

ODYSSEY TECHNOLOGIES LIMITED

Regd office: A-E, 8th Floor, Gee Gee Emerald, 312-Valluvar Kottam High Road, Nungambakkam, Chennai 600 034

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014**

Rs. in lakhs

PART I SL. NO	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		(1)	(2)	(3)	(4)	(5)	(6)
1	Income from operations						
	(a) Net sales/ income from operations (Net of Excise Duty)	380.16	247.33	241.50	784.50	536.05	766.30
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (Net of Excise)	380.16	247.33	241.50	784.50	536.05	766.30
2	Expenses						
	(a) Purchase of stock in trade	18.14	1.51	1.17	30.63	13.19	11.66
	(b) Employee benefits expense	139.63	117.46	132.87	355.71	321.85	417.00
	(c) Depreciation and amortisation expense	5.50	3.81	3.62	12.66	10.65	14.28
	(d) Other expenses	44.80	30.66	20.17	102.24	73.41	118.29
	Total expenses	208.07	153.44	157.83	501.24	419.10	561.23
3	Profit/(Loss) from Operations before other income, finance costs & Exceptional Items (1-2)	172.09	93.89	83.67	283.26	116.95	205.07
4	Other Income	5.29	5.76	3.83	15.17	9.07	24.54
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	177.38	99.65	87.50	298.43	126.02	229.61
6	Finance costs	0.16	0.19	0.89	0.54	1.64	1.78
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	177.22	99.46	86.61	297.89	124.38	227.83
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	177.22	99.46	86.61	297.89	124.38	227.83
10	Tax expense : Deferred Tax Liability / (Asset)	(0.01)	(0.06)	(0.14)	0.08	(0.39)	0.38
	Current Tax / MAT	58.55	-	-	58.55	-	16.53
11	Net profit/(Loss) from Ordinary Activities after tax (9-10)	118.68	99.52	86.75	239.26	124.77	210.92
12	Extraordinary items (net of tax expense Rs.Nil)	-	-	-	-	-	-
13	Net profit/(Loss) for the period (11-12)	118.68	99.52	86.75	239.26	124.77	210.92
14	Paid-up equity share capital (Face value Rs. 10)	886.49	886.49	886.49	886.49	886.49	886.49
15	Reserves excluding Revaluation Reserves as at 31st Mar'14						(256.54)
16	Earnings Per Share of Rs.10/- each (EPS) [Not annualised]						
	Basic and Diluted, before and after extraordinary items	1.34	1.12	0.98	2.70	1.41	2.38

PART II:

A	Particulars of Shareholding						
1	Public Shareholding						
	- Number of shares	7,041,323	7,041,323	7,041,323	7,041,323	7,041,323	7,041,323
	- Percentage of Share holding	79.43%	79.43%	79.43%	79.43%	79.43%	79.43%
2	Promoters and Promoter Group Shareholding						
a)	Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	- 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)						
b)	Non - encumbered						
	- Number of shares	1,823,552	1,823,552	1,823,552	1,823,552	1,823,552	1,823,552
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital)	20.57%	20.57%	20.57%	20.57%	20.57%	20.57%

Particulars		Quarter ended 31-12-2014	
B	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	Nil	
	Received during the quarter	Nil	
	Disposed off during the quarter	Nil	
	Remaining unresolved at the end of the quarter	Nil	

Notes:

- The above statement of financial results have been reviewed by the audit committee and approved and taken on record by the Board of Directors at the meeting held on 23rd January 2015
- Limited review as required under clause 41 of the Listing Agreement has been carried out by the Statutory Auditors.
- The company is engaged only in the business of 'software' and therefore, has only one reportable segment in accordance with AS 17.
- Previous period's/year's figures have been regrouped wherever necessary to conform to the current period's classification.



B Robert Raja
Chairman & Managing Director

Chennai
23rd January 2015