## Info-Drive Software Limited

## Un-Audited Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June 2010 All Figures are Rs in Lacs except EPS and Shareholding Data

SI.Nos.		Particulars	Quarter ended		Previous Accounting Year ended
		i di ticulai s	30.06.10 (Un-Audited)	30.06.09 (Un-Audited)	31.03.10 (Un-Audited)
1	a.	Net Sales / Income from Operations	3,486.87	3,671.04	21,159.5
	þ	Other Operating Income Total Income (1a + 1 b)	3,486.87	3,671.04	21,159.54
2	a.	Expenditure : Increase / decrease in stock in trade and work in	3, 133,37	3,07.113.	
	_	progress Consumption of traded goods/services	2 670 10	2,609.70	15,779.4
		Employees cost	2,630.10 326.79	611.08	2,591.6
	d.	Depreciation	30.82	53.77	227.6
		Other expenditure Total	149.30 3,137.01	297.89 3,572.44	1,149.4 19,748.1
	5•	(Any item exceeding 10% of the total expenditure to be shown separately)	3,737.01	3,372.11	12,710.1
}		Profit from operations before other income	349.86	98.60	1,411.3
4		Interest and exceptional items (1-2) Other income	72.04	11.76	67.5
5		Profit before interest and exceptional items (3+4)	421.90	110.36	1,478.9
5		Interest	153.66	85.49	369.5
7		Profit after interest but before exceptional items (5	268.24	24.87	1,109.4
8		6) Exceptional items		_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
9		Profit (+) / Loss (-) from ordinary activities before	268.24	24.87	1,109.4
10		tax (7-8)			ĺ
10 11		Tax Expense Net profit (+) / Loss (-) from ordinary activities	4.12	24.96	129.7
		after Tax (9-10)	264.12	(0.09)	979.6
12		Extra-ordinary items net of tax expense Less: Extra-ordinary items	(26.00)	_	
		Less: Prior Period items	- (20.00)		(19.1
		Less: Minority Interest	153.15	(65.29)	128.3
13		Net profit (+) / Loss (-) for the period (11-12)	136.97	65.20	870.5
14		Paid-Up Equity Share Capital	2,923.88	2,923.88	2,923.8
15		Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	2,976.32	2,976.32	2,976.3
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	0.47	0.22	2.9
		Diluted	0.47	0.22	2.
	b.	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year			
		Basic	0.47	0.22	2.9
17		Diluted Public shareholding	0.47	0.22	2.
. ,		Number of shares     Percentage of shareholding	23,821,434 81.47%	23,851,682 81.58%	23,830,4 81.50
18		Promoters and promoter group Shareholding			
	a.	Pledged / Encumbered - Number of Shares	NIL	NIL	N
		- 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	5,417,456	5,387,208	
		- Percentage of Shares (as a % of the total	100%	100%	100
		shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total share	18.53%	18.42%	18.50
		capital of the Company)			



#### **NOTES**

- 1 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 13<sup>th</sup> August 2010
- The above consolidated figures have been done based on Accounting Standard AS 21 issued by the Institute of Chartered Accountants of India (ICAI). In line with this standard, consolidation has been made of entities which are direct and indirect subsidiaries as well as entities on which company excercises significant influence and control.
  - a. In the case of M/s Info-Drive Systems Sdn Bhd., Kuala Lumpur, Malaysia and Info-Drive Software Inc., USA, the figures as certified by the management have been taken for consolidation.
  - b. Limited Review has been done in the case of Info-Drive Software Limited, Chennai and Info-Drive Software LLC, Dubai.
  - c. Limited Review has also been done in the case of an entity (under NDA) whose financials were consolidated for the first time in the guarter ended 30<sup>th</sup> June 2010
- 3 The above figures have been extracted and prepared net of Inter-Company Billings.
- The above consolidated results for the quarter ended 30<sup>th</sup> June 2010 does not include subsidiary accounts of Precision Infomatic (Madras) Pvt.Ltd, Technoprism LLC., USA, Info-Drive Software Ltd., Canada and Info-Drive Software Pte Ltd., S'Pore'.
- Figures for the corresponding previous quarter ended 30<sup>th</sup> June 2009 and year ended 31<sup>st</sup> March 2010 have been rearranged/re-grouped whereever necessary to conform to the figures of the current quarter ended 30<sup>th</sup> June 2010
- <u>Limited Review</u>: 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 30<sup>th</sup> June 2010 except as stated above.
- 7 The entire operations of the Company are related to one segment viz., Information Technology.
- 8 With reference to investor complaints received during the quarter: No investor complaints are pending redressal.
- 9 Information on Standalone Accounts as required under Clause 41 of the Listing Agreement

Rs in Lacs

Sr.No.	Particulars	Quarter ended 30.06.2010 (Unaudited)	Quarter ended 30.06.2009 (Unaudited)	Year ended 31.03.2010 (Unaudited)
1	Turnover	308.54	267.16	1637.82
2	Profit Before Tax	169.77	170.04	695.24
3	Profit After Tax	165.65	150.44	687.07

10 The above financial results of the company will be available in the websites of BSE and NSE.

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

Col Le Coporto

Place: Chennai

Date: 13<sup>th</sup> August 2010

V.N. Seshagiri Rao Director

#### Info-Drive Software Limited

## Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2010 All Figures are Rs in Lacs except EPS and Shareholding Data

	Net Sales / Income from Operations . Other Operating Income	Quarter e	ended	Previous Accounting Year ended	
SI.Nos.		30.06.10 (Un-Audited)	30.06.09 (Un-Audited) 267.16	31.03.10 (Un-Audited)	
		308.54			
2	Total Income (1a + 1 b) Expenditure:	308.54	267.16	1,637.82	
a.	Increase / decrease in stock in trade and work in progress			-	
b.	Consumption of traded goods/services	88.92	30.28	445.2	
	Employees cost	44.90	43.31	201.6	
	Depreciation Other expenditure	6.11 28.36	5.75 19.90	23.5 123.0	
	Exchange Fluctuation loss(gain)	(47.27)	19.90	115.9	
g.	Total (Any item exceeding 10% of the total expenditure to be shown separately)	121.02	99.24	909.4	
	Profit from operations before other income	187.52	167.92	728.3	
	Interest and exceptional items (1-2)				
	Other income Profit before interest and exceptional items (3+4)	13.70 201.22	3.97 171.89	19.7 <sup>-</sup> <b>748.0</b>	
	Interest	31.45	1.85	52.8	
	Profit after interest but before exceptional items (5-6) Exceptional items	169.77	170.04	695.2	
	Profit (+) / Loss (-) from ordinary activities before tax (7+8)	169.77	170.04	695.2	
0	Tax Expenses	4.12	19.60	8.1	
1	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10) Extra-ordinary items net of tax expense	165.65	150.44	687.0	
3	Less: Prior period Adjustments Net profit (+) / Loss (-) for the period (11- 12)	165.65	- 150.44	- 687.0	
4	Paid-Up Equity Share Capital	2,923.88	2,923.88	2,923.8	
5	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	1,562.11	1,562.11	1,562.1	
6	Earnings Per Share (EPS)	2			
a.	Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	1			
	Basic	0.57	0.51	2.:	
b.	Diluted Basic and Diluted EPS after Extraordinary items for the period for the year to date	0.57	0.51	2.:	
	and for the previous year  Basic	0.57	0.51	2.:	
	Diluted	0.57	0.51	2.:	
7	Public shareholding			,	
	- Number of shares - Percentage of shareholding	23,821,434 81.47%	23,851,682 81.58%	23,830,43 81.50	
8	Promoters and promoter group	31.17.8	01.50%	01.30	
	Shareholding				
a.	Pledged / Encumbered	NIL	NIL	N	
	- 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 - Percentage of Shares (as a % of the total shareholding of promoter and	5,417,456 100%	5,387,208 100%	5,408,45 100	
	promoter group)  - Percentage of Shares (as a % of the total share capital of the Company)	18.53%	18.42%	18.50	





# NOTES

Place:

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Chennai

13<sup>th</sup> August 2010

- The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13<sup>th</sup> August 2010
- Figures for the corresponding previous quarter ended 30<sup>th</sup> June 2009 and year ended 31<sup>st</sup>March 2010 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 30<sup>th</sup> June 2010.
- <u>Limited Review</u>: 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 30<sup>th</sup> June, 2010.
- 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** Info-Drive Software Ltd.,

V.N. Seshagiri Rao

Director

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