STAND-ALONE

Info-Drive Software Limited

Un-Audited Financial Results for the Quarter ended 31st December 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
			31.12.09 (Un-Audited)	31.12.08 (Un-Audited)	31.12.09 (Un-Audited)	31.12.08 (Un-Audited)	31.03.09 (Audited)
1	a.	Net Sales / Income from Operations	518.72	646.33	1,069.05	1,194.03	1,364.84
	b.	Other Operating Income	-	-	-	-	-
		Total Income (1a + 1 b)	**518.72**	**646.33**	**1,069.05**	**1,194.03**	**1,364.84**
2		**Expenditure :**					
	a.	Increase / decrease in stock in trade and work in progress	-	-	-	-	-
	b.	Consumption of traded goods/services	105.71	468.58	134.93	549.78	589.55
	c.	Employees cost	111.12	46.39	288.09	120.69	164.05
	d.	Depreciation	5.70	3.33	17.82	9.61	21.14
	e.	Other expenditure	117.73	28.78	186.63	109.97	134.29
	f.	**Total**	**340.26**	**547.08**	**627.47**	**790.05**	**909.03**
		(Any item exceeding 10% of the total expenditure to be shown separately)					
3		Profit from operations before other income	178.46	99.25	441.58	403.98	455.81
		Interest and exceptional items (1-2)					
4		Other income	4.95	17.10	13.86	59.86	96.72
5		Profit before interest and exceptional items (3+4)	**183.41**	**116.35**	**455.44**	**463.84**	**552.53**
6		Interest	17.86	3.01	30.57	15.33	18.58
7		Profit after interest but before exceptional items (5-6)	**165.55**	**113.34**	**424.87**	**448.51**	**533.95**
8		Exceptional items	-	-	-	-	-
9		Profit (+) / Loss (-) from ordinary activities before tax (7+8)	**165.55**	**113.34**	**424.87**	**448.51**	**533.95**
10		Tax Expense	3.50	12.50	4.50	52.20	11.98
11		Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	**162.05**	**100.84**	**420.37**	**396.31**	**521.97**
12		Extra-ordinary items net of tax expense-Goodwill written off					
		Less: Prior period Adjustments	-	-	-	(8.91)	-
13		Net profit (+) / Loss (-) for the period (11-12)	**162.05**	**100.84**	**420.37**	**405.22**	**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	0.55	0.35	1.44	1.39	1.79
		Diluted	0.55	0.35	1.44	1.39	1.79
	b.	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year					
		Basic	0.55	0.35	1.44	1.39	1.79
		Diluted	0.55	0.35	1.44	1.39	1.79
17		Public shareholding					
		- Number of shares	23,830,934	23,853,588	23,830,934	23,853,588	23,851,882
		- Percentage of shareholding	81.50%	81.58%	81.50%	81.58%	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	54,07,956	53,85,302	54,07,956	53,85,302	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)	18.50%	18.42%	18.50%	18.42%	18.43%

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NOTES

1 The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 29th January 2010

2 Figures for the corresponding previous quarter ended 31st December 2008 and year ended 31st March 2009 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 31st December2009.

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 31st December 2009

4 The entire operations of the company are related to one segment viz., Information Technology.

5 The Company is entitled to tax exemption u/s 10A of the Income Tax Act, 1961

6 With reference to investor complaints received during the quarter no investor complaints are pending redressal.

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

V.N. Seshagiri Rao
Director

Place: Chennai
Date : 29th January 2010

INFO-DRIVE SOFTWARE LTD. CHENNAI 600 006 MOORES ROAD

Info-Drive Software Limited

Un-Audited Consolidated Financial Results for the Quarter ended 31st December 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
			31.12.09 (Un-Audited)	31.12.08 (Un-Audited)	31.12.09 (Un-Audited)	31.12.08 (Un-Audited)	31.03.09 (Audited)
1	a.	Net Sales / Income from Operations	6,696.03	3,978.34	14,572.21	13,797.58	19,981.26
	b	Other Operating Income	-	-	-	-	-
		Total Income (1a + 1 b)	**6,696.03**	**3,978.34**	**14,572.21**	**13,797.58**	**19,981.26**
2		**Expenditure :**					
	a.	Increase / decrease in stock in trade and work in progress	-	-	-	-	-
	b.	Consumption of traded goods/services	5,128.48	2,969.26	10,721.49	9,536.48	14,109.12
	c.	Employees cost	693.68	681.24	2,029.58	2,043.24	3,326.07
	d.	Depreciation	57.00	57.41	168.39	166.02	239.03
	e.	Other expenditure	387.68	311.27	974.51	1,430.57	1,272.79
	f.	**Total**	**6,266.84**	**4,019.18**	**13,893.97**	**13,176.31**	**18,947.01**
		(Any item exceeding 10% of the total expenditure to be shown separately)					
3		Profit from operations before other income	429.19	(40.84)	678.24	621.27	1,034.25
		Interest and exceptional items (1-2)					
4		Other income	6.45	19.37	27.65	102.22	185.76
5		Profit before interest and exceptional items (3+4)	**435.64**	**(21.47)**	**705.89**	**723.49**	**1,220.01**
6		Interest	92.29	102.69	269.76	287.09	391.33
7		Profit after interest but before exceptional items (5-6)	**343.35**	**(124.16)**	**436.13**	**436.40**	**828.68**
8		Exceptional items - Less adjustment for Subsidiaries (Minority Interest)	-	(20.63)	-	53.62	-
9		Profit (+) / Loss (-) from ordinary activities before tax (7-8)	**343.35**	**(103.53)**	**436.13**	**382.78**	**828.68**
10		Tax Expense	22.31	(56.81)	28.87	74.30	17.17
11		Net profit (+) / Loss (-) from ordinary activities after Tax (9-10)	**321.04**	**(46.72)**	**407.26**	**308.48**	**811.51**
12		Extra-ordinary items net of tax expense-Goodwill written off	-	-	-	-	-
		Add: Prior Period items	-	(13.69)	-	(43.30)	-
		Less: Minority Interest	(8.52)	(73.20)	(79.70)	(36.83)	9.80
13		Net profit (+) / Loss (-) for the period (11-12)	**329.56**	**12.79**	**486.96**	**302.01**	**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	2,901.10	3,676.19	2,901.10	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	1.13	0.04	1.67	1.03	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	1.13	0.04	1.67	1.03	2.74
		Diluted					
17		Public shareholding					
		- Number of shares	23,830,934	23,853,588	23,830,934	23,853,588	23,851,882
		- Percentage of shareholding	81.50%	81.58%	81.50%	81.58%	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	54,07,956	53,85,302	54,07,956	53,85,302	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	18.50%	18.42%	18.50%	18.42%	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 its Meeting held on 29th January 2010

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 and Info-Drive Software LLC , 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.

c. In respect of subsidiary companies M/s Info-Drive Software Pte Ltd., Singapore, Info-Drive Software Ltd., Canada and Subsidiary of Info-Drive Software Inc., USA viz., Technoprism LLC, USA, the financials have not been included.

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 31st December 2008 and year ended 31st March 2009 have been re-arranged whereever necessary to conform to the figures of the current quarter ended 31st December 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 31st December 2009

7 Tax expenses include Current Tax and Deferred Tax.

8 The entire operations of the Company are related to one segment viz., Information Technology.

9 No investor complaints are pending redressal.

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

V.N. Seshagiri Rao
Director

Place : Chennai
Date: 29th January 2010

INFO-DRIVE SOFTWARE LTD. CHENNAI 600 006 MOORES ROAD