

Info-Drive Software Limited

Audited Financial Results for the Year ended 31st March 2010

All Figures are Rs in Lacs except EPS and Shareholding Data

Sl.Nos.	Particulars	Year to date figure for current period / previous year ended	
		31.03.10 (Audited)	31.03.09 (Audited)
1	a. Net Sales / Income from Operations	1,638.45	1,364.84
	b. Other Operating Income	-	-
	Total Income (1a + 1 b)	1,638.45	1,364.84
2	Expenditure :		
	a. Increase / decrease in stock in trade and work in progress	-	-
	b. Consumption of traded goods/services	450.83	589.55
	c. Employees cost	190.96	164.05
	d. Depreciation	23.73	21.14
	e. Other expenditure	132.05	134.29
	f. Exchange Fluctuation	133.47	(57.04)
	g. Total	931.04	851.99
	(Any item exceeding 10% of the total expenditure to be shown separately)		
3	Profit from operations before other income	707.41	512.85
	Interest and exceptional items (1-2)		
4	Other income	20.31	39.68
5	Profit before interest and exceptional items (3+4)	727.72	552.53
6	Interest	55.14	18.58
7	Profit after interest but before exceptional items (5-6)	672.58	533.95
8	Exceptional items	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7+8)	672.58	533.95
10	Tax Expense incl Deferred Tax	10.94	11.98
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	661.64	521.97
12	Extra-ordinary items net of tax expense-Goodwill written off		
	Less: Prior period Adjustments	-	-
13	Net profit (+) / Loss (-) for the period (11-12)	661.64	521.97
14	Paid-Up Equity Share Capital	2,923.88	2,923.88
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	1,936.96	1,562.11
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	2.26	1.79
	Diluted	2.26	1.79
	b. Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year		
	Basic	2.26	1.79
	Diluted	2.26	1.79
17	Public shareholding		
	- Number of shares	23,830,434	23,851,882
	- Percentage of shareholding	81.50%	81.57%
18	Promoters and promoter group Shareholding		
	a. Pledged / Encumbered	NIL	NIL
	- 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	54,08,456	53,87,008
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	18.50%	18.43%

NOTES

- 1 The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 27th August 2010
- 2 Figures for the corresponding previous year ended 31st March 2009 have been regrouped and reclassified wherever necessary.
- 3 The entire operations of the company are related to one segment viz., Information Technology.
- 4 The Company is entitled to tax exemption u/s 10A of the Income Tax Act, 1961
- 5 The above Audited financial results does not include any dividends that may be declared by the subsidiary companies.
- 6 Dividend @ 5% (Re.0.50 per share has been recommended for the financial year 2009-2010

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



V.N. Seshagiri Rao
Director

Place: Chennai
Date : 27th August 2010

Info-Drive Software Limited
Audited Consolidated Financial Results for the Year ended 31st March 2010
All Figures are Rs in Lacs except EPS and Shareholding Data

Sl.Nos.	Particulars	Year to date figure for current period / previous year ended	
		31.03.10 (Audited)	31.03.09 (Audited)
1	a. Net Sales / Income from Operations	21,336.79	19,981.26
	b. Other Operating Income	-	-
	Total Income (1a + 1 b)	21,336.79	19,981.26
2	Expenditure :		
	a. Increase / decrease in stock in trade and work in progress	-	-
	b. Consumption of traded goods/services	15,798.83	14,109.12
	c. Employees cost	2,669.05	3,326.07
	d. Depreciation	227.86	239.03
	e. Other expenditure	1,168.21	1,272.79
	f. Exchange Fluctuation	138.40	(57.45)
	g. Total	20,002.35	18,889.56
	(Any item exceeding 10% of the total expenditure to be shown separately)		
3	Profit from operations before other income	1,334.44	1,091.70
	Interest and exceptional items (1-2)		
4	Other income	54.46	128.31
5	Profit before interest and exceptional items (3+4)	1,388.90	1,220.01
6	Interest	361.43	391.33
7	Profit after interest but before exceptional items (5-6)	1,027.47	828.68
8	Exceptional items - Less adjustment for Subsidiaries (Minority Interest)	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	1,027.47	828.68
10	Tax Expense	132.55	17.17
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	894.92	811.51
12	Extra-ordinary items net of tax expense-Goodwill written off	-	-
	Add: Prior Period items	19.19	-
	Less: Minority Interest	-	9.80
13	Net profit (+) / Loss (-) for the period (11-12)	914.11	801.71
14	Paid-Up Equity Share Capital	2,923.88	2,923.88
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	4,419.25	3,676.19
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	3.13	2.74
	Diluted	3.13	2.74
	b. Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year		
	Basic	3.13	2.74
	Diluted	3.13	2.74
17	Public shareholding		
	- Number of shares	23,830,434	23,851,882
	- Percentage of shareholding	81.50%	81.57%
18	Promoters and promoter group Shareholding		
	a. Pledged / Encumbered	NIL	NIL
	- 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	54,08,456	53,87,008
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	18.50%	18.43%

NOTES

- 1 The above audited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 27th August 2010
- 2 The consolidated financial results includes audited accounts of :
 - a. Info-Drive Systems Sdn Bhd., Malaysia, Info-Drive Software Inc., USA , Info-Drive Software LLC , Dubai, Info-Drive Software Pte Ltd., Singapore, Info-Drive Software Limited, Canada and M/s.Precision Infomatic (Madras)Pvt.Ltd, India.
 - b. The above consolidated figures are net of Inter-Company Billings.
- 3 The above figures have been extracted and prepared in terms of Accounting Standards 21 (AS 21) issued by the Institute of Chartered Accountants of India (ICAI)
- 4 Figures for the corresponding previous year ended 31st March 2009 have been regrouped and reclassified wherever necessary.
- 5 Tax expenses include Current Tax and Deferred Tax.
- 6 The entire operations of the Company are related to one segment viz., Information Technology.
- 7 Information on Standalone Accounts as per Clause 41 of the Listing Agreement

Rs Lacs

Sr.No.	Particulars	Year ended 31.03.2010 (Audited)	Year ended 31.03.2009 (Audited)
1	Turnover	1,658.76	1,461.56
2	Profit Before Tax	672.58	533.95
3	Profit After Tax	661.64	521.97

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



V.N. Seshagiri Rao
Director

Place: Chennai
Date : 27th August 2010