

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.

(Rs. in Lac)

SR. No.	PARTICULARS	Audited		Unaudited	Unaudited	Unaudited	Audited	
		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	<b>Income From Operations</b>							
	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
	<b>Total Income from Operations (a+b)</b>	<b>4.34</b>	<b>0.00</b>	<b>0.21</b>	<b>1.56</b>	<b>5.71</b>	<b>5.90</b>	<b>5.71</b>
2	<b>Expenditure</b>							
	a) Purchase 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) Employee 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
	<b>Total Expenses (a+b+c+d+e)</b>	<b>20.60</b>	<b>14.36</b>	<b>13.02</b>	<b>40.84</b>	<b>46.34</b>	<b>61.44</b>	<b>60.70</b>
3	<b>Profit from ordinary Activities other income, Fin.cost &amp; Exceptional item (1) -(2)</b>	<b>(16.26)</b>	<b>(14.36)</b>	<b>(12.81)</b>	<b>(39.28)</b>	<b>(40.63)</b>	<b>(55.54)</b>	<b>(54.99)</b>
4	Other Income	15.72	13.19	10.04	40.69	50.51	56.41	63.70
5	<b>Profit from ordinary Activities before Fin. Cost &amp; Exceptional Item (3-4)</b>	<b>(0.54)</b>	<b>(1.17)</b>	<b>(2.77)</b>	<b>1.41</b>	<b>9.88</b>	<b>0.87</b>	<b>8.71</b>
6	Interest	0.00	0.20	0.18	0.84	0.00	0.84	0.20
7	<b>Profit from ordinary Activities After Fin. Cost &amp; but before Exceptional Item (5-6)</b>	<b>(0.54)</b>	<b>(1.37)</b>	<b>(2.95)</b>	<b>0.57</b>	<b>9.88</b>	<b>0.03</b>	<b>8.51</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit from ordinary Activities (7-8)</b>	<b>(0.54)</b>	<b>(1.37)</b>	<b>(2.95)</b>	<b>0.57</b>	<b>9.88</b>	<b>0.03</b>	<b>8.51</b>
10	Tax Expenses	(0.11)	(0.14)	0.18	(0.50)	2.85	(0.61)	2.71
11	<b>Net Profit from ordinary activities after Tax ( 9-10)</b>	<b>(0.43)</b>	<b>(1.23)</b>	<b>(3.13)</b>	<b>1.07</b>	<b>7.03</b>	<b>0.64</b>	<b>5.80</b>
12	Extra Ordinary Item ( Net of Tax Expense Rs. ___)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit for the period (11-12)</b>	<b>(0.43)</b>	<b>(1.23)</b>	<b>(3.13)</b>	<b>1.07</b>	<b>7.03</b>	<b>0.64</b>	<b>5.80</b>
14	<b>Paid-up Equity Share Capital ( Face Value Rs. 10/-)</b>	<b>1040.00</b>	<b>1040.00</b>	<b>1040.00</b>	<b>1040.00</b>	<b>1040.00</b>	<b>1040.00</b>	<b>1040.00</b>
15	Reserves & Surplus (Excluding Revaluation Reserve)	-	-	-	-	-	295.48	294.84
16	Earning Per Share (EPS)							
	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
17	Public Shareholding							
	a) <b>Number of Shares</b>	<b>4873603</b>	<b>5248400</b>	<b>4916203</b>	<b>4916203</b>	<b>5258500</b>	<b>4873603</b>	<b>5248400</b>
	b) <b>Percentage of Shareholding</b>	<b>46.86%</b>	<b>50.47%</b>	<b>47.27%</b>	<b>47.27%</b>	<b>50.56%</b>	<b>46.86%</b>	<b>50.47%</b>
18	Promoters and promoter Group Shareholding							
	a) Pledged/Encumbered :-							
	Number of Shares	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	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 :-							
	<b>Number of Shares</b>	<b>5526397</b>	<b>5151600</b>	<b>5483797</b>	<b>5483797</b>	<b>5141500</b>	<b>5526397</b>	<b>5151600</b>
	Percentage of Shares ( as a % of the total Promoters Shareholding)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	<b>Percentage of Shares ( as a % of the total Share Capital)</b>	<b>53.14</b>	<b>49.53</b>	<b>52.73</b>	<b>52.73</b>	<b>49.44</b>	<b>53.14</b>	<b>49.53</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 29th May, 2015.
- 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 period in accordance with Accounting Standard 20 on Earning Per Share issued by the Institute of Chartered Accountants 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 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 STATEMENT OF AUDITED ASSETS & LIABILITIES AS ON 31ST MARCH, 2015.**

(Rs. In Lac)

Particulars	31/03/2015	31/03/2014
	Audited	Audited
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. SHAREHOLDERS FUND :</b>		
(a) Capital	1,040.00	1,040.00
(b) Reserves & Surplus	295.48	294.84
<b>Sub Total - Shareholders Funds</b>	<b>1,335.48</b>	<b>1,334.84</b>
<b>2. NON-CURRENT LIABILITIES</b>		
(b) Deferred Tax Liabilities (Net)	0.00	0.47
<b>Sub Total - Non-Current Liabilities</b>	<b>0.00</b>	<b>0.47</b>
<b>3. CURRENT LIABILITIES</b>		
(a) Other Current Liabilities	0.91	1.21
(b) Short Term Provisions	0.94	0.59
<b>Sub Total - Current Liabilities</b>	<b>1.85</b>	<b>1.80</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1337.33</b>	<b>1337.11</b>
<b>B. ASSETS</b>		
<b>1. NON-CURRENT ASSETS</b>		
(a) Fixed Assets	75.23	86.31
(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
<b>Sub Total - Non Current Assets</b>	<b>1,046.86</b>	<b>1,054.18</b>
<b>2. CURRENT ASSETS</b>		
(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
<b>Sub Total - Current Assets</b>	<b>290.47</b>	<b>282.93</b>
<b>TOTAL ASSETS</b>	<b>1,337.33</b>	<b>1,337.11</b>

For Indo-City Infotech Ltd



**Aneel Jain**  
**Chairman & Managing Director**  
DIN No.: 00030742

Place : Mumbai  
Date : 29th May, 2015