

**SANRA SOFTWARE LIMITED**

REGD. OFFICE: 1 A EDEN DALE APAARTMENT, New No.7, Bishop Wallers Avenue(East),CIT Colony,Mylapore, Chennai-600004

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31 ,200**

(Rs. in Lakhs)

PARTICULARS	Nine months	Three months	Three months	Year	Year
	Ended 31.12.2007	Ended 31.03.2008	ended 31.03.2007	ended 31.03.2008	Ended 31.03.2007
	(1)	(2)	(3)	(Audited) (4)	(Audited) (5)
Net Sales/Income from operations	1009.77	336.56	108.27	1,346.33	256.37
Other income	0.46	2.07	0.00	2.53	1.75
<b>1. Total Income</b>	<b>1010.23</b>	<b>338.63</b>	<b>108.27</b>	<b>1,348.86</b>	<b>258.12</b>
<b>2. Total Expenditure</b>					
(a) (-)Increase/(+)decrease in stock in trade					
b) Consumption of Raw Materials/	0.00	0.00	2.33	0.00	3.18
c) Power and Fuel	0.00	0.00	0.00	0.00	0.00
d) General Administrative Expenses	304.69	68.28	15.75	372.97	31.83
e). Staff Cost	130.93	66.92	16.14	197.85	36.98
f). Other Expenditure	49.61	132.99	0.00	182.60	11.50
<b>Total Expenditure</b>	<b>485.23</b>	<b>268.19</b>	<b>34.22</b>	<b>753.42</b>	<b>83.49</b>
<b>3. Operative Profit before interest and depreciation</b>	<b>525.00</b>	<b>70.44</b>	<b>74.05</b>	<b>595.44</b>	<b>174.63</b>
4. Interest	3.96	2.67	0.00	6.63	0.00
5. Depreciation/Amortization	170.12	0.35	113.86	170.47	113.86
6. Extrodinary Items	0.00	0.00	0.00	0.00	0.00
<b>7.Profit(+)/Loss(-) before tax (3-4-5-6)</b>	<b>350.92</b>	<b>67.42</b>	<b>(39.81)</b>	<b>418.34</b>	<b>60.77</b>
<b>8.Provision for Taxation</b>					
a).Fringe Benefit Tax	1.26	0.80	0.12	2.06	0.22
b).Current Tax	105.00	(62.15)	14.42	42.85	19.42
c).Deferred Tax	(1.91)	14.00	6.39	12.09	6.39
<b>9.Net Profit(+)/LOSS(-)(7-8)</b>	<b>246.57</b>	<b>114.77</b>	<b>(60.74)</b>	<b>361.34</b>	<b>34.74</b>
9.Paid up equity share capital (Face value Rs.10)	605.00	618.25	605.00	618.25	605.00
10. Reserves excluding revaluation reserves(as per Balance Sheet of previous year) column(5)					
11. EPS (not annualised)- in Rs	4.08	1.86	-0.99	5.84	0.57
12.Aggregate of Non-Promoter Holding:					
-Number of shares	3888400	3938400	3424800	3938400	3424800
-Percentage of shareholding	59.09	59.85	56.61	59.85	56.61

Notes:

- The above audited financial results were reviewed by Audit Committee on 16.06.2008 and taken on record and approved by the Board of Directors in their meeting held on 16.06.2008
- The Company is in Single Business Segment **Animation "**
- The number of pending compliants received from Shareholders/Investors is Nil as on 01.01.2008 and the Company received 2 complaints from the shareholders which has been resolved by the company and there are no any outstanding complaint of the Shareholder/Investors as on 31st March 2008.
- The Company issued 2,00,00,000 equity shares under lying 1,00,00,000 GDRS and the shares issued under these GDRs have been listed in the BSE from 16th May 2008. The present paid capital of the company is Rs.26,58,00,000 consisting of 2,65,8000 equity shares of Rs.10/- each.
- The Board of Directors have recommended dividend of 10.30% of the net profit for all the shareholders (Including GDR Holders) for the financial year 2007-2008 which works out to Rs.0.14 P per Equity Share (for 2,65,80,000 equity shares).

By order of the Board

Place: Chennai  
Date 16.06.2008

for SANRA SOFTWARE LIMITED.  
**UMA KARTHIKEYAN**  
**DIRECTOR - FINANCE**