

Info-Drive Software Limited

Audited Consolidated Financial Results for the Year ended 31st March 2009
All Figures are Rs in Lacs except EPS and Shareholding Data

Sl.Nos.	Particulars	Year to date figure for current Year / previous year ended	
		31.03.09 (Audited)	31.03.08 (Audited)
1	a. Net Sales / Income from Operations	19,981.26	19,316.15
b	Other Operating Income	-	-
	Total Income (1a + 1 b)	19,981.26	19,316.15
2	Expenditure :		
a.	Increase / decrease in stock in trade and work in progress	-	-
b.	Consumption of raw materials	-	-
c.	Purchase of traded goods / services	14,109.12	14,688.60
d.	Employees cost	3,326.07	2,014.92
e.	Depreciation	239.03	202.66
f.	Other expenditure	1,272.79	1,108.68
g.	Total	18,947.01	18,014.86
	(Any item exceeding 10% of the total expenditure to be shown separately)		
3	Profit from operations before other income	1,034.25	1,301.29
4	Interest and exceptional items (1-2)		
	Other income	185.76	94.21
5	Profit before interest and exceptional items (3+4)	1,220.01	1,395.50
6	Interest	391.33	283.77
7	Profit after interest but before exceptional items (5-6)	828.68	1,111.73
8	Exceptional items - Less adjustment for Subsidiaries (Minority Interest)	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	828.68	1,111.73
10	Tax Expense	17.17	320.96
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	811.51	790.77
12	Extra-ordinary items net of tax expense- Goodwill written off	-	18.34
	Less: Prior Period items		
	Less: Minority Interest	9.80	-
13	Net profit (+) / Loss (-) for the period (11-12)	801.71	772.43
14	Paid-Up Equity Share Capital	2,923.89	2,923.89
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	3,676.19	2,901.10
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	2.74	2.70
	Diluted		
b.	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year		
	Basic	2.74	2.64
	Diluted		
17	Public shareholding		
	- Number of shares	23,851,882	23,890,630
	- Percentage of shareholding	81.57%	81.70%
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	53,87,008	53,48,260
	- 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)	18.43%	18.30%

NOTES

- 1 The above audited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 7th August 2009
- 2 The above consolidated figures are based on Audited Accounts of M/s Info-Drive Systems Sdn Bhd., Kuala Lumpur, Malaysia, Info-Drive Software Inc., USA , Info-Drive Software LLC, Dubai and Info-Drive Software Pte Ltd., Singapore, M/s Precision Infomatic (Madras) Pvt Ltd, Info-Drive Software Limited Canada
- 3 The above consolidated figures are net of Inter - Company Billings.
- 4 The above consolidated figures have been arrived at in terms of Accounting Standards 21 issued by the Institute of Chartered Accountants of India.
- 5 Figures for the corresponding previous year ended 31st March 2008 have been regrouped and reclassified wherever necessary
- 6 Tax Expense include current tax, fringe benefit tax and deferred tax
- 7 The entire operations of the Company is related to one segment viz., Information Technology.

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



V.N. Seshagiri Rao
Director

Place : Chennai

Date : 07.08.09

Info-Drive Software Limited
Audited Financial Results for the Year ended 31st March 2009
All Figures are Rs in Lacs except EPS and Shareholding Data

Sl.Nos.	Particulars	Year to date figure for current year / previous year ended	
		31.03.09 (Audited)	31.03.08 (Audited)
1	a. Net Sales / Income from Operations	1,364.84	424.70
	b. Other Operating Income	-	-
	Total Income (1a + 1 b)	1,364.84	424.70
2	Expenditure :		
	a. Increase / decrease in stock in trade and work in progress	-	-
	b. Consumption of raw materials	-	-
	c. Purchase of traded goods / services	589.55	0.05
	d. Employees cost	164.05	71.68
	e. Depreciation	21.14	7.07
	f. Other expenditure	134.29	91.54
	g. Total	909.03	170.34
	(Any item exceeding 10% of the total expenditure to be shown separately)		
3	Profit from operations before other income	455.81	254.36
4	Interest and exceptional items (1-2)		
	Other income	96.72	48.98
5	Profit before interest and exceptional items (3+4)	552.53	303.34
6	Interest	18.58	17.06
7	Profit after interest but before exceptional items (5-6)	533.95	286.28
8	Exceptional items	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	533.95	286.28
10	Tax Expense	11.98	40.27
11	Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	521.97	246.01
12	Extra-ordinary items net of tax expense (Goodwill written off)	-	18.34
13	Net profit (+) / Loss (-) for the period (11-12)	521.97	227.67
14	Paid-Up Equity Share Capital	2,923.89	2,923.89
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	1,764.81	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	1.79	0.78
	Diluted		
	b. Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year		
	Basic	1.79	0.78
	Diluted		
17	Public shareholding		
	- Number of shares	23,851,882	23,890,630
	- Percentage of shareholding	81.57%	81.70%
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	53,87,008	53,48,260
	- 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)	18.43%	18.30%

NOTES

- 1 The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 7th August 2009
- 2 Figures for the corresponding previous year ended 31st March 2008 have been regrouped and reclassified wherever necessary
- 3 The entire operations of the company is related to one segment viz., Information Technology.
- 4 Tax Expense include current tax, fringe benefit tax and deferred tax
- 5 Dividend @ 5%(Re.0.50) per share has been recommended for the financial year 2008-2009

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



V.N. Seshagiri Rao
Director

Place: Chennai
Date : 07.08.09