



# ACE SOFTWARE EXPORTS LTD.

801, "Everest", Opp. Shastri Maldan, Rajkot - 360 001 (Guj.)  
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To,  
The Corporate Relationship Dept.  
The Stock Exchange, Mumbai  
1st Floor, New Trading Ring,  
Rotunda Building,  
P. J Tower, Dalal Street,  
Mumbai-400 023

30th July, 2005

ASEL/Sec.06/079/2005-2006

Dear Sir,

Please take note of the following :

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2005

Sr. No.	Particulars	(Rs. in Lacs)		
		Quarter Ended 30-06-2005 (Unaudited)	Quarter Ended 30-06-2004 (Unaudited)	Year Ended 31-03-2005 (Audited)
1	Income From Operations	122.78	144.73	590.75
2	Other Income	5.84	10.65	34.56
3	Total Expenditure			
	(A) (Increase)/Decrease in Stock	(17.80)	19.71	32.24
	(B) Contract Charges	28.71	30.89	135.14
	(C) Software Charges	48.55	40.18	151.27
	(D) Staff Cost	14.08	9.58	45.49
	(E) Other Expenditure	30.54	25.95	124.03
4	Interest	0.00	0.00	0.00
5	Depreciation & other w/off	8.57	13.69	32.36
6	Profit Before Tax	15.97	16.78	104.78
7	Provision For Taxation*			
	- Current	0.00	0.00	3.00
	- Deferred	0.00	0.00	8.93
8	Net Profit After Tax	15.97	16.78	92.86
9	Paid up Equity Share Capital (Face Value per Share in Rs.)	512.17 10.00	523.27 10.00	512.17 10.00
10	Reserves Excluding Revaluation Reserves			600.77 1.81
11	Basic EPS for the Period	0.31	0.30	1.81
12	Segment Capital Employed	1128.94	1060.54	1112.94
13	Aggregate of non-promoter share holding			
	(a) No. of Shares	2368401.00	2,495,820	2,369,401
	(b) Percentage of shareholding	46.65%	47.70%	46.65%

### Notes :

- The above results were reviewed by the Audit Committee and thereafter the same were approved and taken on record at the meeting of the Board of Directors held on July 30, 2005
  - The above figures have been regrouped, rearranged wherever necessary.
  - The Company's operations fall under single segment namely " Computer Software and Services Exports".
  - There were no investor complaints pending on 01/04/2005 & 2 complaints were received during the Quarter ended 30th June, 2005 which were duly attended to.
  - The statutory Auditors of the company have carried out a Limited Review of the Accounts for the Quarter ended on 30th June, 2005
- \* Provision for tax, if any, shall be made at the year end.

For and on behalf of the Board

Vikram B. Sanghani  
Jt. Managing Director

Place : Rajkot  
Date : 30-07-2005