Tyche Industries Limited (Formerly Known as Siris Soft Limited)

| , , | AUDITED FINAN | | | Do I | n 1 200 |
|----------------|--|---------------|------------|------------|----------------------|
| | FOR THE YEAR ENDED | 31st MARCH 2 | 2011 | | n Lacs Year Ended |
| No | Particulars | Quarter ended | | | 31.03.2010 |
| | | 31.03.2011 | 31.03.2010 | 31.03.2011 | |
| | | Audited | Audited | Audited | Audited |
| 1 | a) Net Salaes /Income from Operations | 1515.53 | 1186.91 | 4573:89 | 4562.62 |
| | | -0.06 | 2.82 | 11.87 | 6.18 |
| L- | o) Other Operating Income | 1515.47 | 1189.73 | 4585.76 | |
| i | c) Total Income | (170.22) | -27.79 | -178.65 | |
| | a) Increase/Decrease in stock | 1,066.28 | 615.04 | 2963.72 | 2836.66 |
| | o) Consumption of raw material | - | 0.00 | 0.00 | 0.00 |
| T. | c) Purchase of Traded Goods | 22.08 | 26.02 | 227.75 | 190.25 |
| | d) Employees Costs | 27.07 | 21.15 | 81.11 | 71.94 |
| I . | e) Depreciation | 460.87 | 408.57 | 1112.45 | 1133.44 |
| j- | f) Other Expenditure | 1406.08 | <u> </u> | 4206.38 | 4064.17 |
| ſ | Total | 109.40 | | 379.39 | 504.63 |
| | Profit from operations before other income | 0.00 | 1 1 | 0.00 | 0.00 |
| | Interest & Exceptional Items (1-2) | 0.00 | 0.00 | 0.00 | t |
| | Other Income | 109.40 | | 379.39 | |
| 5 | Profit before interest & Exceptional Items | | | | [|
| | Interest | 55.73 | | | |
| 7 | Profit after interest but before exceptional intems(5-6) | 53.67 | | | |
| 8 | Exceptional Itemes | 14.68 | | | |
| 9 | Profit/loss from ordinary activities before tax | 68.35 | 1 | | |
| , | Tax Expenses | 60.16 | | | |
| 11 | Net profit/loss from ordinary activities after tax | 8.19 | | | |
| | Paid up equity share capital | 1007.01 | 1007.01 | 1007.0 | 1007.01 |
| | (face value of Rs.10/- per share) | | | | |
| | Reserves excluding Revaluation | | 0.00 | 2072.20 | 1888.07 |
| | Reserves as per balance sheet of previous | 0.00 | 0.00 | 2073.26 | 10000.01 |
| } | acccounting year | | | | |
| | Earnings per share (EPS) | | | 0.0 | 7 3.59 |
| , | a) Basic & Diluted Eps before extraordinary items | 0.08 | 0.38 | 2.3 | • |
| • | b) Basic & Diluted EPS after extraordinary items | • | | | 3.87 |
| | Pubilc Shareholding | | | | 50 AE 450 |
| | Number of Shares | 5245453 | 1 | | |
| | Percentage of shareholding | 51% | 6 51% | 519 | 6 51% |
| 16 | Promoters & Promoter Group shareholding | | | | |
| 10 | a) Pledged / Encumbered | | | | |
| | Number of Share | 0.0 | 0.00 | 1 | |
| | Precentage of shares(as % of the total shareholding | 0.0 | 0.00 | | |
| | of the promoter & Promoter group) | 0.0 | 0.00 | | |
| | Precentage of shares(as % of the total sharecapital | 0.0 | 0.00 | 0.0 | 0.00 |
| | of the company) | | | | |
| | b) Non- Encumbered | | | | |
| • | Number of Shares | 500454 | 7 500454 | <u> </u> | 1 |
| | Precentage of shares(as % of the total shareholding | 1009 | % 100% | 6 100 | % 100% |
| | of the promoter & Promoter group) | | | | |
| | Precentage of shares(as % of the total sharecapital | 499 | % 49% | 6 49 | % 49% |
| | | | | | |
| | of the company) | | | <u></u> | |

Notes:

2) The figures for the pervious year period are regrouped/rearranged where ever necessary. The complaints received from investors during the year have been resolved. There was no

Complaint outstanding at the end of the year.

for and on b G.Ganeta Kumar

of Directors

Place: Hyderabad Date: 31/05/2011

> Regd, Office: H. No. C-21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 033. Tel: +91 40 2354 1688 Fax: +91 40 2354 0933, E-mail: info@sirissoft.com

Factory: Door No. 6-223, Sarpavaram, Kakinada, East Godavari, Dist.

¹⁾ The above audited financial results were reviewed by the Audit Committee, considered and approved by the Board of Directors at their meeting held on 31st May 2011.