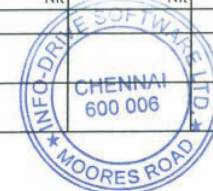


Standalone Financial Results for the Quarter ended 30 <sup>th</sup> September 2015							
Scrip Code: 530703, Scrip ID: INFDS, Symbol: INFODRIVE							
(Rupees in Lakhs)							
Sr.No	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year to date figure for current period / previous year ended		Audited year ended
		30.09.15 (Un-Audited)	30.06.15 (Un-Audited)	30.09.14 (Un-Audited)	30.09.15 (Un-Audited)	30.09.14 (Un-Audited)	31.03.15 (Audited)
<b>Part I</b>							
<b>Income from operations</b>							
1	a. Net Sales / Income from Operations (Net of excise duty)	428.16	415.44	404.64	843.60	982.64	1,805.12
	b. Other operating income	-	-	-	-	-	-
	<b>Total income from operations (Net)</b>	<b>428.16</b>	<b>415.44</b>	<b>404.64</b>	<b>843.60</b>	<b>982.64</b>	<b>1,805.12</b>
2	<b>Expenses</b>						
	a. Consumption of traded goods/services	398.18	370.84	344.84	769.02	852.86	1,577.80
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee Benefit expense	6.33	5.26	12.93	11.59	26.71	31.75
	e. Depreciation and amortisation expense	6.68	7.76	4.70	14.44	9.59	33.34
	f. Other Expenses	16.54	18.99	22.24	35.52	51.08	82.78
	g. Exchange Difference (net gain)	-	-	-	-	-	38.54
	<b>Total expenses</b>	<b>427.73</b>	<b>402.85</b>	<b>384.71</b>	<b>830.57</b>	<b>940.24</b>	<b>1,764.21</b>
3	<b>Profit / (Loss) from Operations Before Other Income, Finance Cost &amp; Exceptional Items (1-2)</b>	<b>0.43</b>	<b>12.59</b>	<b>19.93</b>	<b>13.03</b>	<b>42.40</b>	<b>40.91</b>
4	Other Income	14.38	2.32	0.07	16.69	1.68	236.28
5	<b>Profit / (Loss) from ordinary activities before Finance cost and exceptional Items (3+4)</b>	<b>14.81</b>	<b>14.91</b>	<b>20.00</b>	<b>29.72</b>	<b>44.08</b>	<b>277.19</b>
6	Finance cost	6.15	5.65	12.38	11.80	26.21	46.26
7	<b>Profit / (Loss) from ordinary activities after Finance cost but before Exceptional Items (5-6)</b>	<b>8.66</b>	<b>9.26</b>	<b>7.62</b>	<b>17.92</b>	<b>17.87</b>	<b>230.93</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit/ (Loss) from Ordinary Activities before Tax (7+8)</b>	<b>8.66</b>	<b>9.26</b>	<b>7.62</b>	<b>17.92</b>	<b>17.87</b>	<b>230.93</b>
10	Tax Expenses						
	(1) Current tax	2.50	2.00	2.60	4.50	6.10	50.06
	(2) Deferred tax liabilities/assets	-	-	-	-	-	(77.00)
11	<b>Net Profit/ (Loss) from Ordinary Activities After Tax (9-10)</b>	<b>6.16</b>	<b>7.26</b>	<b>5.02</b>	<b>13.42</b>	<b>11.77</b>	<b>257.87</b>
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	(14.17)
	Less: Prior period Adjustments	-	-	-	-	-	(14.17)
13	<b>Net Profit/ (Loss) for the Period (11-12)</b>	<b>6.16</b>	<b>7.26</b>	<b>5.02</b>	<b>13.42</b>	<b>11.77</b>	<b>272.04</b>
14	Paid-up Equity Share Capital of Re.1/- each	6,251.63	5,590.64	4,509.02	6,251.63	4,509.02	5,590.64
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	5,898.09	5,898.09	5,386.10	5,898.09	5,386.10	5,386.10
16	Earnings Per Share (before and after extraordinary items) of Re.1 each (w.e.f. 26.12.2014)						
	a) Basic EPS before/after Extraordinary items (not annualized)	0.00	0.00	0.01	0.00	0.03	0.05
	b) Diluted EPS before/after Extraordinary items (not annualized)	0.00	0.00	0.01	0.00	0.03	0.05
<b>Part II</b>							
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	Public shareholding						
	- Number of shares	623,979,692	557,880,692	44,908,788	623,979,692	44,908,788	557,880,692
	- Percentage of shareholdings	99.81%	99.79%	99.60%	99.81%	99.60%	99.79%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered	Nil	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>b) Non - encumbered</b>							
- Number of Shares	1,183,508	1,183,508	181,432	1,183,508	181,432	1,183,508	
- Percentage of shares ( as a % of the total shareholding of promoter and 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)	0.19%	0.21%	0.40%	0.19%	0.40%	0.21%	
<b>B INVESTOR COMPLAINTS (for the quarter ended 30.09.2015)</b>							
Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	
Received during the quarter	1	NIL	NIL	1	NIL	NIL	
Disposed during the quarter	1	NIL	NIL	1	NIL	NIL	
Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	

**Notes:-**

Statement of Assets and Liabilities		As at	As at
Particulars		30.09.2015	31.03.2015
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's Funds</b>		
	(a) Share Capital	6,251.63	5,590.64
	(b) Reserves and Surplus	5,911.51	5,898.09
	<b>Sub total shareholders funds</b>	<b>12,163.14</b>	<b>11,488.73</b>
2	<b>Non-Current Liabilities</b>		
	(a) Long-term borrowings	4,335.41	4,981.41
	(b) Long-term provisions	6.76	6.76
	(c) Deferred tax liabilities (Net)	4.38	4.38
	<b>Sub total Non current liabilities</b>	<b>4,346.55</b>	<b>4,992.55</b>
3	<b>Current Liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	131.00	121.10
	(c) Other current liabilities	556.19	561.40
	(d) Short-term provisions	56.86	52.36
	<b>Sub total current liabilities</b>	<b>744.05</b>	<b>734.86</b>
	<b>Total Equity and Liabilities</b>	<b>17,253.74</b>	<b>17,216.14</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	314.31	321.82
	(b) Non-current investments	9,719.02	9,798.05
	(c) Deferred tax assets (net)	90.01	90.01
	(d) Long term loans and advances	4,741.88	4,740.11
	(e) Other non current assets	49.17	56.20
	<b>Sub-total - Non-current assets</b>	<b>14,914.39</b>	<b>15,006.19</b>
2	<b>Current assets</b>		
	(a) Inventories	85.92	85.92
	(b) Trade receivables	1,510.98	1,439.80
	(c) Cash and cash equivalents	36.86	27.59
	(d) Short-term loans and advances	705.59	656.64
	<b>Sub-total - Current assets</b>	<b>2,339.35</b>	<b>2,209.95</b>
	<b>TOTAL - ASSETS</b>	<b>17,253.74</b>	<b>17,216.14</b>

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13<sup>th</sup> November 2015
- Figures for the corresponding previous quarter ended 30<sup>th</sup> September 2014 and year ended 31<sup>st</sup> March 2015 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 30<sup>th</sup> September 2015.
- As there is no transaction for our Singapore Branch the same has not been considered
- Limited Review: The Limited Review as required under clause 41 of the Listing Agreement has been completed and related report be forwarded to the Stock Exchanges. This report does not have any impact on the above "Results and Notes" for the quarter ended 30<sup>th</sup> September 2015
- The entire operations of the Company are related to one segment viz., Information Technology.
- Impact of Exchange Fluctuation has not been considered for the period ended 30<sup>th</sup> September 2015

By order of the Board  
 For Info-Drive Software Limited

*V.N. Seshagiri Rao*  
 V.N. Seshagiri Rao  
 Director

Place: Chennai  
 Date : 13<sup>th</sup> November 2015





***K.S. REDDY ASSOCIATES, Chartered Accountants***

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Email: [srk1970@gmail.com](mailto:srk1970@gmail.com)

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**Independent Auditors Review Report**

To

Board of Directors of M/s. INFO-DRIVE SOFTWARE LIMITED

I have reviewed the accompanying statement of unaudited financial results of Info-Drive Software Limited, Chennai for the Quarter ended 30<sup>th</sup> September 2015, except for the disclosure regarding 'Public share holding' and 'Promoter and promoter group shareholding' which have been traced from the disclosures made by the management and have not been reviewed by me. The financial statements of branch office situated at Singapore have not been included in the above financial results. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. My responsibility is to issue a report on these financial results based on my review.

I conducted my review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules 2014, and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 13.11.2015



For K.S.Reddy Associates  
Chartered Accountants



K.Subba Reddy (Proprietor)