

**INDO-CITY INFOTECH LTD.**

Regd. Off. : A6, Mittal Estate, Bldg. No. 2, Andheri-Kurla Road, Andheri (E), Mumbai 400 059  
**UNAUDITED FINANCIAL RESULTS ( PROVISIONAL) FOR THE QUARTER ENDED JUNE 30, 2012**

(Rs. in Lac)

SR. No.	PARTICULARS	Unaudited		Audited
		Three Months ended June, 2012	Three Months ended June, 2011	Financial year ended March, 31, 2012
1	<b>Income From Operations</b>			
	(a) Net Sales /Income from operations	2.15	2.57	8.79
	(b) Other Income	16.11	11.88	60.62
	<b>Total Income from Operations (a+b)</b>	<b>16.11</b>	<b>14.45</b>	<b>69.41</b>
4	<b>Expenditure</b>			
	a) Purchase of Trade Goods	0.00	0.00	0.00
	b) Employee Cost	2.96	2.87	14.58
	c) Depreciation	0.72	0.72	2.88
	d) Other Expenditure	10.38	7.80	41.49
	<b>Total Expenses (a+b+c+d)</b>	<b>14.06</b>	<b>11.39</b>	<b>58.95</b>
3	Interest	0.00	0.00	0.00
4	Exceptional items	0.00	0.00	0.00
	<b>Profit from ordinary Activities before Tax (1) -(2+3+4)</b>	<b>2.05</b>	<b>3.06</b>	<b>10.46</b>
	Tax Expenses	0.97	0.35	3.10
7	<b>Net Profit from ordinary activities after Tax ( 5-6)</b>	<b>1.08</b>	<b>2.71</b>	<b>7.36</b>
8	Extra Ordinary Item ( Net of Tax Expense Rs. )			
9	<b>Net Profit for the period ( 7-8)</b>	<b>1.08</b>	<b>2.71</b>	<b>7.36</b>
10	Paid-up Equity Share Capital ( Face Value Rs. 10/-)	1040.00	1040.00	1040.00
13	Reserves & Surplus (Excluding Revaluation Reserve)	-	-	281.37
14	Earning Per Share (EPS)			
	a) Basic and diluted EPS before Extraordinary items ( Not Annualised)	0.010	0.026	0.07
	b) Basic and diluted EPS after Extraordinary items ( Not Annualised)	0.010	0.026	0.07
15	Public Shareholding			
	a) <b>Number of Shares</b>	<b>5437700</b>	<b>5955700</b>	<b>5955700</b>
	b) <b>Percentage of Shareholding</b>	<b>52.29%</b>	<b>57.27%</b>	<b>57.27%</b>
16	Promoters and promoter Group Shareholding			
	a) Pledged/Encumbered :-			
	Number of Shares	N.A	N.A	N.A
	Percentage of Shares ( as a % of the total Shareholding)	N.A	N.A	N.A
	Percentage of Shares ( as a % of the total Share Capital)	N.A	N.A	N.A
	b) Non-Encumbered :-			
	<b>Number of Shares</b>	<b>4962300</b>	<b>4444300</b>	<b>4444300</b>
	<b>Percentage of Shares ( as a % of the total Shareholding)</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>
	<b>Percentage of Shares ( as a % of the total Share Capital)</b>	<b>47.71</b>	<b>42.73</b>	<b>42.73</b>

Notes :-

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th July, 2012
- The company has only one segment of activity namely Software.
- There were no pending complaints at the beginning of the quarter. During the quarter complaints received and disposed off NIL and pending at the quarter end NIL.
- Previous year figures have been re-grouped & re-arranged wherever necessary.
- The Earning per Share has been calculated on face value of Rs. 10/- each for the current year as well as for all previous reported periods in accordance with Accounting Standard 20 on earning per share issued by the Institute of Chartered Accounts of India
- The Deferred Tax has been calculated in accordance with Accounting Standard 22, Accounting for " Taxes on Income " issued by the Institute of Chartered Accountants of India.
- The statutory auditors have conducted "Limited Review" of the above financial results for the quarter ended June 30,2012.

For Indo-City Infotech Ltd.



Aneel Jain

Chairman & Managing Director

Place : Mumbai

Dated : 30th July, 2012