

**LGS GLOBAL LIMITED**

(Formerly known as Lanco Global Systems Limited)

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**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2009**

All amounts in Indian Rupees Lakhs, except share data

Sl. No.	Particulars	Consolidated				
		3 Months ended 31st March		Year ended 31st March		31st March
		2009 (Un Audited)	2008 (Un Audited)	2009 (Un Audited)	2008 (Audited)	2008 (Audited)
1	(a) Net Sales/ Income from Operations	6,692.42	10,001.06	29,448.46	27,728.63	27,728.63
	(b) Other Operating Income	-	-	-	-	-
2	<b>Expenditure</b>					
	a. Employee Cost	5,622.39	7,762.53	23,397.22	21,847.46	21,847.46
	b. Depreciation	78.73	(1.73)	247.41	199.18	199.18
	c. Other expenditure	580.26	731.71	2,429.18	1,860.33	1,860.33
	d. Total	6,281.38	8,492.51	26,073.81	23,906.97	23,906.97
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	<b>Profit from Operations before Other Income, Interest and Exceptional Items(1-2)</b>	<b>411.04</b>	<b>1,508.55</b>	<b>3,374.65</b>	<b>3,821.66</b>	<b>3,821.66</b>
4	<b>Other Income</b>					
	Other Income	3.72	3.75	14.84	14.15	14.15
	Foreign Exchange Fluctuation gain/ (Loss)	(12.17)	-	389.81	-	-
5	<b>Profit before interest and Exceptional Items (3+4)</b>	<b>402.59</b>	<b>1,512.30</b>	<b>3,779.30</b>	<b>3,835.81</b>	<b>3,835.81</b>
6	Interest	193.73	55.94	680.71	106.71	106.71
7	<b>Profit after Interest but before Exceptional Items(5-6)</b>	<b>208.86</b>	<b>1,456.36</b>	<b>3,098.59</b>	<b>3,729.10</b>	<b>3,729.10</b>
8	Exceptional Items	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax(7+8)	208.86	1,456.36	3,098.59	3,729.10	3,729.10
10	Tax Expense (Included FBT&Deferred Tax)	19.05	128.83	399.14	298.37	298.37
11	<b>Net Profit (+) /Loss(-) from Ordinary Activities after tax(9-10)</b>	<b>189.81</b>	<b>1,327.53</b>	<b>2,699.45</b>	<b>3,430.73</b>	<b>3,430.73</b>
12	Extra ordinary Items (net of tax expense Rs.)	-	-	-	-	-
13	<b>Net Profit (+) /Loss(-) for the period (11-12)</b>	<b>189.81</b>	<b>1,327.53</b>	<b>2,699.45</b>	<b>3,430.73</b>	<b>3,430.73</b>
14	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	2,542.37	2,542.20	2,542.37	2,542.20	2,542.20
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					4205.68
16	<b>Earnings Per share(EPS) (Rs.) :</b>					
	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.75	5.22	10.62	13.49	13.49
	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.75	5.22	10.62	13.49	13.49
17	<b>Public Shareholding</b>					
	- Number of Shares	8,943,136	8,383,076	8,943,136	8,383,076	8,383,076
	- Percentage of Share Holding	35.18	32.97	35.18	32.97	32.97
18	<b>Promoters and promoter group Shareholding</b>					
	<b>a) Pledged/Encumbered</b>					
	Number of shares	3,684,310		3,684,310		
	Percentage of shares (as a % of the total shareholding of promoters & Promoter group)	22.36		22.36		
	Percentage of shares (as a % of the total share capital of the company)	14.49		14.49		
	<b>b) Non-encumbered</b>					
	Number of shares	12,796,221		12,796,221		
	Percentage of shares (as a % of the total shareholding of promoters & Promoter group)	77.64		77.64		
	Percentage of shares (as a % of the total share capital of the company)	50.33		50.33		

**Notes:**

- The above unaudited Financial Results for the quarter ended 31st March, 2009 were taken on record at the meeting of the Board of Directors held on 29th April, 2009 after being reviewed and recommended by the Audit Committee.
- The stand alone results are available on the company website [www.lgsglobal.com](http://www.lgsglobal.com) under the investor's section and on the website of Bombay Stock Exchanges [www.bseindia.com](http://www.bseindia.com), <http://sebidifar.nic.in> and <http://compiling.co.in>
- Previous year's figures have been regrouped, where ever necessary, to make them comparable with the current year.
- The number of Investor complaints pending at the beginning of the Quarter - NIL, received and disposed off during the quarter - Two and lying unresolved at the end of the Quarter ended on 31.03.2009 is NIL
- During the quarter under review 3400 partly paid up equity shares were converted to 3400 fully paid up equity shares of Rs 10/- each there by making the total paid up equity capital to 25423667 fully paid up equity shares of Rs. 10/- each
- The Company operates in Single Segment.

By order of the Board of Directors

For LGS GLOBAL LIMITED

Sd/- K. VENKATA SUBBA RAO

VICE CHAIRMAN & MANAGING DIRECTOR