

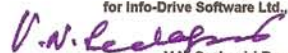
Info-Drive Software Limited
Un-Audited Consolidated Financial Results for the Quarter ended 31st March 2009
All Figures are Rs in Lacs except EPS and Shareholding Data

Sl.Nos.	Particulars	Quarter ended		Year to date figure for current period / previous year ended		Previous Accounting Year ended
		31.03.09 (Un-Audited)	31.03.08 (Un-Audited)	31.03.09 (Un-Audited)	31.03.08 (Audited)	31.03.08 (Audited)
1 a.	Net Sales / Income from Operations	5,966.40	4,528.69	19,809.93	19,316.15	19,316.15
b.	Other Operating Income	-	-	-	-	-
	Total Income (1a + 1 b)	5,966.40	4,528.69	19,809.93	19,316.15	19,316.15
2	Expenditure :					
a.	Increase / decrease in stock in trade and work in progress	-	-	-	14,688.60	14,688.60
b.	Consumption of raw materials	-	-	-	-	-
c.	Purchase of traded goods	4,625.20	2,773.91	14,156.41	-	-
d.	Employees cost	610.74	544.95	3,244.90	2,014.92	2,014.92
e.	Depreciation	67.51	55.30	233.53	202.66	202.66
f.	Other expenditure	269.48	734.87	1,141.37	1,108.68	1,108.68
a.	Total	5,572.93	4,109.03	18,776.21	18,014.86	18,014.86
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	Profit from operations before other income	393.47	419.66	1,033.72	1,301.29	1,301.29
	Interest and exceptional items (1-2)					
4	Other income	119.25	32.28	222.43	94.21	94.21
5	Profit before interest and exceptional items (3+4)	512.72	451.94	1,256.15	1,395.50	1,395.50
6	Interest	87.17	92.66	374.26	283.77	283.77
7	Profit after interest but before exceptional items (5-6)	425.55	359.28	881.89	1,111.73	1,111.73
8	Exceptional items - Less adjustment for Subsidiaries (Minority Interest)	5.42	(2.36)	79.13	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	420.13	361.64	802.76	1,111.73	1,111.73
10	Tax Expense	(6.69)	57.02	33.09	320.96	320.96
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	426.82	304.62	769.67	790.77	790.77
12	Extra-ordinary items net of tax expense- Goodwill written off	-	-	-	18.34	18.34
	Add: Prior Period items	-	(24.21)	(10.84)	-	-
	Less: Minority Interest	(9.33)	8.05	(42.31)	-	-
13	Net profit (+) / Loss (-) for the period (11-12)	436.15	272.36	801.14	772.43	772.43
14	Paid-Up Equity Share Capital	2,923.88	2,923.88	2,923.88	2,923.88	2,923.88
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	2,976.32	2,976.32	2,976.32	2,976.32	2,976.32
16	Earnings Per Share (EPS)					
a.	Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year					
	Basic	1.49	0.93	2.74	2.64	2.64
	Diluted					
b.	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year					
	Basic	1.49	0.93	2.74	2.64	2.64
	Diluted					
17	Public shareholding					
	- Number of shares	23,851,882	23,890,630	23,851,882	23,890,630	23,890,630
	- Percentage of shareholding	81.57%	81.70%	81.57%	81.70%	81.70%
18	Promoters and promoter group Shareholding					
a.	Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares (as a % of the total Share Capital of the Company)					
b.	Non-encumbered					
	- Number of Shares	53,87,008	53,48,260	53,87,008	53,48,260	53,48,260
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	18.43%	18.30%	18.43%	18.30%	18.30%
	- Percentage of Shares (as a % of the total Share Capital of the Company)					

NOTES

- The above un-audited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30th April 2009
- The above consolidated figures are based on :
 - In the case of M/s Info-Drive Systems Sdn Bhd., Kuala Lumpur, Malaysia, Info-Drive Software Inc., USA , Info-Drive Software Limited, Canada and Info-Drive Software Pte Ltd., Singapore, the figures as certified by the management have been taken for consolidation.
 - Limited Review has been done in the case of M/s Precision Informatic (Madras) Pvt Ltd, Info-Drive Software Limited, Chennai and Info-Drive Software LLC, Dubai.
- The above figures are net of Inter - Company Billings.
- The above figures have been arrived at in terms of Accounting Standards 21 issued by the Institute of Chartered Accountants of India.
- Minority Interest:** The losses applicable to minority of Rs.75.22 lacs were adjusted against majority interest in the year ended 31.03.2008. Minority's share of losses previously absorbed by majority were fully adjusted in the current year. Consequently shortfall representing minority's share of losses in excess of its share of equity have been adjusted against current year's profit.
- Figures for the corresponding previous quarter ended 31st March 2008 and year ended 31st March 2008 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 31st March 2009.
- Limited Review :** The Limited Review as required under Clause 41 of the Listing Agreement has been completed and the related report forwarded to the Stock Exchanges. This report does not have any impact on the above "Results and Notes" for the quarter ended 31st March 2009.
- Tax expenses include Current tax, Fringe Benefit tax and Deferred Tax.
- The entire operations of the Company are related to one segment viz., Information Technology.
- With reference to investor complaints received during the quarter, no investor complaints are pending redressal.

By Order of Board
for Info-Drive Software Ltd.,


V.N. Seshagiri Rao
Director

Place : Chennai
Date : 30th April 2009

Info-Drive Software Limited
Un-Audited Financial Results for the Quarter ended 31st March 2009
All Figures are Rs in Lacs except EPS and Shareholding Data

Sl.Nos.	Particulars	Quarter ended		Year to date figure for current period / previous year ended		Previous Accounting Year ended
		31.03.09 (Un-Audited)	31.03.08 (Un-Audited)	31.03.09 (Un-Audited)	31.03.08 (Audited)	31.03.08 (Audited)
1	a. Net Sales / Income from Operations	126.54	61.31	1,320.57	424.70	424.70
	b. Other Operating Income	-	-	-	-	-
	Total Income (1a + 1 b)	126.54	61.31	1,320.57	424.70	424.70
2	Expenditure :					
	a. Increase / decrease in stock in trade and work in progress	-	-	-	0.05	0.05
	b. Consumption of raw materials	-	-	-	-	-
	c. Purchase of traded goods	77.44	-	624.66	-	-
	d. Employees cost	36.44	30.14	159.11	71.68	71.68
	e. Depreciation	11.55	3.84	21.16	7.07	7.07
	f. Other expenditure	24.51	33.53	136.32	91.54	91.54
	d. Total	149.94	67.51	941.25	170.34	170.34
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	Profit from operations before other income	(23.40)	(6.20)	379.32	254.36	254.36
	Interest and exceptional items (1-2)					
4	Other income	83.85	20.31	143.71	48.98	48.98
5	Profit before interest and exceptional items (3+4)	60.45	14.11	523.03	303.34	303.34
6	Interest	2.94	9.88	18.27	17.06	17.06
7	Profit after interest but before exceptional items (5-6)	57.51	4.23	504.76	286.28	286.28
8	Exceptional items	-	-	-	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	57.51	4.23	504.76	286.28	286.28
10	Tax Expense	0.60	2.01	2.80	40.27	40.27
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	56.91	2.22	501.96	246.01	246.01
12	Extra-ordinary items net of tax expense, (Good will written off)	-	18.34	-	18.34	18.34
13	Add: Prior period Adjustments	-	(5.87)	(8.91)	-	-
14	Net profit (+) / Loss (-) for the period (11-12)	56.91	(21.99)	493.05	227.67	227.67
15	Paid-Up Equity Share Capital	2,923.88	2,923.88	2,923.88	2,923.88	2,923.88
16	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	1,562.11	1,562.11	1,562.11	1,562.11	1,562.11
17	Earnings Per Share (EPS)					
	a. Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year					
	Basic	0.19	0.01	1.69	0.78	0.78
	Diluted					
	b. Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year					
	Basic	0.19	0.08	1.69	0.78	0.78
	Diluted					
18	Public shareholding					
	- Number of shares	23,851,882	23,890,630	23,851,882	23,890,630	23,890,630
	- Percentage of shareholding	81.57%	81.70%	81.57%	81.70%	81.70%
19	Promoters and promoter group Shareholding					
	a. Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of shares (as a % of the total share capital of the Company)					
	b. Non-encumbered					
	- Number of Shares	53,87,008	53,48,260	53,87,008	53,48,260	53,48,260
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	18.43%	18.30%	18.43%	18.30%	18.30%
	- Percentage of Shares (as a % of the total share capital of the Company)					

NOTES

- The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30th April 2009
- Figures for the corresponding previous quarter ended 31st March 2008 and year ended 31st March 2008 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 31st March 2009.
- Limited Review** : The Limited Review as required under Clause 41 of the Listing Agreement has been completed and the related report forwarded to the Stock Exchanges. This report does not have any impact on the above "Results and Notes" for the quarter ended 31st March, 2009.
- The entire operations of the company are related to one segment viz., Information Technology.
- Tax expenses include current tax , fringe benefit tax and deferred tax.
- The Company is entitled to tax exemption U/S 10 A of the Income Tax Act 1961. Tax payable U/S 115 JB of the Income Tax Act 1961 has not been considered in view of the set off available in future years.
- With reference to investor complaints received during the quarter no investor complaints are pending redressal.

By Order of Board
for Info-Drive Software Ltd.,


V.N. Seshagiri Rao
Director

Place: Chennai
Date: 30th April 2009