

**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 ENDED JUNE 30, 2015**

*Rs. in lakhs*

PART I		QUARTER ENDED			YEAR ENDED
		30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)
SL NO	PARTICULARS	(1)	(2)	(3)	(4)
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of Excise Duty)	207.70	230.67	157.01	1,015.17
	(b) Other operating income	-	-	-	-
	<b>Total income from operations (Net of Excise)</b>	<b>207.70</b>	<b>230.67</b>	<b>157.01</b>	<b>1,015.17</b>
2	<b>Expenses</b>				
	(a) Purchase of stock in trade	18.23	1.53	10.98	32.16
	(b) Employee benefits expense	117.90	119.50	98.62	475.21
	(c) Depreciation and amortisation expense	10.17	10.75	3.35	23.41
	(d) Other expenses	31.47	28.51	26.77	130.75
	<b>Total expenses</b>	<b>177.77</b>	<b>160.29</b>	<b>139.72</b>	<b>661.53</b>
3	<b>Profit from Operations before other income, finance costs &amp; Exceptional Items (1-2)</b>	<b>29.93</b>	<b>70.38</b>	<b>17.29</b>	<b>353.64</b>
4	Other Income	9.72	12.46	4.12	27.63
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>39.65</b>	<b>82.84</b>	<b>21.41</b>	<b>381.27</b>
6	Finance costs	0.87	0.40	0.19	0.94
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>38.78</b>	<b>82.44</b>	<b>21.22</b>	<b>380.33</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit from Ordinary Activities before Tax (7+8)</b>	<b>38.78</b>	<b>82.44</b>	<b>21.22</b>	<b>380.33</b>
10	Tax expense : Deferred Tax Liability / (Asset)	(0.87)	0.79	0.15	0.87
	Current Tax / MAT	13.70	30.04	-	88.59
11	<b>Net profit from Ordinary Activities after tax (9-10)</b>	<b>25.95</b>	<b>51.61</b>	<b>21.07</b>	<b>290.87</b>
12	Extraordinary items (net of tax expense Rs.Nil)	-	-	-	-
13	<b>Net profit for the period (11-12)</b>	<b>25.95</b>	<b>51.61</b>	<b>21.07</b>	<b>290.87</b>
14	Paid-up equity share capital (Face value Rs. 10)	886.49	886.49	886.49	886.49
15	Reserves excluding Revaluation Reserves as at 31st Mar'15				33.42
16	<b>Earnings Per Share of Rs.10/- each (EPS) [Not annualised]</b>				
	Basic and Diluted, before and after extraordinary items	0.29	0.58	0.24	3.28

**PART II:**

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

Particulars		Quarter ended 30-06-2015	
<b>B</b>	<b>INVESTOR COMPLAINTS</b>		
	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 3rd August, 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.

Chennai  
August 3, 2015

  
**B Robert Raja**  
Chairman & Managing Director