

Info-Drive Software Limited  
Un-Audited Financial Results for the Quarter ended 30th September 2009  
All Figures are Rs in Lacs except EPS and Shareholding Data

| Sl.Nos. | Particulars  | Quarter ended            |                          | Year to date figure for current period / previous year ended |                       | Previous Accounting Year ended |
|---------|--|--------------------------|--------------------------|--|-----------------------|--------------------------------|
|         |  | 30.09.09<br>(Un-Audited) | 30.09.08<br>(Un-Audited) | 30.09.09<br>(Un-Audited)                                     | 30.09.08 (Un-Audited) | 31.03.09 (Audited)             |
| 1       | a. Net Sales / Income from Operations  | 283.17                   | 280.19                   | 550.33   | 547.70                | 1,364.84                       |
|         | b. Other Operating Income  | -                        | -                        | -  | -                     | -                              |
|         | <b>Total Income (1a + 1 b)</b>   | <b>283.17</b>            | <b>280.19</b>            | <b>550.33</b>  | <b>547.70</b>         | <b>1,364.84</b>                |
| 2       | <b>Expenditure :</b>   |                          |                          |  |                       |                                |
|         | a. Increase / decrease in stock in trade and work in progress  | -                        | -                        | -  | -                     | -                              |
|         | b. Consumption of traded goods/services  | 23.16                    | 81.20                    | 29.22  | 81.20                 | 589.55                         |
|         | c. Employees cost  | 109.44                   | 40.70                    | 176.97   | 72.64                 | 164.05                         |
|         | d. Depreciation  | 6.37                     | 3.32                     | 12.12  | 6.28                  | 21.14                          |
|         | e. Other expenditure   | 38.43                    | 36.73                    | 58.33  | 81.21                 | 134.29                         |
|         | f. <b>Total</b>  | <b>177.40</b>            | <b>161.95</b>            | <b>276.64</b>  | <b>241.33</b>         | <b>909.03</b>                  |
|         | (Any item exceeding 10% of the total expenditure to be shown separately)   |                          |                          |  |                       |                                |
| 3       | Profit from operations before other income   | 105.77                   | 118.24                   | 273.69   | 306.37                | 455.81                         |
|         | Interest and exceptional items (1-2)   |                          |                          |  |                       |                                |
| 4       | Other income   | 4.94                     | 29.17                    | 8.91   | 42.75                 | 96.72                          |
| 5       | Profit before interest and exceptional items (3+4)   | 110.71                   | 147.41                   | 282.60   | 349.12                | 552.53                         |
| 6       | Interest   | 10.86                    | 7.30                     | 12.71  | 12.32                 | 18.58                          |
| 7       | Profit after interest but before exceptional items (5-6)   | 99.85                    | 140.11                   | 269.89   | 336.80                | 533.95                         |
| 8       | Exceptional items  | -                        | -                        | -  | -                     | -                              |
| 9       | Profit (+) / Loss (-) from ordinary activities before tax (7+8)  | 99.85                    | 140.11                   | 269.89   | 336.80                | 533.95                         |
| 10      | Tax Expense  | (18.60)                  | 16.62                    | 1.00   | 39.47                 | 11.98                          |
| 11      | Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)  | 118.45                   | 123.49                   | 268.89   | 297.33                | 521.97                         |
| 12      | Extra-ordinary items net of tax expense-Goodwill written off   |                          |                          |  |                       |                                |
|         | Less: Prior period Adjustments   | 10.57                    | -                        | 10.57  | -                     | -                              |
| 13      | Net profit (+) / Loss (-) for the period (11-12)   | 107.88                   | 123.49                   | 258.32   | 297.33                | 521.97                         |
| 14      | Paid-Up Equity Share Capital   | 2,923.88                 | 2,923.88                 | 2,923.88   | 2,923.88              | 2,923.88                       |
| 15      | Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.                            | 1,562.11                 | 1,562.11                 | 1,562.11   | 1,562.11              | 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  | 0.37                     | 0.42                     | 0.88   | 1.02                  | 1.79                           |
|         | Diluted  |                          |                          |  |                       |                                |
|         | b. Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year   |                          |                          |  |                       |                                |
|         | Basic  | 0.37                     | 0.42                     | 0.88   | 1.02                  | 1.79                           |
|         | Diluted  |                          |                          |  |                       |                                |
| 17      | Public shareholding  |                          |                          |  |                       |                                |
|         | - Number of shares   | 23,866,682               | 23,890,630               | 23,866,682   | 23,890,630            | 23,851,882                     |
|         | - Percentage of shareholding   | 81.63%                   | 81.70%                   | 81.63%   | 81.70%                | 81.57%                         |
| 18      | Promoters and promoter group Shareholding  |                          |                          |  |                       |                                |
|         | a. Pledged / Encumbered  | 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   | 53,72,208                | 53,48,260                | 53,72,208  | 53,48,260             | 53,87,008                      |
|         | - 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)  | 18.37%                   | 18.30%                   | 18.37%   | 18.30%                | 18.43%                         |

**NOTES**

- 1 The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30th October 2009
- 2 Figures for the corresponding previous quarter ended 30th September 2008 and year ended 31<sup>st</sup> March 2009 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 30th September 2009.
- 3 **Limited Review** : The Limited Review as required under Clause 41 of the Listing Agreement has been completed and the related report forwarded to the Stock Exchanges. This report does not have any impact on the above "Results and Notes" for the quarter ended 30th September, 2009.
- 4 The entire operations of the company are related to one segment viz., Information Technology.
- 5 Excess provision for taxation amounting to Rs 18.60 lacs pertaining to the previous quarter has been reversed
- 6 With reference to investor complaints received during the quarter no investor complaints are pending redressal.

**Place:** Chennai  
**Date :** 30<sup>th</sup> October 2009

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



V.N. Seshagiri Rao  
Director

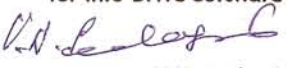
Info-Drive Software Limited  
Un-Audited Consolidated Financial Results for the Quarter ended 30th September 2009  
All Figures are Rs in Lacs except EPS and Shareholding Data

| Sl. Nos. | Particulars  | Quarter ended         |                       | Year to date figure for current period / previous year ended |                       | Previous Accounting Year ended |                    |
|----------|--|-----------------------|-----------------------|--|-----------------------|--------------------------------|--------------------|
|          |  | 30.09.09 (Un-Audited) | 30.09.08 (Un-Audited) | 30.09.09 (Un-Audited)  | 30.09.08 (Un-Audited) |                                | 31.03.09 (Audited) |
| 1        | a. Net Sales / Income from Operations  | 4,205.14              | 4,705.18              | 7,876.18   | 9,837.88              | 19,981.26                      |                    |
|          | b. Other Operating Income  | -                     | -                     | -  | -                     | -                              |                    |
|          | <b>Total Income (1a + 1 b)</b>   | <b>4,205.14</b>       | <b>4,705.18</b>       | <b>7,876.18</b>  | <b>9,837.88</b>       | <b>19,981.26</b>               |                    |
| 2        | <b>Expenditure :</b>   |                       |                       |  |                       |                                |                    |
|          | a. Increase / decrease in stock in trade and work in progress  | -                     | -                     | -  | -                     | -                              |                    |
|          | b. Consumption of traded goods/services  | 3,007.53              | 3,389.58              | 5,593.01   | 6,584.71              | 14,109.12                      |                    |
|          | c. Employees cost  | 700.60                | 672.61                | 1,335.90   | 1,360.34              | 3,326.07                       |                    |
|          | d. Depreciation  | 57.62                 | 56.42                 | 111.39   | 108.61                | 239.03                         |                    |
|          | e. Other expenditure   | 279.80                | 350.89                | 577.69   | 1,118.92              | 1,272.79                       |                    |
|          | f. <b>Total</b>  | <b>4,045.55</b>       | <b>4,469.50</b>       | <b>7,617.99</b>  | <b>9,172.58</b>       | <b>18,947.01</b>               |                    |
|          | (Any item exceeding 10% of the total expenditure to be shown separately)   |                       |                       |  |                       |                                |                    |
| 3        | Profit from operations before other income   | 159.59                | 235.68                | 258.19   | 665.30                | 1,034.25                       |                    |
|          | Interest and exceptional items (1-2)   |                       |                       |  |                       |                                |                    |
| 4        | Other income   | 9.44                  | 62.08                 | 21.20  | 80.89                 | 185.76                         |                    |
| 5        | Profit before interest and exceptional items (3+4)   | 169.03                | 297.76                | 279.39   | 746.19                | 1,220.01                       |                    |
| 6        | Interest   | 91.98                 | 98.88                 | 177.47   | 184.16                | 391.33                         |                    |
| 7        | Profit after interest but before exceptional items (5-6)   | 77.05                 | 198.88                | 101.92   | 562.03                | 828.68                         |                    |
| 8        | Exceptional Items - Less adjustment for Subsidiaries (Minority Interest)   | (5.07)                | 0.96                  | (47.34)  | 74.25                 | -                              |                    |
| 9        | Profit (+) / Loss (-) from ordinary activities before tax (7-8)  | 82.12                 | 197.92                | 149.26   | 487.78                | 828.68                         |                    |
| 10       | Tax Expense  | (18.40)               | 70.08                 | 6.56   | 122.37                | 17.17                          |                    |
| 11       | Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)  | 100.52                | 127.84                | 142.70   | 365.41                | 811.51                         |                    |
| 12       | Extra-ordinary items net of tax expense- Goodwill written off  | -                     | -                     | -  | -                     | -                              |                    |
|          | Add: Prior Period items  | (10.83)               | 37.66                 | (10.83)  | 37.66                 | -                              |                    |
|          | Less: Minority Interest  | (1.05)                | 25.87                 | (31.04)  | 40.98                 | 9.80                           |                    |
| 13       | Net profit (+) / Loss (-) for the period (11-12)   | 90.74                 | 139.63                | 162.91   | 362.09                | 801.71                         |                    |
| 14       | Paid-Up Equity Share Capital   | 2,923.88              | 2,923.88              | 2,923.88   | 2,923.88              | 2,923.88                       |                    |
| 15       | Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.                            | 3,676.19              | 1,562.11              | 3,676.19   | 1,562.11              | 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                 | 0.31                  | 0.48   | 0.56                  | 1.24                           | 2.74               |
|          |  | Diluted               |                       |  |                       |                                |                    |
|          | b. Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year   |                       |                       |  |                       |                                |                    |
|          |  | Basic                 | 0.31                  | 0.48   | 0.56                  | 1.24                           | 2.74               |
|          |  | Diluted               |                       |  |                       |                                |                    |
| 17       | Public shareholding  |                       |                       |  |                       |                                |                    |
|          | - Number of shares   | 23,866,682            | 23,890,630            | 23,866,682   | 23,890,630            | 23,851,882                     |                    |
|          | - Percentage of shareholding   | 81.63%                | 81.70%                | 81.63%   | 81.70%                | 81.57%                         |                    |
| 18       | 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   | 53,72,208             | 53,48,260             | 53,72,208  | 53,48,260             | 53,87,008                      |                    |
|          | - 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)  | 18.37%                | 18.30%                | 18.37%   | 18.30%                | 18.43%                         |                    |

## 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 30<sup>th</sup> October 2009
- 2 The above consolidated figures are based on :
  - a. In the case of M/s Info-Drive Systems Sdn Bhd., Kuala Lumpur, Malaysia, Info-Drive Software Inc., USA , Info-Drive Software Limited, Canada and Info-Drive Software Pte Ltd., Singapore, Technoprism LLC, USA the figures as certified by the management have been taken for consolidation.
  - b. Limited Review has been done in the case of M/s Precision Infomatic (Madras) Pvt Ltd, Info-Drive Software Limited, Chennai and Info-Drive Software LLC, Dubai.
- 3 The above figures are net of Inter - Company Billings.
- 4 The above 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 quarter ended 30th September 2008 and year ended 31st March 2009 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 30th September 2009.
  
- 6 **Limited Review** : The Limited Review as required under Clause 41 of the Listing Agreement has been completed and the related report forwarded to the Stock Exchanges. This report does not have any impact on the above "Results and Notes" for the quarter ended 30th September 2009.
- 7 Tax expenses include Current tax, Fringe Benefit tax and Deferred Tax.
- 8 The entire operations of the Company are related to one segment viz., Information Technology.
- 9 With reference to investor complaints received during the quarter no investor complaints are pending redressal.

Place : Chennai  
Date: 30<sup>th</sup> October 2009

By Order of Board  
for Info-Drive Software Ltd.,  
  
V.N. Seshagiri Rao  
Director