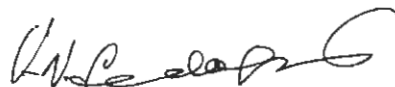


STAND-ALONE			
Info-Drive Software Limited			
Scrip Code: 530703, Scrip ID: INFDS, Symbol:INFODRIVE			
Audited Financial Results for the Year ended 31 <sup>st</sup> March 2011			
All Figures are Rs in Lacs except EPS and Shareholding Data			
Sl.Nos.	Particulars	Year to date figure for current period / previous year ended	
		31.03.11 (Audited)	31.03.10 (Audited)
1	a. Net Sales / Income from Operations	2,062.92	1,638.45
	b. Other Operating Income		-
	<b>Total Income (1a + 1 b)</b>	<b>2,062.92</b>	<b>1,638.45</b>
2	<b>Expenditure :</b>		
	a. Increase / decrease in stock in trade and work in progress	-	-
	b. Consumption of traded goods/services	1,068.94	450.83
	c. Employees cost	363.28	190.96
	d. Depreciation	25.56	23.73
	e. Other expenditure	267.24	132.05
	f. Exchange Fluctuation	100.26	133.47
	g. <b>Total</b>	<b>1,825.28</b>	<b>931.04</b>
	(Any item exceeding 10% of the total expenditure to be shown separately)		
3	Profit from operations before other income	237.64	707.41
	Interest and exceptional items (1-2)		
4	Other income	71.29	20.31
5	Profit before interest and exceptional items (3+4)	308.93	727.72
6	Interest	113.03	55.14
7	Profit after interest but before exceptional items (5-6)	195.90	672.58
8	Exceptional items	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7+8)	195.90	672.58
10	Tax Expense incl Deferred Tax (Net of MAT Credit)	0.04	10.94
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	195.86	661.64
12	Extra-ordinary items net of tax expense-Goodwill written off		
	Less: Prior period Adjustments	-	-
13	Net profit (+) / Loss (-) for the period (11-12)	195.86	661.64
14	Paid-Up Equity Share Capital	4,509.02	2,923.88
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	4,437.28	1,936.96
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	0.43
		Diluted	2.26
		0.43	2.26
	b. Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year		
		Basic	0.43
		Diluted	2.26
		0.43	2.26



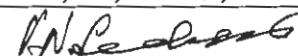

17	Public shareholding		
	- Number of shares	39,641,020	23,830,434
	- Percentage of shareholding	87.91%	81.50%
18	Promoters and promoter group		
	Shareholding		
	a. Pledged / Encumbered	NIL	NIL
	- Number of Shares		
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-
	b. Non-encumbered		
	- Number of Shares	5,449,200	5,408,456
	- 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)	12.09%	18.50%

**NOTES**

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 12<sup>th</sup> August 2011
- Figures for the corresponding previous year ended 31<sup>st</sup> March 2010 have been regrouped and reclassified wherever necessary.
- The entire operations of the company are related to one segment viz., Information Technology.
- No dividend has been recommended by the Board
- The Company is entitled to tax exemption u/s 10A of the Income Tax Act, 1961

STATEMENT OF ASSETS & LIABILITIES (STAND-ALONE)			
PARTICULARS	Rs in lacs		
	As at		As at
	31.03.2011 (Audited)		31.03.2010 (Audited)
<b>SOURCES OF FUNDS:</b>			
SHARE HOLDERS' FUNDS			
Share Capital	4,509.02		2,923.89
Reserves & Surplus	4,506.93		2,017.46
LOAN FUNDS			
Secured Loans	375.04		387.34
Unsecured Loans	45.83		475.47
Deferred tax Liability	21.62		21.59
<b>Total</b>	<b>9,458.44</b>		<b>5,825.75</b>
<b>APPLICATION OF FUNDS:</b>			
FIXED ASSETS	489.05		405.83
INVESTMENTS-un-quoted	2,768.05		3,631.81
Deferred tax Asset	20.84		-
CURRENT ASSETS, LOANS & ADVANCES			
a. Inventories	85.83		16.15
b. Sundry Debtors	1,575.51		978.17
c. Cash & Bank Balances	2,495.44		908.24
d. Loans & Advances	1,909.95		679.16
e. Other Current Assets	463.30		-
	6,530.03		2,581.72
LESS: CURRENT LIABILITIES			
a. Current Liabilities	302.99		666.76
b. Provisions	46.54		176.54
<b>Net Current Assets</b>	<b>6,180.50</b>		<b>1,738.42</b>
MISCELLANEOUS EXPENDITURE			
(to the extent not written off or adjusted)	-		49.69
<b>Total</b>	<b>9,458.44</b>		<b>5,825.75</b>

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



Place: Chennai  
Date: 12<sup>th</sup> August 2011

V.N. Seshagiri Rao  
Director



CONSOL			
Info-Drive Software Limited			
Scrip Code: 530703, Scrip ID: INFDS, Symbol:INFODRIVE			
Audited Consolidated Financial Results for the Year ended 31 <sup>st</sup> March 2011			
All Figures are Rs in Lacs except EPS and Shareholding Data			
Sl.Nos.	Particulars	Year to date figure for current period / previous year ended	
		31.03.11 (Audited)	31.03.10 (Audited)
1 a.	Net Sales / Income from Operations	12,819.54	21,336.79
b.	Other Operating Income	-	-
	<b>Total Income (1a + 1 b)</b>	<b>12,819.54</b>	<b>21,336.79</b>
2	<b>Expenditure :</b>		
a.	Increase / decrease in stock in trade and work in progress	-	-
b.	Consumption of traded goods/services	9,498.46	15,798.83
c.	Employees cost	1,332.75	2,669.05
d.	Depreciation	94.19	227.86
e.	Other expenditure	760.91	1,168.21
f.	Exchange Fluctuation	107.06	138.40
g.	<b>Total</b>	<b>11,793.37</b>	<b>20,002.35</b>
	(Any item exceeding 10% of the total expenditure to be shown separately)		
3	Profit from operations before other income	1,026.17	1,334.44
	Interest and exceptional items (1-2)		
4	Other income	128.81	54.46
5	Profit before interest and exceptional items (3+4)	1,154.98	1,388.90
6	Interest	454.73	361.43
7	Profit after interest but before exceptional items (5-6)	700.25	1,027.47
8	Exceptional items - Less adjustment for Subsidiaries (Minority Interest)	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	700.25	1,027.47
10	Tax Expense	10.15	132.55
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	690.10	894.92
12	Extra-ordinary items net of tax expense-Goodwill written off	-	-
	Add: Prior Period items	-	19.19
	Less: Minority Interest	111.29	-
13	Net profit (+) / Loss (-) for the period (11-12)	578.81	914.11
14	Paid-Up Equity Share Capital	4,509.02	2,923.88
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	6,152.89	4,419.25




16	<b>Earnings Per Share (EPS)</b>		
a.	Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year		
	Basic	1.28	3.13
	Diluted	1.28	3.13
b.	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year		
	Basic	1.28	3.13
	Diluted	1.28	3.13
17	<b>Public shareholding</b>		
	- Number of shares	39,991,020	23,851,882
	- Percentage of shareholding	88.69%	81.57%
18	<b>Promoters and promoter group</b>		
	<b>Shareholding</b>		
a.	<b>Pledged / Encumbered</b>		
	- Number of Shares	NIL	NIL
	- 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.	<b>Non-encumbered</b>		
	- Number of Shares	5099200	54,08,456
	- 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)	11.31%	18.50%

**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 12th August 2011

2 The consolidated financial results includes audited accounts of :

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, Infodrive Mauritius Ltd, Mauritius but does not include Technoprism LLC.

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 31<sup>st</sup> March 2010 have been regrouped and reclassified wherever necessary.

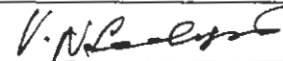
5 Tax expenses include Current Tax and Deferred Tax.

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 31.03.2011 (Audited)	Year ended 31.03.2010 (Audited)
1	Turnover	2,134.21	1,658.76
2	Profit Before Tax	195.90	672.58
3	Profit After Tax	195.86	661.64

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



V.N. Seshagiri Rao

Place: Chennai

Date : 12<sup>th</sup> August 2011

Director

