

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

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

PART I: Statement of Standalone 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)	31.03.13 (Audited)
1	Income						
	Net Sales / Income from Operations	8,911	10,048	10,819	27,949	34,586	44,586
2	Expenditure						
	a. Manpower expenses	4,978	5,463	5,537	16,345	17,164	22,941
	b. Depreciation	329	322	309	961	838	1,152
	c. Other expenditure	1,150	1,559	1,046	3,813	5,801	7,002
	d. Total	6,457	7,344	6,892	21,119	23,803	31,095
3	Profit from Operations Before Other Income, Interest & Exceptional Items (1-2)	2,454	2,704	3,927	6,830	10,783	13,491
4	Other Income	185	219	143	564	586	701
	Foreign Exchange Gain /(Loss)	(998)	(488)	(693)	(1,112)	(1,267)	(1,726)
5	Profit Before Interest & Exceptional Items (3+4)	1,641	2,435	3,377	6,282	10,102	12,466
6	Interest	-	-	-	-	7	7
7	Profit after Interest but before Exceptional Items (5-6)	1,641	2,435	3,377	6,282	10,095	12,459
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary Activities before Tax (7+8)	1,641	2,435	3,377	6,282	10,095	12,459
10	Tax Expenses	102	500	503	1,066	1,861	1,831
11	Profit / (Loss) from ordinary Activities after Tax (9-10)	1,539	1,935	2,874	5,216	8,234	10,628
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	1,539	1,935	2,874	5,216	8,234	10,628
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	41,720	41,321	38,509	41,720	38,509	39,408
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)	3.81	4.64	6.75	12.54	19.35	24.97
	b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.81	4.64	6.75	12.54	19.35	24.97
	c) Basic EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.81	4.64	6.75	12.54	19.35	24.97
	d) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.81	4.64	6.75	12.54	19.35	24.97

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)	31.03.13 (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.

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

Place: Bangalore
Date: 10th Feb 2014

Upinder Zutshi
CEO and Managing Director