

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 Third Quarter and Nine month Ended Dec 31, 2013

(Rs. In Lakhs)

Sl.	Particulars	Quarter Ended			Nine month Ended		Year Ended
		31.12.13 (Audited)	30.09.13 (Audited)	31.12.12 (Audited)	31.12.13 (Audited)	31.12.12 (Audited)	
1	Income						
	Net Sales / Income from Operations	44,994	47,688	36,340	132,920	103,052	139,061
2	Expenditure						
	a. Manpower expenses	36,921	39,263	27,755	109,606	75,753	104,357
	b. Depreciation	1,501	1,482	1,089	4,278	3,175	4,331
	c. Other expenditure	2,648	3,092	2,619	8,375	10,179	12,864
	d. Total	41,070	43,837	31,463	122,259	89,107	121,552
3	Profit from Operations Before Other Income, Interest & Exceptional Items (1-2)	3,924	3,851	4,877	10,661	13,945	17,509
4	Other Income	197	220	143	577	605	748
	Foreign Exchange Gain / (Loss)	(1,013)	(467)	(665)	(1,066)	(1,284)	(1,737)
5	Profit Before Interest & Exceptional Items (3+4)	3,108	3,604	4,355	10,172	13,266	16,520
6	Interest	46	66	61	167	217	275
7	Profit after Interest but before Exceptional Items (5-6)	3,062	3,538	4,294	10,005	13,049	16,245
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary Activities before Tax (7+8)	3,062	3,538	4,294	10,005	13,049	16,245
10	Tax Expenses	625	917	863	2,490	2,953	3,171
11	Profit / (Loss) from ordinary Activities after Tax (9-10)	2,437	2,621	3,431	7,515	10,096	13,074
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	2,437	2,621	3,431	7,515	10,096	13,074
14	Paid -up Equity Share Capital of Rs 10/- each	4,051	4,070	4,256	4,051	4,256	4,256
15	Reserves excluding Revaluation Reserve	64,439	63,762	55,274	64,439	55,274	55,370
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)	6.00	6.29	8.06	18.07	23.72	30.72
	b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.00	6.29	8.06	18.07	23.72	30.72
	c) Basic EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.00	6.29	8.06	18.07	23.72	30.72
	d) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.00	6.29	8.06	18.07	23.72	30.72

PART II: Selected Information for the Quarter ended Dec 31, 2013

(A) Particulars of Shareholdings

Sl.	Particulars	Quarter Ended			Nine month Ended		Year Ended
		31.12.13 (Audited)	30.09.13 (Audited)	31.12.12 (Audited)	31.12.13 (Audited)	31.12.12 (Audited)	
1	Public Shareholding						
	- No. of Shares	11,797,575	11,978,847	13,847,104	11,797,575	13,847,104	13,843,104
	- Percentage of Shareholding	29.12%	29.44%	32.54%	29.12%	32.54%	32.54%
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	28,712,891	28,716,891	28,712,891	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)	70.88%	70.56%	67.46%	70.88%	67.46%	67.46%

(B) Information on Investors' complaints for the 3 months ended Dec 31, 2013

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 Feb 10, 2014. The financial results for the quarter ended 31st December 2013 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 Board of Directors at its meeting held on Feb 10, 2014, have recommended an interim dividend of 20% (Rs 2.00 per share, par value of Rs 10/- each) for the third quarter and nine month ended December 31, 2013.
- Prior period figures have been regrouped wherever necessary to conform to the current period grouping.

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 Month Ended		Year Ended
		31.12.13 (Audited)	30.09.13 (Audited)	31.12.12 (Audited)	31.12.13 (Audited)	31.12.12 (Audited)	
1	Net Sales / Income from Operations	8,911	10,048	10,819	27,949	34,586	44,586
2	Profit / (Loss) from Ordinary Activities before Tax	1,641	2,435	3,377	6,282	10,095	12,459
3	Profit / (Loss) from Ordinary Activities after Tax	1,539	1,935	2,874	5,216	8,235	10,628

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

Place: Bangalore
Date: 10th Feb 2014

Upinder Zutshi
CEO and Managing Director