

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

### PART-I

(₹ in lacs)

Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
	(a) Net Sales & Services from operations (net of taxes)	634.57	648.55	1,460.36	2,122.32	5,141.71	6,323.49
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>634.57</b>	<b>648.55</b>	<b>1,460.36</b>	<b>2,122.32</b>	<b>5,141.71</b>	<b>6,323.49</b>
2	<b>Expenses</b>						
	(a) Purchase of stock-in-trade	-	2.79	105.39	4.15	355.54	443.74
	(b) Stores and spares	16.00	30.48	93.24	71.01	302.38	347.66
	(c) Changes in inventories of stock-in-trade	(0.26)	(2.87)	0.69	(0.45)	0.34	3.11
	(d) Employee benefit expense	419.85	432.63	817.64	1,402.07	3,091.93	3,810.14
	(e) Depreciation & Amortization	26.11	27.45	28.01	80.58	84.42	111.43
	(f) Other Expenses	137.06	132.86	330.08	461.13	972.62	1,188.00
	<b>Total Expenses</b>	<b>598.76</b>	<b>623.34</b>	<b>1,375.05</b>	<b>2,018.49</b>	<b>4,807.23</b>	<b>5,904.08</b>
3	<b>Profit from Operations before Other Income, Finance costs &amp; Exceptional items (1-2)</b>	<b>35.81</b>	<b>25.21</b>	<b>85.31</b>	<b>103.83</b>	<b>334.48</b>	<b>419.41</b>
4	Other Income	109.07	113.55	99.49	301.90	178.43	322.44
5	<b>Profit from ordinary activities before Finance costs &amp; Exceptional items (3+4)</b>	<b>144.88</b>	<b>138.76</b>	<b>184.80</b>	<b>405.73</b>	<b>512.91</b>	<b>741.85</b>
6	Finance Costs	0.71	3.16	11.40	7.33	43.30	43.96
7	<b>Profit from ordinary activities after Finance costs but before Exceptional items (5-6)</b>	<b>144.17</b>	<b>135.60</b>	<b>173.40</b>	<b>398.40</b>	<b>469.61</b>	<b>697.89</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit from Ordinary activities before tax (7+8)</b>	<b>144.17</b>	<b>135.60</b>	<b>173.40</b>	<b>398.40</b>	<b>469.61</b>	<b>697.89</b>
10	Tax expense						
	(a) Taxation for the period / year	28.85	27.16	34.70	80.00	95.72	140.10
	(b) Taxation pertaining to earlier year	-	-	-	-	-	0.02
11	<b>Net Profit from Ordinary activities after tax (9-10)</b>	<b>115.32</b>	<b>108.44</b>	<b>138.70</b>	<b>318.40</b>	<b>373.89</b>	<b>557.77</b>
12	Extraordinary Items	-	-	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>115.32</b>	<b>108.44</b>	<b>138.70</b>	<b>318.40</b>	<b>373.89</b>	<b>557.77</b>
14	Paid-up equity share capital (face value of Rs.10/- each)	2,095.07	2,095.07	2,095.07	2,095.07	2,095.07	2,095.07
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	1,982.24
16	<b>Basic &amp; Diluted Earning per share (of Rs.10/-each) (not annualised * )</b>	<b>0.55*</b>	<b>0.52*</b>	<b>0.66*</b>	<b>1.52*</b>	<b>1.78*</b>	<b>2.66</b>

### PART II

<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	Number of equity shares	62,50,682	62,50,682	62,50,682	62,50,682	62,50,682	62,50,682
	Percentage of shareholding	29.83	29.83	29.83	29.83	29.83	29.83
2	Promoters and Promoter group shareholding						
	(a) Pledged/Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter & promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	(b) Non Encumbered						
	Number of shares	1,46,99,995	1,46,99,995	1,46,99,995	1,46,99,995	1,46,99,995	1,46,99,995
	Percentage of shares (as a % of the total shareholding of promoter & 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)	70.17	70.17	70.17	70.17	70.17	70.17
<b>B</b>	<b>PARTICULARS OF INVESTOR COMPLAINTS</b>	<b>Quarter ended 31.12.2016</b>					
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	33					
	Disposed of during the quarter	33					
	Remaining unresolved at the end of the quarter	Nil					

### Notes:

- The above un-audited financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 8th February, 2017.
- Statutory Auditors have carried out a "Limited Review Report" of the Unaudited Financial result of the quarter and nine months ended 31st December, 2016. Their report has been obtained.
- The Company is primary engaged in computers and related softwares & IT services. As the basic nature of these activities are governed by same set of operating procedures, as such it is the only reportable business segment.
- Figures of the previous periods have been regrouped/ rearranged wherever necessary to make them comparable with current period's classification.