



INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

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PART I: Statement of Consolidated Audited Financial Results for the Quarter and Nine months Ended Dec 31, 2014

(Rs. In Lakhs)

Sl.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.14 (Audited)	30.09.14 (Audited)	31.12.13 (Audited)	31.12.14 (Audited)	31.12.13 (Audited)	31.03.14 (Audited)
1	Income						
	Net Sales / Income from Operations	48,653	43,774	44,994	131,286	132,920	173,274
2	Expenditure						
	a. Manpower expenses	38,004	36,210	36,921	105,421	109,606	142,999
	b. Depreciation	1,336	1,297	1,501	3,951	4,278	5,654
	c. Other expenditure	3,301	3,041	2,648	9,266	8,375	11,717
	d. Total	42,641	40,548	41,070	118,638	122,259	160,370
3	Profit from Operations Before Other Income, Interest & Exceptional Items (1-2)	6,012	3,226	3,924	12,648	10,661	12,904
4	Other Income	165	139	197	419	577	758
	Foreign Exchange Gain / (Loss)	216	156	(1,013)	277	(1,066)	(1,872)
5	Profit Before Interest & Exceptional Items (3+4)	6,393	3,521	3,108	13,344	10,172	11,790
6	Interest	33	39	46	104	167	195
7	Profit after Interest but before Exceptional Items (5-6)	6,360	3,482	3,062	13,240	10,005	11,595
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary Activities before Tax (7+8)	6,360	3,482	3,062	13,240	10,005	11,595
10	Tax Expenses	1,517	740	625	2,972	2,490	2,614
11	Profit / (Loss) from ordinary Activities after Tax (9-10)	4,843	2,742	2,437	10,268	7,515	8,981
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	4,843	2,742	2,437	10,268	7,515	8,981
14	Paid -up Equity Share Capital of Rs 10/- each	4,016	4,016	4,051	4,016	4,051	4,044
15	Reserves excluding Revaluation Reserve	74,763	68,688	64,439	74,763	64,439	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)	12.05	6.83	6.00	25.54	18.07	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)	11.97	6.83	6.00	25.46	18.07	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)	12.05	6.83	6.00	25.54	18.07	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)	11.97	6.83	6.00	25.46	18.07	21.73

PART II: Selected Information for the Quarter ended Dec 31, 2014

(A) Particulars of Shareholdings

Sl.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.14 (Audited)	30.09.14 (Audited)	31.12.13 (Audited)	31.12.14 (Audited)	31.12.13 (Audited)	31.03.14 (Audited)
1	Public Shareholding						
	- No. of Shares	11,439,568	11,439,568	11,797,575	11,439,568	11,797,575	11,726,268
	- Percentage of Shareholding	28.49%	28.49%	29.12%	28.49%	29.12%	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	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%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the Company)	71.51%	71.51%	70.88%	71.51%	70.88%	71.01%

(B) Information on Investors' complaints for the 3 months ended Dec 31, 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	-	5	5	-

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 February 11, 2015 and on February 12, 2015. The financial results for the quarter and nine months ended 31st December 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.
- 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).

(Rs. In Lakhs)

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

Sl.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.14 (Audited)	30.09.14 (Audited)	31.12.13 (Audited)	31.12.14 (Audited)	31.12.13 (Audited)	31.03.14 (Audited)
1	Net Sales / Income from Operations	13,427	9,524	8,911	32,776	27,950	36,471
2	Profit / (Loss) from Ordinary Activities before Tax	5,560	3,583	1,641	11,786	6,283	6,580
3	Profit / (Loss) from Ordinary Activities after Tax	4,324	3,152	1,539	9,605	5,218	5,795

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

Place: Gurgaon
Date: 12th Feb 2015

Upinder Zutshi
Managing Director & CEO