74)	(0.02)	(12.64)
17	Equity in Earnings / (Losses) of Affiliates - Net of Foreign Exchange Translation Adjustment	-	-	-	-	(0.04)	(19.00)
18	Net Profit (+) / Loss (-) for the period (15+16+17)	0.06	24.85	0.15	72.65	0.40	187.84
19	Paid-up Equity Share Capital - Face value of Rs.10/- each	3.54	1,544.13	3.53	1,539.34	3.53	1,539.34
20	Reserves excluding revaluation reserves	-	-	-	-	35.12	14,940.32
21	Earnings Per Share-before & after extraordinary items (In USD and in Rs.)						
	Basic EPS	0.00	0.16	0.01	0.47	0.03	1.22
	Diluted EPS	0.00	0.15	0.01	0.47	0.03	1.19
22	Public Shareholding	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)	(Annualised)
a)	Number of Shares		5,939,537		5,898,737		5,898,737
b)	Percentage of shareholding		38.57%		38.41%		38.41%
23	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		9,459,249		9,459,249		9,459,249
-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		100.00%		100.00%		100.00%
-	Percentage of Shares (as a % of the total share capital of the company)		61.43%		61.59%		61.59%

Notes:

- The Financial results of the Company for the quarter ended June 30, 2010, duly approved by the Board of Directors in its meeting held on August 02, 2010, have been filed with the Stock Exchanges and are also posted in the website of the Company. Investors desirous of viewing the same can access the Company's website, www.ramco.com or on the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- During the period from April 01, 2010 to the date of reporting, the Company has allotted 47,925 equity shares of Rs.10/- each, under Employees Stock Option Scheme, 2008, on various dates. Accordingly, as at the date, the paid up capital of the Company has increased from Rs.1,539.34 lacs to Rs.1,544.13 lacs.
- The company currently operates only in one segment. viz., Software Solutions & Services and hence the segment reporting as required by AS-17, issued by the Institute of Chartered Accountants of India does not apply.
- Status of Investor grievance:

Description	Pending as on 01.04.10	Received during the current quarter	Redressed during the current quarter	Pending as on 30.06.10
Number of Complaints	Nil	Nil	Nil	Nil

- Figures for the previous period have been regrouped / restated wherever necessary to make them comparable with the figures for the current period.

By Order of the Board
For Ramco Systems Limited

Unaudited Standalone Financial Results for the Quarter Ended June 30, 2010				Rs.Lacs
Sl. No.	Particulars	Unaudited for the Quarter Ended		Previous Accounting Year Ended (Audited)
		30.06.2010	30.06.2009	31.03.2010
1	Net Sales / Income from Operations	3,177.78	2,448.07	10,346.16
2	Other Operating Income	119.96	117.89	508.88
3	Total Income	3,297.74	2,565.96	10,855.04
4	Expenditure:			
a)	Cost of Resale Materials	334.59	202.15	403.52
b)	Employees Cost	1,090.97	1,054.00	3,764.43
c)	Depreciation - Technology Platform & Product software	439.28	396.59	1,532.47
d)	Depreciation - Others	154.12	141.18	623.52
e)	Selling & Marketing Expenses	122.23	102.57	766.79
f)	Administration & Other Expenses	780.17	456.00	2,584.35
	Total Expenditure	2,921.36	2,352.49	9,675.08
5	Profit(+) / Loss (-) from Operations before Other Income, Interest & Exceptional Items (3-4)	376.38	213.47	1,179.96
6	Other Income	-	-	-
7	Profit(+) / Loss (-) before Interest & Exceptional Items (5+6)	376.38	213.47	1,179.96
8	Interest	297.68	318.59	1,184.63
9	Profit(+) / Loss (-) after Interest but before Exceptional Items (7-8)	78.70	(105.12)	(4.67)
10	Exceptional Items - Expenditure / (Income)	-	5.83	105.15
11	Profit(+) / Loss (-) from Ordinary Activities before Tax (9-10)	78.70	(110.95)	(109.82)
12	Tax Expense			
a)	Current Taxation	-	-	-
b)	Deferred Taxation	-	-	-
c)	Fringe Benefit Tax	-	-	-
13	Net Profit(+) / Loss (-) from Ordinary Activities After Tax (11-12)	78.70	(110.95)	(109.82)
14	Extraordinary Items (net of tax expenses)	-	-	-
15	Net Profit (+) / Loss (-) for the period (13-14)	78.70	(110.95)	(109.82)
16	Paid-up Equity Share Capital - Face value of Rs.10 each	1,544.13	1,539.34	1,539.34
17	Reserves excluding revaluation reserves	-	-	14,827.27
18	Earnings Per Share - Basic & Diluted before & after extraordinary items - (in Rs)			
	Basic EPS	0.51	(0.72)	(0.72)
	Diluted EPS	0.49	(0.72)	(0.72)
		(Not annualised)	(Not annualised)	(Annualised)
19	Public shareholding			
a)	Number of shares	5,939,537	5,898,737	5,898,737
b)	Percentage of Share holding	38.57%	38.41%	38.41%
20	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	9,459,249	9,459,249	9,459,249
-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
-	Percentage of Shares (as a % of the total share capital of the company)	61.43%	61.59%	61.59%

Notes: (The amounts in brackets in the notes denote the figures for the previous period)

- The financial results of the Company for the quarter ended June 30, 2010, duly approved by the Board of directors in its meeting held on August 02, 2010, have been filed with the Stock Exchanges and are also posted in the website of the Company. Investors desirous of viewing the same can access the Company's website, www.ramco.com or on the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- Other Operating income for the quarter includes rental income of Rs. 113.85 lacs (Rs.113.71 lacs).
- Administration and other expenses for the current quarter includes rent expense of Rs. 312.83 lacs (Rs. 303.48 lacs).
- Provision for Minimum Alternate Tax will be considered at the end of the financial year.
- During the period from April 01, 2010 to the date of reporting, the Company has allotted 47,925 equity shares of Rs.10/- each, under employees Stock Option Scheme, 2008, on various dates. Accordingly, as at the date, the paid up capital of the Company has increased from Rs. 1,539.34 lacs to Rs. 1,544.13 lacs.
- The Company currently operates only in one segment, viz., Software Solutions & Services and hence the segment reporting as required by As-17, issued by the Institute of Chartered Accountants of India does not apply.
- Status of Investor grievance:

Description	Pending as on 01.04.10	Received during the current quarter	Redressed during the current quarter	Pending as on 30.06.10
Number of Complaints	Nil	Nil	Nil	Nil

- Figures for the previous period have been regrouped/restated wherever necessary to make them comparable with the figures for the current period.

By Order of the Board
For Ramco Systems Limited