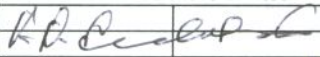


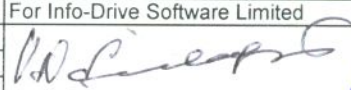
Info-Drive Software Limited			
Standalone Financial Results for the Year ended 31st March 2012			
(Rupees in Lakhs)			
Sr. No	Particulars	Audited year ended 31.03.2012	Audited year ended 31.03.2011
	Part I		
	Income from operations		
1	a. Net Sales / Income from Operations (Net of excise duty)	2,294.61	2,062.93
	b. Other operating income	0.00	0.00
	Total income from operations (Net)	2,294.61	2,062.93
2	Expenses		
	a. Consumption of traded goods/services	2,003.65	1,068.93
	b. Purchase of stock-in-trade	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00
	d. Employee Benefit expense	407.65	363.29
	e. Depreciation and amortisation expense	29.95	25.56
	f. Other Expenses	255.19	267.24
	g. Exchange Difference (net gain)	(439.76)	100.27
	Total expenses	2,256.68	1,825.29
3	Profit / (Loss) from Operations Before Other Income, Finance Cost & Exceptional Items (1-2)	37.93	237.64
4	Other Income	265.42	71.29
5	Profit / (Loss) from ordinary activities before Finance cost and exceptional Items (3+4)	303.35	308.93
6	Finance cost	199.90	113.03
7	Profit / (Loss) from ordinary activities after Finance cost but before Exceptional Items (5-6)	103.45	195.90
8	Exceptional Items	0.00	0.00
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	103.45	195.90
10	Tax Expenses	31.31	20.88
	Less: Adjustment for MAT	0.00	(20.84)
11	Net Profit/ (Loss) from Ordinary Activities After Tax (9-10)	72.14	195.86
12	Extraordinary Items (net of tax expense)	0.00	0.00
	Less: Prior period Adjustments	0.00	
13	Net Profit/ (Loss) for the Period (11-12)	72.14	195.86
14	Paid-up Equity Share Capital of Rs10/- each	4,509.02	4,509.02
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	4,506.93	2,017.46
16	Earnings Per Share (before and after extraordinary items) of Rs.10 each		
	a) Basic EPS before/after Extraordinary items (not annualized)	0.16	0.43
	b) Diluted EPS before/after Extraordinary items (not annualized)	0.16	0.43
	Part II		
A	PARTICULARS OF SHAREHOLDING		
1	Public shareholding		
	- Number of shares	40,098,396	39,641,020
	- Percentage of shareholdings	88.93%	87.91%
2	Promoters and Promoter Group Shareholding		
	a) Pledged / Encumbered	Nil	Nil
	- Number of Shares		
	- 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	4,991,824	5,449,200
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	11.07%	12.09%
B	INVESTOR COMPLAINTS (for the quarter ended 31.03.2012)		
	Pending at the beginning of the quarter	Nil	Nil
	Received during the quarter	Nil	Nil
	Disposed during the quarter	Nil	Nil
	Remaining unresolved at the end of the quarter	Nil	Nil



Statement of Assets and Liabilities		As at 31.03.2012	As at 31.03.2011
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	4,509.02	4,509.02
	(b) Reserves and Surplus	4,870.84	4,506.93
	Sub total shareholders funds	9,379.86	9,015.95
2	Non-Current Liabilities		
	(a) Long-term borrowings	609.10	70.11
	(b) Deferred tax liabilities (Net)	9.93	21.62
	(c) Other long- term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total Non current liabilities	619.03	91.73
3	Current Liabilities		
	(a) Short-term borrowings	349.81	350.76
	(b) Trade payables	290.95	295.00
	(c) Other current liabilities	7.99	8.00
	(d) Short-term provisions	45.05	46.54
	Sub total current liabilities	693.80	700.30
	Total Equity and Liabilities	10,692.69	9,807.98
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	546.25	489.05
	(b) Non-current investments	3,197.71	2,768.05
	(c) Deferred tax assets (net)	20.84	20.84
	(d) Long term loans and advances	2,310.66	1,462.96
	(e) Other non-current assets	-	463.30
	Sub-total - Non-current assets	6,075.46	5,204.20
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	85.83
	(c) Trade receivables	1,980.90	1,575.51
	(d) Cash and cash equivalents	2,367.31	2,495.44
	(e) Short-term loans and advances	269.02	447.00
	Sub-total - Current assets	4,617.23	4,603.78
	TOTAL - ASSETS	10,692.69	9,807.98
Notes:-			
1 The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2012			
2 Figures for the corresponding previous year ended 31st March 2011 have been regrouped and reclassified wherever necessary.			
3 In the case of Info-Drive Software Limited (Singapore Branch) figures as certified by the Management have been taken for consideration.			
4 The entire operations of the Company are related to one segment viz., Information Technology.			
5 No Dividend has been recommended by the Board			
Place: Chennai		For Info-Drive Software Limited	
Date : 14th August 2012			
		V.N.Seshagiri Rao	
		Director	

Info-Drive Software Limited Consolidated Financial Results for the Year ended 31st March 2012			
Sr. No	Particulars	(Rupees in Lakhs)	
		Audited year ended 31.03.2012	Audited year ended 31.03.2011
	Part I		
	Income from operations		
1	a. Net Sales / Income from Operations (Net of excise duty)	11,540.72	12,819.54
	b. Other operating income	0.00	0
	Total income from operations (Net)	11,540.72	12,819.54
2	Expenses		
	a. Consumption of traded goods/services	9,817.69	9,498.46
	b. Purchase of stock-in-trade	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00
	d. Employee Benefit expense	803.55	1,332.75
	e. Depreciation and amortisation expense	47.95	94.19
	f. Other Expenses	792.54	760.92
	g. Exchange Difference (net gain)	(442.61)	107.06
	Total expenses	11,019.12	11,793.38
3	Profit / (Loss) from Operations Before Other Income, Finance Cost & Exceptional Items (1-2)	521.60	1,026.16
4	Other Income	239.49	128.81
5	Profit / (Loss) from ordinary activities before Finance cost and exceptional Items (3+4)	761.09	1,154.97
6	Finance cost	311.01	454.73
7	Profit / (Loss) from ordinary activities after Finance cost but before Exceptional Items (5-6)	450.08	700.24
8	Exceptional Items-	0.00	0
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	450.08	700.24
10	Tax Expenses	43.62	10.14
	Less: Adjustment for MAT		
11	Net Profit/ (Loss) from Ordinary Activities After Tax (9-10)	406.46	690.10
12	Extraordinary Items (net of tax expense)		
	Less: Prior Period items (refer note 5)	0.00	0
13	Profit/ (Loss) for the Period (11-12)	406.46	690.10
14	Share of Profit / (loss) of associates	0.00	0
15	Minority interest	11.34	111.29
16	Net Profit / (loss) after taxes, minority interest and share of profit and (loss) of associates (13-14-15)	395.12	578.81
17	Paid-up Equity Share Capital of Rs10/- each	4,509.02	4,509.02
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	6,152.89	4,419.25
19	Earnings Per Share (before and after extraordinary items) of Rs. 10 each		
	a) Basic EPS before/after Extraordinary items (not annualized)	0.83	1.28
	b) Diluted EPS before/after Extraordinary items (not annualized)	0.83	1.28
	Part II		
A	PARTICULARS OF SHAREHOLDING		
1	Public shareholding		
	- Number of shares	40,098,396	39,641,020
	- Percentage of shareholdings	88.93%	87.91%
2	Promoters and Promoter Group Shareholding		
	a) Pledged / Encumbered	Nil	Nil
	- Number of Shares		
	- 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	4,991,824	5,449,200
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	11.07%	12.09%



B	INVESTOR COMPLAINTS (for the quarter ended 31.03.2012)		
	Pending at the beginning of the quarter	Nil	Nil
	Received during the quarter	Nil	Nil
	Disposed during the quarter	Nil	Nil
	Remaining unresolved at the end of the quarter	Nil	Nil
	Notes:-		
1	The above audited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2012		
2	The above consolidated figures have been based on Accounting Standard AS 21 issued by Institute of Chartered Accountants of India (ICAI)		
a	In the case of Info-Drive Software Inc., USA, Info-Drive Software Pte.Ltd., S'Pore, Infodrive Mauritius Ltd, Mauritius and Info-Drive Software LLC, Dubai, figures as certified by management have been taken for consolidation.		
b	In the case of M/s. Info-Drive Systems Sdn. Bhd., Kuala Lumpur, Malaysia, audited accounts have been considered for		
3	The above figures have been extracted and prepared net-of inter Company billings.		
4	The above consolidated results for the year ended 31st March 2012 does not include subsidiary accounts of Technoprism LLC, USA, Info-Drive Software Ltd., Canada and Associate Company at Thailand for Info-Drive Software Pte.Ltd., Singapore as there are no or any material transactions.		
5	The entire operations of the Company are related to one segment viz., Information Technology.		
6	Information on Standalone Accounts as required under clause 41 of the Listing Agreement.		
	Particulars	Year Ended	
		31.03.2012	31.03.2011
		Audited	Audited
1	Turnover (including other income)	2,999.79	2,033.95
2	Profit Before Tax (PBT)	103.45	195.90
3	Profit After Tax (PAT)	72.14	195.86
8	The above financial results of the Company will be available in the websites of BSE and NSE.		
		For Info-Drive Software Limited	
			
	Place: Chennai		
	Date : 14th August 2012	V.N.Seshagiri Rao	
		Director	

