

**NORTHGATE COM TECH LIMITED**

8-2-686/8/B/1, Third Floor, Gamut Square, Road No: 12, Banjara Hills, Hyderabad- 500 034

**PART I : STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2015**

(Figures ₹ In lakhs)

Sl. No	PARTICULARS	Three months ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>				
	a) Income from operations	638.69	1,393.79	1,445.64	6,091.35
	b) Other operating income	-	-	-	-
	<b>Total income from operations</b>	<b>638.69</b>	<b>1,393.79</b>	<b>1,445.64</b>	<b>6,091.35</b>
<b>2</b>	<b>Expenses</b>				
	a) Operating expenses	612.79	1,328.30	1,372.52	5,703.31
	b) Employee benefits expense	81.78	92.83	85.50	355.81
	c) Depreciation and amortisation	2.01	2.82	3.60	12.08
	d) Other expenditure	74.52	132.10	94.87	560.56
	<b>Total expenses</b>	<b>771.10</b>	<b>1,556.05</b>	<b>1,556.49</b>	<b>6,631.76</b>
<b>3</b>	<b>Profit/(Loss) from operations before other income, finance costs (1-2)</b>	<b>(132.41)</b>	<b>(162.26)</b>	<b>(110.85)</b>	<b>(540.41)</b>
<b>4</b>	<b>Other income</b>	<b>3.95</b>	<b>15.37</b>	<b>1.90</b>	<b>35.57</b>
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs (3 + 4)</b>	<b>(128.46)</b>	<b>(146.89)</b>	<b>(108.95)</b>	<b>(504.84)</b>
<b>6</b>	<b>Finance costs</b>	<b>43.16</b>	<b>83.29</b>	<b>32.16</b>	<b>183.42</b>
<b>7</b>	<b>Profit/(Loss) from ordinary activities after finance costs (5 - 6)</b>	<b>(171.62)</b>	<b>(230.18)</b>	<b>(141.11)</b>	<b>(688.26)</b>
<b>8</b>	<b>Exceptional items</b>	-	-	-	-
<b>9</b>	<b>Profit/(Loss) from ordinary activities before tax (7 - 8)</b>	<b>(171.62)</b>	<b>(230.18)</b>	<b>(141.11)</b>	<b>(688.26)</b>
<b>10</b>	<b>Tax expense</b>	-	-	-	-
<b>11</b>	<b>Net Profit/(Loss) from ordinary activities after tax (9 - 10)</b>	<b>(171.62)</b>	<b>(230.18)</b>	<b>(141.11)</b>	<b>(688.26)</b>
<b>12</b>	<b>Extra-ordinary items</b>	-	-	-	-
<b>13</b>	<b>Net Profit/(Loss) for the year (11 - 12)</b>	<b>(171.62)</b>	<b>(230.18)</b>	<b>(141.11)</b>	<b>(688.26)</b>
<b>14</b>	<b>Paid - up equity share capital face value ₹ 10 each</b>	<b>4,901.86</b>	<b>4,901.86</b>	<b>4,901.86</b>	<b>4,901.86</b>
<b>15</b>	<b>Reserves (excluding revaluation reserve and debenture redemption reserve)</b>	-	-	-	<b>(5,417.43)</b>
<b>16</b>	<b>Earnings per share for the period (in Rupees) per ₹ 10 share</b>				
	a) Before Extra-ordinary items				
	- Basic	(0.35)	(0.47)	(0.29)	(1.40)
	- Diluted	(0.35)	(0.47)	(0.29)	(1.40)
	b) After Extra-ordinary items				
	- Basic	(0.35)	(0.47)	(0.29)	(1.40)
	- Diluted	(0.35)	(0.47)	(0.29)	(1.40)

**PART II : SELECTED INFORMATION FOR THE QUARTER ENDED 30 JUNE 2015**

**A PARTICULARS OF SHAREHOLDING**

Sl. No	PARTICULARS	Three months ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Public share holding</b>				
	-Number of shares (Face value ₹ 10 each)	38,471,474	38,471,474	38,388,474	38,471,474
	-Percentage of share holding	78.48	78.48	78.31	78.48
<b>2</b>	<b>Promoters and promoter group Shareholding</b>				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	10,547,116	10,547,116	10,630,116	10,547,116
	- 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 of the company)	21.52	21.52	21.69	21.52



**B INVESTOR COMPLAINTS**

<b>Pending at the beginning of the quarter</b>	<b>Received during the quarter</b>	<b>Disposed of during the quarter</b>	<b>Remaining unresolved at the end of the quarter</b>
Nil	Nil	Nil	Nil

**Notes**

- <sup>1</sup> The Unaudited consolidated financial results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 13 August 2015. The Statutory auditors of the Company have reviewed the said results.
- <sup>2</sup> The primary business segment of the Company is "online advertising". As the Company operates in a single business segment, separate segment disclosure under Clause 41 of the Listing agreement is not relevant.
- <sup>3</sup> Figures for the previous quarters/periods/year have been regrouped/ restated, wherever necessary

Place : Hyderabad  
Date : 13 August 2015



**For and on behalf of the Board**  
For Northgate Com Tech Limited

*P. Srinivasu*  
P.Srinivasu  
Executive Director

**NORTHGATE COM TECH LIMITED**

8-2-686/8/B/1, Third Floor, Gamut Square, Road No: 12, Banjara Hills, Hyderabad- 500 034

**PART I : STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2015**

(Figures ₹ In lakhs)

Sl. No	PARTICULARS	Three months ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
	a) Income from operations	63.93	77.10	97.56	336.70
	b) Other operating income	-	-	-	-
	<b>Total income from operations</b>	<b>63.93</b>	<b>77.10</b>	<b>97.56</b>	<b>336.70</b>
2	<b>Expenses</b>				
	(a) Operating expenses	22.36	27.21	38.66	115.30
	(b) Employee benefits expense	28.77	36.88	38.24	157.79
	(c) Depreciation expense	1.31	1.30	1.15	5.10
	<b>Total expenses</b>	<b>52.44</b>	<b>65.39</b>	<b>78.05</b>	<b>278.19</b>
3	<b>Profit/(Loss) from operations before other income, finance costs (1-2)</b>	<b>11.49</b>	<b>11.71</b>	<b>19.51</b>	<b>58.51</b>
4	Other income	1.69	5.11	0.01	9.79
5	<b>Profit/(Loss) from ordinary activities before finance costs (3 + 4)</b>	<b>13.18</b>	<b>16.82</b>	<b>19.52</b>	<b>68.30</b>
6	Finance costs	17.53	14.87	16.07	62.31
7	<b>Profit/(Loss) from ordinary activities after finance costs (5 - 6)</b>	<b>(4.35)</b>	<b>1.95</b>	<b>3.45</b>	<b>5.99</b>
8	Exceptional items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax (7 - 8)</b>	<b>(4.35)</b>	<b>1.95</b>	<b>3.45</b>	<b>5.99</b>
10	Tax expense	-	-	-	-
11	<b>Net Profit/(Loss) from ordinary activities after tax (9 - 10)</b>	<b>(4.35)</b>	<b>1.95</b>	<b>3.45</b>	<b>5.99</b>
12	Extra-ordinary items	-	-	-	-
13	<b>Net profit/(loss) for the year (11 - 12)</b>	<b>(4.35)</b>	<b>1.95</b>	<b>3.45</b>	<b>5.99</b>
14	Paid - up equity share capital face value ₹ 10 each	4,901.86	4,901.86	4,901.86	4,901.86
15	Reserves (excluding revaluation reserve and debenture redemption reserve)	-	-	-	(5,398.79)
16	Earnings per share for the period (in Rupees) per ₹ 10 share				
	a) Before Extra-ordinary items				
	- Basic	(0.01)	0.004	0.01	0.012
	- Diluted	(0.01)	0.004	0.01	0.012
	b) After Extra-ordinary items				
	- Basic	(0.01)	0.004	0.01	0.012
	- Diluted	(0.01)	0.004	0.01	0.012

**PART II : SELECTED INFORMATION FOR THE QUARTER ENDED 30 JUNE 2015**

**A PARTICULARS OF SHAREHOLDING**

Sl. No	PARTICULARS	Three months ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Public share holding				
	-Number of shares (Face value ₹ 10 each)	38,471,474	38,471,474	38,388,474	38,471,474
	-Percentage of share holding	78.48	78.48	78.31	78.48
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)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	10,547,116	10,547,116	10,630,116	10,547,116
	- 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 of the company)	21.52	21.52	21.69	21.52

**B INVESTOR COMPLAINTS**

Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at the end of the quarter
Nil	Nil	Nil	Nil



**Notes**

- 1 The Unaudited standalone financial results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 13 August 2015. The Statutory auditors of the Company have reviewed the said results.
- 2 The primary business segment of the Company is "IT/IT Enabled Services". As the Company operates in a single business segment, separate segment disclosure under Clause 41 of the Listing agreement is not relevant.
- 3 Figures for the previous quarters/periods/year have been regrouped/ restated, wherever necessary

Place : Hyderabad  
Date : 13 August 2015

**For and on behalf of the Board**  
For Northgate Com Tech Limited

  
P.Srinivasu  
Executive Director

