

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Regd. Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi - 110066

PART I: Statement of Consolidated Audited Financial Results for the Quarter Ended June 30, 2014

(Rs. In Lakhs)

Sl.	Particulars	Quarter Ended			Year Ended
		30.06.14 (Audited)	31.03.14 (Audited)	30.06.13 (Audited)	31.03.14 (Audited)
1	Income				
	Net Sales / Income from Operations	38,859	40,353	40,238	173,274
2	Expenditure				
	a. Manpower expenses	31,207	33,394	33,422	142,999
	b. Depreciation	1,318	1,376	1,294	5,654
	c. Other expenditure	2,924	3,342	2,635	11,717
	d. Total	35,449	38,112	37,351	160,370
3	Profit from Operations Before Other Income, Interest & Exceptional Items (1-2)	3,410	2,241	2,887	12,904
4	Other Income	115	181	160	758
	Foreign Exchange Gain/(Loss)	(95)	(807)	414	(1,872)
5	Profit Before Interest & Exceptional Items (3+4)	3,430	1,615	3,461	11,790
6	Interest	32	28	56	195
7	Profit after Interest but before Exceptional Items (5-6)	3,398	1,587	3,405	11,595
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary Activities before Tax (7+8)	3,398	1,587	3,405	11,595
10	Tax Expenses	715	124	949	2,614
11	Profit / (Loss) from ordinary Activities after Tax (9-10)	2,683	1,463	2,456	8,981
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	2,683	1,463	2,456	8,981
14	Paid-up Equity Share Capital of Rs 10/- each	4,015	4,044	4,256	4,044
15	Reserves excluding Revaluation Reserve	64,970	63,586	60,980	63,586
16	Earnings per Share (EPS) in Rs.				
	a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.66	3.66	5.77	21.73
	b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.66	3.66	5.77	21.73
	c) Basic EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.66	3.66	5.77	21.73
	d) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.66	3.66	5.77	21.73

PART II: Selected Information for the Quarter ended June 30, 2014

(A) Particulars of Shareholdings

Sl.	Particulars	Quarter Ended			Year Ended
		30.06.14 (Audited)	31.03.14 (Audited)	30.06.13 (Audited)	31.03.14 (Audited)
1	Public Shareholding				
	- No. of Shares	11,432,068	11,726,268	13,843,104	11,726,268
	- Percentage of Shareholding	28.47%	28.99%	32.53%	28.99%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	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	28,716,891	28,716,891	28,716,891	28,716,891
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the Company)	71.53%	71.01%	67.47%	71.01%

(B) Information on Investors' complaints for the 3 months ended June 30, 2014

Sl.	Particulars	Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at the end of the quarter
1	Investors' complaints	-	2	2	-

Notes:-

- The above financial results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on Aug 11, 2014. The financial results for the quarter ended 30th June 2014 have been audited.
- In terms of AS - 17 issued by ICAI, the company's operations fall under a single segment namely Information Technology Services.
- The Buy Back Offer was closed by the Board of Directors on June 04, 2014. A total of 2,411,036 equity shares were bought by the Company under the said offer. Post the extinguishment of these shares, the paid-up Equity Share Capital of the Company stands reduced to Rs. 40,14,89,950 constituting of 4,01,48,959 Equity Shares of Rs. 10/- each.
- Prior period figures have been regrouped wherever necessary to conform to the current period grouping.
- Pursuant to the provision of the listing agreement, the Company has decided to publish consolidated financial results in the newspapers. However the standalone financial results will be made available on the Company's website at www.infinite.com and also on website on BSE (www.bseindia.com) and NSE (www.nseindia.com).

Information of standalone audited financial results in terms of Clause 41(VI) (b) of the Listing Agreement is as under:

Sl.	Particulars	Quarter Ended		Year ended	
		30.06.14 (Audited)	31.03.14 (Audited)	30.06.13 (Audited)	31.03.14 (Audited)
1	Net Sales / Income from Operations	9,825	8,522	8,991	36,471
2	Profit / (Loss) from Ordinary Activities before Tax	2,643	297	2,207	6,580
3	Profit / (Loss) from Ordinary Activities after Tax	2,129	578	1,744	5,795

By Order of the Board
For Infinite Computer Solutions (India) Limited

Place : Bengaluru
Date: 11th Aug 2014

Upinder Zutshi
CEO and Managing Director