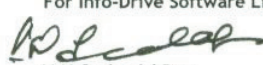



Standalone unaudited Results for the quarter ended 30 th June 2014 Scrip Code: 530703, Scrip ID: INFDS, Symbol: INFODRIVE					
(Rupees in Lacs)					
Sr.No	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year to date figure for previous year ended
		30.06.2014 (Un-Audited)	31.03.2014 (Audited)	30.06.2013 (Un-Audited)	31.03.2014 (Audited)
	Part I				
	Income from operations				
1	a. Net Sales / Income from Operations (Net of excise duty)	578.00	452.90	392.35	1,212.99
	b. Other operating income	-	-	-	-
	Total income from operations (Net)	578.00	452.90	392.35	1,212.99
2	Expenses				
	a. Consumption of traded goods/services	508.02	452.90	322.04	1,058.58
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d. Employee Benefit expense	13.78	0.95	19.01	47.40
	e. Depreciation and amortisation expense	4.89	5.14	6.41	24.35
	f. Other Expenses	28.84	366.00	21.78	382.89
	g. Exchange Difference (net gain)	-	(416.62)	-	(385.60)
	Total expenses	555.54	408.37	369.24	1,127.62
3	Profit / (Loss) from Operations Before Other Income, Finance Cost & Exceptional Items (1-2)	22.46	44.53	23.11	85.37
4	Other Income	1.61	8.22	16.35	56.90
5	Profit / (Loss) from ordinary activities before Finance cost and exceptional Items (3+4)	24.07	52.75	39.46	142.27
6	Finance cost	13.82	20.31	25.86	85.67
7	Profit / (Loss) from ordinary activities after Finance cost but before Exceptional Items (5-6)	10.25	32.44	13.60	56.60
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	10.25	32.44	13.60	56.60
10	Tax Expenses				
	(1) Current tax	3.50	(8.23)	-	-
	(1) Deferred tax/Adjustment for MAT	-	16.77	4.63	16.77
	(2) Provision of Tax excess made earlier	-	-	-	8.27
11	Net Profit/ (Loss) from Ordinary Activities After Tax (9-10)	6.75	23.90	8.97	31.56
12	Extraordinary Items (net of tax expense)				
	Less: Prior period Adjustments	-	8.27	-	-
13	Net Profit/ (Loss) for the Period (11-12)	6.75	15.63	8.97	31.56
14	Paid-up Equity Share Capital of Rs10/- each	4,509.02	4,509.02	4,509.02	4,509.02
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	5,386.10	5,070.85	5070.85	5,070.85
16	Earnings Per Share (before and after extraordinary items) of Rs.10 each				
	a) Basic EPS before/after Extraordinary items (not annualized)	0.01	0.03	0.02	0.07
	b) Diluted EPS before/after Extraordinary items (not annualized)	0.01	0.03	0.02	0.07



Part II					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	4,45,07,539	4,44,14,105	4,12,48,396	4,44,14,105
	- Percentage of shareholdings	98.71%	98.50%	91.48%	98.50%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered	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) Non - encumbered				
	- Number of Shares	5,82,681	6,76,115	38,41,824	6,76,115
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	1.29%	1.50%	8.52%	1.50%
B	INVESTOR COMPLAINTS (for the quarter ended 30.06.2014)				
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	2	NIL
	Disposed during the quarter	NIL	NIL	2	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL
	Notes:-				
1	The above un audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 th August 2014				
2	Figures for the corresponding previous quarter ended 31 st March 2014 and year ended 31 st March 2014 have been re-arranged wherever necessary to conform to the figures of the current quarter ended 30 th June 2014				
3	As there is no transaction for our Singapore Branch the same has not been considered				
4	The entire operations of the Company are related to one segment viz., Information Technology.				
5	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 th June 2014.				
6	Impact of Exchange Fluctuation has not been considered for the quarter ended 30 th June 2014				
	Place: Chennai				
	Date : 14 th August 2014				
				By order of the Board For Info-Drive Software Limited	
				 V.N.Seshagiri Rao	
				Director	
					

K.S. REDDY ASSOCIATES
Chartered Accountants

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Limited 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 30th June 2014, 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 applicable accounting standards issued under the Companies (Accounting Standard) Rules, 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules 2014, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.S.Reddy Associates
Chartered Accountants



Place: Chennai
Date: 14.08.2014

K.Subba Reddy (Proprietor)