



Standalone Financial Results for the Quarter ended 31 st December 2012 Scrip Code: 530703, Scrip ID: INFDS, Symbol: INFODRIVE							
(Rupees in Lakhs)							
Sr.No	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year to date figure for current period / previous year ended		Audited year ended
		31.12.2012 (Un-Audited)	30.09.12 (Un-Audited)	31.12.11 (Un-Audited)	31.12.12 (Un-Audited)	31.12.11 (Un-Audited)	31.03.12 (Audited)
	Part I						
	Income from operations						
1	a. Net Sales / Income from Operations (Net of excise duty)	545.42	830.19	563.44	2,026.40	1,818.05	2,294.61
	b. Other operating income	-	-	-	-	-	-
	Total income from operations (Net)	545.42	830.19	563.44	2,026.40	1,818.05	2,294.61
2	Expenses						
	a. Consumption of traded goods/services	403.39	601.16	410.37	1,596.67	1,296.99	2,003.65
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee Benefit expense	102.58	104.98	109.73	301.91	300.46	407.65
	e. Depreciation and amortisation expense	7.23	7.24	7.69	21.83	23.20	29.95
	f. Other Expenses	40.63	35.50	49.11	124.91	169.92	255.19
	g. Exchange Difference (net gain)	0.00	23.47	(277.52)	(184.57)	(583.91)	(439.76)
	Total expenses	553.83	772.35	299.38	1,860.75	1,206.66	2,256.68
3	Profit / (Loss) from Operations Before Other Income, Finance Cost & Exceptional Items (1-2)	(8.41)	57.84	264.06	165.65	611.39	37.93
4	Other Income	68.69	66.91	103.57	207.26	211.63	265.42
5	Profit / (Loss) from ordinary activities before Finance cost and exceptional Items (3+4)	60.28	124.75	367.63	372.91	823.02	303.35
6	Finance cost	42.43	45.36	46.77	118.87	116.06	199.90
7	Profit / (Loss) from ordinary activities after Finance cost but before Exceptional Items (5-6)	17.85	79.39	320.86	254.04	706.96	103.45
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	17.85	79.39	320.86	254.04	706.96	103.45
10	Tax Expenses	6.07	23.33	111.11	82.70	135.11	31.31
11	Net Profit/ (Loss) from Ordinary Activities After Tax (9-10)	11.78	56.06	209.75	171.34	571.85	72.14
12	Extraordinary Items (net of tax expense)	-	-	-	-	101.14	-
	Less: Prior period Adjustments	-	-	101.24	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	11.78	56.06	108.51	171.34	470.71	72.14
14	Paid-up Equity Share Capital of Rs10/- each	4,509.02	4,509.02	4,509.02	4,509.02	4,509.02	4,509.02
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	4,870.84	4,870.84	4,506.95	4,870.84	4,506.95	4,506.95
16	Earnings Per Share (before and after extraordinary items) of Rs.10 each						
	a) Basic EPS before/after Extraordinary items (not annualized)	0.03	0.12	0.47	0.38	1.27	0.16
	b) Diluted EPS before/after Extraordinary items (not annualized)	0.03	0.12	0.47	0.38	1.27	0.16



Part II							
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	4,06,48,396	4,00,98,396	4,01,01,896	4,06,48,396	4,01,01,896	4,00,98,396
	- Percentage of shareholdings	90.15%	88.93%	88.94%	90.15%	88.94%	88.93%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil	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	44,41,824	49,91,924	49,88,324	44,41,824	49,88,324	49,91,824
	- 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)	9.85%	11.07%	11.06%	9.85%	11.06%	11.07%
B	INVESTOR COMPLAINTS (for the quarter ended 31.12.2012)						
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	1	NIL	NIL	1	NIL	NIL
	Disposed during the quarter	1	NIL	NIL	1	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Notes:-						
1	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 th February 2013						
2	Figures for the corresponding previous quarter ended 31 st December 2011 and year ended 31st March 2012 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 31 st December 2012.						
3	Limited Review: The Limited Review as required under clause 41 of the Listing Agreement has been completed and related report be forwarded to the Stock Exchanges. This report does not have any impact on the above "Results and Notes" for the quarter ended 31 st December 2012						
4	Exchange Flucutation does not considered for the current quarter ended 31 st December 2012						
5	The entire operations of the Company are related to one segment viz., Information Technology.						
<div style="text-align: right;"> <p>By order of the Board For Info-Drive Software Limited</p>  V.N.Seshagiri Rao Director </div> <div style="text-align: center;">  </div>							
Place: Chennai Date : 14 th February 2013							

Consolidated Financial Results for the Quarter ended 31 st December 2012 Scrip Code: 530703, Scrip ID: INFDS, Symbol: INFODRIVE							
(Rupees in Lakhs)							
Sr.No	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year to date figure for current period / previous year ended		Audited year ended
		31.12.2012 (Un-Audited)	30.09.12 (Un-Audited)	31.12.11 (Un-Audited)	31.12.12 (Un-Audited)	31.12.11 (Un-Audited)	31.03.12 (Audited)
	Part I						
	Income from operations						
1	a. Net Sales / Income from Operations (Net of excise duty)	2,559.93	1,610.26	3,797.13	5,886.54	7,488.28	10,316.67
	b. Other operating income	-	-	-	-	-	-
	Total Income from operations (Net)	2,559.93	1,610.26	3,797.13	5,886.54	7,488.28	10,316.67
2	Expenses						
	a. Consumption of traded goods/services	2,313.18	1,251.63	3,291.50	5,125.09	6,159.20	8,618.12
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee Benefit expense	124.38	119.04	141.09	360.49	429.24	803.55
	e. Depreciation and amortisation expense	11.40	11.23	11.71	34.12	35.54	47.95
	f. Other Expenses	73.88	81.61	165.07	232.82	402.30	792.52
	g. Exchange Difference (net gain)	-	23.47	(277.52)	(184.57)	(583.91)	(442.61)
	Total expenses	2,522.84	1,486.98	3,331.85	5,567.95	6,442.37	9,819.53
3	Profit / (Loss) from Operations Before Other Income, Finance Cost & Exceptional Items (1-2)	37.09	123.28	465.28	318.59	1,045.91	497.14
4	Other Income	92.29	110.55	115.78	307.77	230.03	239.49
5	Profit / (Loss) from ordinary activities before Finance cost and exceptional Items (3+4)	129.38	233.83	581.06	626.36	1,275.94	736.63
6	Finance cost	90.05	101.56	74.91	271.14	175.10	311.01
7	Profit / (Loss) from ordinary activities after Finance cost but before Exceptional Items (5-6)	39.33	132.27	506.15	355.22	1,100.84	425.62
8	Exceptional Items-	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	39.33	132.27	506.15	355.22	1,100.84	425.62
10	Tax Expenses	11.24	23.70	125.23	88.24	149.23	43.62
11	Net Profit/ (Loss) from Ordinary Activities After Tax (9-10)	28.09	108.57	380.92	266.98	951.61	382.00
12	Extraordinary Items (net of tax expense)						
	Less: Prior Period items (refer note 5)	(0.74)	23.76	94.96	23.02	94.61	0.00
13	Profit/ (Loss) for the Period (11-12)	28.83	84.81	285.96	243.96	857.00	382.00
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	7.64	15.00	20.76	23.65	75.23	6.44
16	Net Profit / (loss) after taxes, minority interest and share of profit and (loss) of associates (13-14-15)	21.19	69.81	265.20	220.31	781.77	375.56
17	Paid-up Equity Share Capital of Rs10/- each	4,509.02	4,509.02	4,509.02	4,509.02	4,509.02	4,509.02
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	6,779.36	6,779.36	6,152.89	6,779.36	6,152.89	6,152.89
19	Earnings Per Share (before and after extraordinary items) of Rs.10 each						
	a) Basic EPS before/after Extraordinary items (not annualized)	0.05	0.15	0.84	0.49	2.11	0.83
	b) Diluted EPS before/after Extraordinary items (not annualized)	0.05	0.15	0.84	0.49	2.11	0.83



Part II						
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	4,06,48,396	4,00,98,396	4,01,01,896	4,06,48,396	4,01,01,896
	- Percentage of shareholdings	90.15%	88.93%	88.94%	90.15%	88.94%
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	- Number of Shares	Nil	Nil	Nil	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)	Non - encumbered					
	- Number of Shares	44,41,824	49,91,924	49,88,324	44,41,824	49,88,324
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	9.85%	11.07%	11.06%	9.85%	11.06%
B	INVESTOR COMPLAINTS (for the quarter ended 31.12.2012)					
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	1	NIL	NIL	1	NIL
	Disposed during the quarter	1	NIL	NIL	1	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL
Notes:-						
1	The above un-audited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 th February 2013					
2	The above consolidated figures have been based on Accounting Standard AS 21 issued by Institute of Chartered Accountants of India (ICAI)					
a	In the case of M/s. Info-Drive Systems Sdn. Bhd., Kuala Lumpur, Malaysia, Info-Drive Software Inc., USA, Info-Drive Software Pte.Ltd., SPore and Info-Drive Software LLC, Dubai, figures as certified by management have been taken for consolidation.					
b	Limited Review has been done in the case of Info-Drive Software Limited, Chennai.					
3	The above figures have been extracted and prepared net-of inter Company billings.					
4	The above consolidated results for the quarter ended 31 st December 2012 does not include subsidiary accounts of Infodrive Mauritius Ltd, Mauritius, Technoprism LLC, USA, Info-Drive Software Ltd., Canada and Info Drive Technologies Co., Ltd., Bangkok, Thailand Associate Company for Info-Drive Software Pte.Ltd., Spore as there are no or any material transactions.					
5	Figures for the corresponding previous quarter ended 31 st December 2011 and year ended 31 st March 2012 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 31 st December 2012.					
6	The entire operations of the Company are related to one segment viz., Information Technology.					
7	Information on Standalone Accounts as required under clause 41 of the Listing Agreement.					
	Particulars	Quarter Ended			Period Ended	
		31.12.2012 (Un-Audited)	30.09.12 (Un-Audited)	31.12.11 (Un-Audited)	31.12.12 (Un-Audited)	31.12.11 (Un-Audited)
1	Turnover (including other income)	614.11	897.10	667.01	2,233.66	2,029.68
2	Profit Before Tax (PBT)	17.85	79.39	320.86	254.04	706.96
3	Profit After Tax (PAT)	11.78	56.06	108.51	171.34	470.71
8	The above financial results of the Company will be available in the websites of BSE and NSE.					
					By order of the Board	
					For Info-Drive Software Limited	
	Place: Chennai					
	Date : 14 th February 2013					
					V.N.Seshagiri Rao	
					Director	

K.S. REDDY ASSOCIATES

Chartered Accountants

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Limited Review Report

To

Board of Directors of M/s. Info-Drive Software Limited

I have reviewed the accompanying Balance Sheet of Info-Drive Software Limited, Chennai as of 31st December 2012 and the related Statement of Profit and Loss and Cash Flows for the three month period then ended. I have not reviewed the Balance Sheet and the Statement of Profit and Loss of branch office situated at Singapore and the same has been included in the above financials as certified by the management. Management is responsible for the preparation and presentation of this interim financial information in accordance with clause 41 of the Listing Agreement. My responsibility is to express a conclusion on the interim financial information based on my review.

I conducted my review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying interim financial information is not prepared, in all material aspects in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 14.02.2013

For K.S.Reddy Associates
Chartered Accountants
FRN:009013S




K.Subba Reddy (Proprietor)
M.No.208754