

Registered Office :

 Building No. 2A, 1st Floor,
 Maximus Towers, K. Raheja IT Park,
 Mindspace, Hitech City, Madhapur,
 Hyderabad - 500 081

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Delivery Center :

 Vega Block the 'V', 10th Floor,
 Plot No. 17, Unit No-2, (Right Wing)
 Ascendas, Software Units Layout,
 Hitech City, Madhapur, Hyderabad - 81

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Bodhtree Consulting Limited

 Registered Office: Building No: 2A, 1st Floor, Maximus Towers, K.Raheja IT Park, Mindspace, Madhapur, HYD - 500 081
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June , 2012

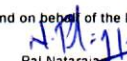
Rs. in Lakhs

Particulars	3 months ended	3 months ended	3 months ended	12 months
	30/06/2012	30/06/2011	31/03/2012	Period ended
	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales / Income from Operations	1,018.07	732.50	1,576.49	4,343.22
(b) Other Operating Income	93.49	0.26	19.02	78.53
Total	1,111.56	732.76	1,595.51	4,421.75
2. Expenditure				
a. Employees cost	1,037.85	523.20	1,070.02	2,862.41
b. Technical Services	41.05	28.44	128.62	303.29
c. Software Expenses	57.79	14.38	43.24	190.26
d. Administrative Expenses	227.95	118.60	307.42	787.92
e. Depreciation	21.08	18.15	21.95	81.98
f. Total	1,385.72	702.77	1,571.25	4,225.86
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(274.16)	29.99	24.26	195.89
4. Other Income	(19.42)	(0.56)	5.80	5.80
5. Profit before Interest & Exceptional Items(3+4)	(293.58)	29.43	30.06	201.70
6. Interest	18.77	0.95	15.33	37.78
7. Profit after Interest but before Exceptional Items (5-6)	(312.35)	28.48	14.73	163.91
8. Exceptional Items	-	-	(2.77)	(100.23)
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(312.35)	28.48	11.96	63.68
10. Tax Expense	0.19	5.28	31.11	56.27
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(312.54)	23.20	(19.15)	7.41
12. Extraordinary items (net of tax expense Rs.)	-	-	-	-
13. Net Profit (+) / Loss(-) for the period (11-12)	(312.54)	23.20	(19.15)	7.41
14. Share of profit / (loss) of associates				
15. Minority Interest				
16. Net Profit/(Loss) after taxes, minority interest and share of associates				
17. Paid-up Equity Share Capital (Rs. 10/-)	1,544.22	634.22	1,544.22	1,544.22
18. Reserves excl Revaluation Reserves as per balance sheet of previous accounting year				
19. Earnings Per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary Items	(2.02)	0.37	(0.27)	0.05
(b) Basic and diluted EPS after Extraordinary Items	(2.02)	0.37	(0.27)	0.05
PART II				
A. Particulars of Shareholding				
1. Public shareholding - Number of shares	4,080,567	3,980,567	4,080,567	4,080,567
Percentage of shareholding	26.43	62.76	26.43	26.43
2. Promoters and promoter group shareholding				
(a) Pledged/Encumbered				
Number of Shares	0	0	0	0
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
(b) Non-encumbered				
Number of Shares	11,361,600	2,361,600	11,361,600	11,361,600
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	73.57	37.24	73.57	73.57
B. Investor Complaints				
Pending at the beginning of the quarter	0.00	0.00	0.00	0.00
Received during the quarter	0.00	0.00	0.00	0.00
Disposed during the quarter	0.00	0.00	0.00	0.00
Pending at the ending of the quarter	0.00	0.00	0.00	0.00

Notes:

- The above quarterly results have been reviewed by the Audit Committee at its meeting held on 3rd August 2012 and were approved by the Board of Directors at its meeting held on the same day. These results have also undergone the "Limited Review" by the statutory auditors of the company.
- The company has only one reportable segment of operations i.e. software development services.
- Previous period / year figures have been regrouped / re-arranged wherever necessary.

 Date: 3rd August, 2012
 Place: Hyderabad

 For and on behalf of the Board

 Pal Natarajan
 Managing Director
