INDO-CITY INFOTECH LTD.

Regd. Off.: A6, Mittal Estate, Bldg. No. 2, Andheri-Kurla Road, Andheri (E), Mumbai 400 059

CIN: L51900MH1992PLC068670

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & YEAR ENDED 31ST MARCH, 2015.

SR. No.	PARTICHIARS	Audited		Unaudited Unaudited		Unaudited	(Rs. in Lac	
		Quarter Ended March 31, 2015	Quarter Ended March 31, 2014	Preceding 3 months ended Dec. 31,2014	Nine Months ended 31st Dec., 2014	Nine Months ended 31st Dec., 2013	Year Ended March 31, 2015	Year Ended March 31, 2014
1	Income From Operations							
	a) Net Sales /Income from operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Operating Income	4.34	0.00	0.21	1.56	5.71	5.90	5.71
_	Total Income from Operations (a+b)	4.34	0.00	0.21	1.56	5.71	5.90	5.71
2	Expenditure							
	a) Purhcase of Trade Goods	0.04	0.00	10.19	16.95	0.00	16.99	0.00
	b) Changes in Inventories	7.95	0.00	(10.19)	(16.95)	0.00	(9.00)	0.00
	c) Empolyee Cost	6.05	14.26	6.29	16.90	13.24	22.95	27.50
	d) Depreciation	3.14	5.63	2.74	9.77	2.28	12.91	7.91
	e) Other Expenditure	3.42	(5.53)	3.99	14.17	30.82	17.59	25.29
	Total Expenses (a+b+c+d+e)	20.60	14.36	13.02	40.84	46.34	61.44	60.70
3	Profit from ordinary Activities other income, Fin.cost & Exceptional item	(16.26)	(14.36)	(12.81)	(39.28)	(40.63)	(55.54)	(54.99)
	(1) -(2)							
4	Other Income	15.72	13.19	10.04	40.69	50.51	56.41	63.70
5	Profit from ordinary Activities before Fin. Cost & Exceptional Item (3-4)	(0.54)	(1.17)	(2.77)	1.41	9.88	0.87	8.71
6	Interest	0.00	0.20	0.18	0.84	0.00	0.84	0.20
7	Profit from ordinary Activities After Fin. Cost & but before Exceptional							
	Item (5-6)	(0.54)	(1.37)	(2.95)	0.57	9.88	0.03	8.51
-	xceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Profit from ordinary Activities (7-8)	(0.54)	(1.37)	(2.95)	0.57	9.88	0.03	8.51
10	Tax Expenses	(0.11)	(0.14)	0.18	(0.50)	2.85	(0.61)	2.71
11	Net Profit from ordinary activities after Tax (9-10)	(0.43)	(1.23)	(3.13)	1.07	7.03	0.64	5.80
	Extra Ordinary Item (Net of Tax Expense Rs)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the period (11-12)	(0.43)	(1.23)	(3.13)	1.07	7.03	0.64	5.80
14	Paid-up Equity Share Capital (Face Value Rs. 10/-)	1040.00	1040.00	1040.00	1040.00	1040.00	1040.00	1040.00
	Reserves & Surplus (Excluding Revalution Reserve)	-	-	-			295.48	294.84
	Earning Per Share (EPS)		fi					
	a) Basic and diluted EPS before Extraordinary items (Not Annualised)	(0.004)	(0.012)	(0.030)	0.01	0.07	0.01	0.06
	b) Basic and diluted EPS after Extraordinary items (Not Annualised)	(0.004)	(0.012)	(0.030)	0.01	0.07	0.01	0.06
1 /	Public Shareholding		2000-000-000-00	1				
	a) Number of Shares	4873603	5248400	4916203	4916203	5258500	4873603	5248400
18	b) Percentage of Shareholding Promoters and promoter Group Shareholding	46.86%	50.47%	47.27%	47.27%	50.56%	46.86%	50.47%
10	a) Pledged/Encumbered:							
	Number of Shares	NI A	N	XT .	, , , , , , , , , , , , , , , , , , ,			
	Percentage of Shares (as a % of the total Shareholding)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Percentage of Shares (as a % of the total Share Capital)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	b) Non-Encumbered:	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Number of Shares	EE2(207	5151600	E 402505	F402=0=			
	Percentage of Shares (as a % of the total Promoters Shareholding)	5526397 100.00	5151600	5483797	5483797	5141500	5526397	5151600
	Percentage of Shares (as a % of the total Share Capital)	53.14	100.00 49.53	100.00 52.73	100.00 52.73	100.00 49.44	100.00 53.14	100.00 49.53

Notes: -

- 1. The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 29th May, 2015.
- 2. The company has only one segment of activity namely Software.
- 3. 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
- 4. Previous year figures have been re-grouped & re-arranged wherever necessary.
- 5. 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 period in accordance with Accounting Standard 20 on Earning Per Share issued by the Institute of Chartered Accountants of India.
- 6. 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.
- 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

Place: Mumbai Dated: 29th May, 2015 For Indo-City Infotech Ltd.

Aneel Jain
Chairman & Managing Director

DIN NO.: 00030742

INDO-CITY INFOTECH LIMITED

Regd. Off. : A6, Mittal Estate, Bldg. No. 2, Andheri-Kurla Road, Andheri (E), Mumbai 400 059 CIN : L51900MH1992PLC068670

THE STAETMENT OF AUDITED ASSETS & LIABILITIES AS ON 31ST MARCH,2015.

A REQUITY AND LIABILITIES	Particulars	(Rs. In Lac)		
A. EQUITY AND LIABILITIES	ratuculars		31/03/2014	
1. SHAREHOLDERS FUND : (a) Capital	A. EQUITY AND LIABILITIES	Audited	Audited	
(a) Capital	THE PROPERTY OF THE PROPERTY O			
(a) Capital	1. SHAREHOLDERS FUND :			
Sub Total - Shareholders Funds		1.040.00	4.040.00	
Sub Total - Shareholders Funds 1,335.48 1,334.8 1,334.8 2. NON-CURRENT LIABILITIES	(b) Reserves & Surplus	1,040.00		
2. NON-CURRENT LIABILITIES (b) Deffered Tax Liabilities (Net) Sub Total - Non-Current Liabilities (a) Other Current Liabilities (b) Short Term Provisions Sub Total - Current Liabilities 1.85 TOTAL - EQUITY AND LIABILITIES (a) Fixed Assets (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long - Term Loans and Advances Sub Total - Non Current Assets 1,046.86 1,054.18 . CURRENT ASSETS (a) Closing Stock (b) Trade Receivables (c) Cash & Bank Balances (d) Short term Loans & Advances (e) Other Current Assets Sub Total - Current Assets (d) Short term Loans & Advances (e) Other Current Assets Sub Total - Current Assets (e) Other Current Assets Sub Total - Current Assets Sub Total - Current Assets	Sub Total - Shareholders Funds			
Sub Total - Non-Current Liabilities 0.00 0.4		1,000.40	1,334.64	
Sub Total - Non-Current Liabilities 0.00 0.4	2. NON-CURRENT LIABILITIES			
Sub Total - Non-Current Liabilities	(b) Deffered Tax Liabilities (Net)	0.00	0.47	
3. CURRENT LIABILITIES (a) Other Current Liabilities (b) Short Term Provisions Sub Total - Current Liabilities TOTAL - EQUITY AND LIABILITIES 1.85 1.85 1.86 3.75.23 86.3 1.87.33 1.337.13 3.37				
(a) Other Current Liabilities 0.91 1.2 (b) Short Term Provisions 0.94 0.9 Sub Total - Current Liabilities 1.85 1.8 TOTAL - EQUITY AND LIABILITIES 1337.33 1337.1 B. ASSETS I. NON-CURRENT ASSETS (a) Fixed Assets 75.23 86.3 (b) Non-Current Investments 405.63 415.17 (c) Deferred Tax Assets (Net) 2.45 0.00 (d) Long - Term Loans and Advances 563.55 552.70 Sub Total - Non Current Assets 1,046.86 1,054.18 2. CURRENT ASSETS 9.00 0.00 (a) Closing Stock 9.00 0.00 (b) Trade Receivables 0.01 0.00 (c) Cash & Bank Balances 213.68 215.84 (d) Short term Loans & Advances 1.65 1.26 (e) Other Current Assets 66.14 65.83 Sub Total - Current Assets 290.47 282.93	Sub Total - Non-Current Liabilities	0.00	0.47	
(a) Other Current Liabilities 0.91 1.2 (b) Short Term Provisions 0.94 0.9 Sub Total - Current Liabilities 1.85 1.8 TOTAL - EQUITY AND LIABILITIES 1337.33 1337.1 B. ASSETS I. NON-CURRENT ASSETS (a) Fixed Assets 75.23 86.3 (b) Non-Current Investments 405.63 415.17 (c) Deferred Tax Assets (Net) 2.45 0.00 (d) Long - Term Loans and Advances 563.55 552.70 Sub Total - Non Current Assets 1,046.86 1,054.18 2. CURRENT ASSETS 9.00 0.00 (a) Closing Stock 9.00 0.00 (b) Trade Receivables 0.01 0.00 (c) Cash & Bank Balances 213.68 215.84 (d) Short term Loans & Advances 1.65 1.26 (e) Other Current Assets 66.14 65.83 Sub Total - Current Assets 290.47 282.93	3. CURRENT I IARII ITIES			
(b) Short Term Provisions 0.94 0.5 Sub Total - Current Liabilities 1.85 1.8 TOTAL - EQUITY AND LIABILITIES 1337.33 1337.1 B. ASSETS 1. NON-CURRENT ASSETS (a) Fixed Assets 75.23 86.3 415.17 (b) Non-Current Investments 405.63 415.17 (c) Deferred Tax Assets (Net) 2.45 0.00 (d) Long - Term Loans and Advances 563.55 552.70 Sub Total - Non Current Assets 1,046.86 1,054.18 C. CURRENT ASSETS (a) Closing Stock 9.00 0.00 (b) Trade Receivables 0.01 0.00 (c) Cash & Bank Balances 213.68 215.84 (d) Short term Loans & Advances 1.65 1.26 (e) Other Current Assets 66.14 65.83 Sub Total - Current Assets 290.47 282.93				
Sub Total - Current Liabilities 1.85 1			1.21	
TOTAL - EQUITY AND LIABILITIES 1337.33 1337.1 B. ASSETS 1. NON-CURRENT ASSETS (a) Fixed Assets 75.23 86.3 415.17 (c) Deferred Tax Assets (Net) 2.45 0.00 (d) Long - Term Loans and Advances 563.55 552.70 (d) Long - Term Loans and Advances 1,046.86 1,054.18 (e) Other Current Assets 1.00 0.00 (c) Cash & Bank Balances 213.68 215.84 (d) Short term Loans & Advances 1.65 1.26 (e) Other Current Assets 66.14 65.83 Sub Total - Current Assets 290.47 282.93 (OTAL ASSETS			0.59	
Section Sect	Sub rotal - Current Liabilities	1.85	1.80	
Sub Total - Non Current Assets Sub Total - Non Current Assets Sub Total - Current Assets Sub To	TOTAL - EQUITY AND LIABILITIES	1337.33	1337.11	
(a) Fixed Assets 75.23 86.3 (b) Non-Current Investments 405.63 415.17 (c) Deferred Tax Assets (Net) 2.45 0.00 (d) Long - Term Loans and Advances 563.55 552.70 Sub Total - Non Current Assets 1,046.86 1,054.18 2. CURRENT ASSETS 9.00 0.00 (a) Closing Stock 9.00 0.00 (b) Trade Receivables 0.01 0.00 (c) Cash & Bank Balances 213.68 215.84 (d) Short term Loans & Advances 1.65 1.26 (e) Other Current Assets 66.14 65.83 Sub Total - Current Assets 290.47 282.93	B. ASSETS			
(a) Fixed Assets 75.23 86.3 (b) Non-Current Investments 405.63 415.17 (c) Deferred Tax Assets (Net) 2.45 0.00 (d) Long - Term Loans and Advances 563.55 552.70 Sub Total - Non Current Assets 1,046.86 1,054.18 2. CURRENT ASSETS 9.00 0.00 (a) Closing Stock 9.00 0.00 (b) Trade Receivables 0.01 0.00 (c) Cash & Bank Balances 213.68 215.84 (d) Short term Loans & Advances 1.65 1.26 (e) Other Current Assets 66.14 65.83 Sub Total - Current Assets 290.47 282.93	1. NON-CURRENT ASSETS			
(b) Non-Current Investments	(a) Fixed Assets			
(c) Deferred Tax Assets (Net) 2.45 0.00 (O Long - Term Loans and Advances 563.55 552.70 (O Long - Term Loans and Advances 563.55 552.70 (O Losing Stock 9.00 0.00 (O Losing Stock			86.31	
CURRENT ASSETS Sub Total - Non Current Assets 1,046.86 1,054.18	(c) Deferred Tax Assets (Net)			
Sub Total - Non Current Assets	(d) Long - Term Loans and Advances			
(a) Closing Stock (b) Trade Receivables (c) Cash & Bank Balances (d) Short term Loans & Advances (e) Other Current Assets (e) Other Current Assets (for example 1,000	Sub Total May 0			
(a) Closing Stock 9.00 0.00 (b) Trade Receivables 0.01 0.00 (c) Cash & Bank Balances 213.68 215.84 (d) Short term Loans & Advances 1.65 1.26 (e) Other Current Assets 66.14 65.83 Sub Total - Current Assets 290.47 282.93	Sub Total - Non Current Assets	1,046.86	1,054.18	
(b) Trade Receivables 9.00 0.00 (c) Cash & Bank Balances 0.01 0.00 (d) Short term Loans & Advances 213.68 215.84 (e) Other Current Assets 1.65 1.26 Sub Total - Current Assets 290.47 282.93 OTAL ASSETS	2. CURRENT ASSETS			
(b) Trade Receivables 9.00 0.00 (c) Cash & Bank Balances 0.01 0.00 (d) Short term Loans & Advances 213.68 215.84 (e) Other Current Assets 1.65 1.26 Sub Total - Current Assets 290.47 282.93 OTAL ASSETS	(a) Closing Stock			
(c) Cash & Bank Balances 0.01 0.00 (d) Short term Loans & Advances 213.68 215.84 (e) Other Current Assets 1.65 1.26 Sub Total - Current Assets 66.14 65.83 OTAL ASSETS			0.00	
(d) Short term Loans & Advances 213.68 215.84 (e) Other Current Assets 1.65 1.26 Sub Total - Current Assets 66.14 65.83 OTAL ASSETS			0.00	
(e) Other Current Assets 1.05 1.26 Sub Total - Current Assets 66.14 65.83 OTAL ASSETS 290.47 282.93			215.84	
Sub Total - Current Assets 290.47 282.93 OTAL ASSETS 290.47 282.93	(e) Other Current Assets		1.26	
OTAL ASSETS			65.83	
OTAL ASSETS		290.47	282.93	
1,337.33 1.337.11	OTAL ASSETS	1,337.33	1,337.11	

For Indo-City Infotech Ltd

Place : Mumbai

Date : 29th May, 2015

Aneel Jain

Chairman & Managing Director

DIN No.: 00030742