

**Statement of Standalone Unaudited Results for the Quarter Ended 31st December, 2014**

(Rs. in Lacs)

Particulars	3 Months Ended December 31, 2014	Preceding 3 Months Ended September 30, 2014	Corresponding 3 Months Ended December 31, 2013	Year to date figures for current period ended 31st December, 2014	Year to date figures for previous period ended 31st December, 2013	Previous Year Ended 31st March 2014
Part I	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	( Audited )
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.(a) Income from Operations	33,215	31,920	32,835	98,299	98,637	130,848
(b) Other Operating Income	-	-	-	-	-	-
2. Expenditure						
a) Purchase of stock in trade	2,038	653	2,497	5,712	13,148	15,456
b) Employees benefits expense	18,222	18,061	18,307	54,038	51,230	69,011
c) Depreciation and amortisation expense	1,671	1,823	1,067	4,983	3,139	4,202
d) Other expenses	6,301	7,105	5,663	20,013	15,586	22,375
e) Total	28,232	27,642	27,554	84,746	83,103	111,044
3. Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	4,983	4,278	5,281	13,553	15,534	19,804
4. Other Income	527	125	(190)	1,013	7,793	7,416
5. Profit from ordinary activities before finance costs & exceptional Items (3+4)	5,510	4,403	5,091	15,466	23,327	27,220
6. Finance Costs	86	88	28	264	77	167
7. Profit from ordinary activities after finance costs but before exceptional Items (5-6)	5,422	4,315	5,065	15,202	23,250	27,053
8. Exceptional Item	-	2,500	-	2,500	-	-
9. Profit from ordinary Activities before Tax (7+8)	5,422	6,815	5,065	17,702	23,250	27,053
10. Tax Expense						
- Current (includes expense/reversal) of (Rs. 282) [Previous Period Rs. 99] related to earlier years	1,103	1,067	1,882	3,330	5,963	5,701
- MAT Utilization/(Credit)	(360)	(366)	(331)	(863)	91	799
- Deferred	246	319	(448)	504	(539)	(287)
11. Net Profit from Ordinary Activities after tax (9-10)	4,433	5,815	3,962	14,731	17,716	20,840
12. Extraordinary item	-	-	-	-	-	-
13. Net Profit for the period (11-12)	4,433	5,815	3,962	14,731	17,716	20,840
14. Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid)	6,100	6,082	6,064	6,100	6,064	6,070
15. Reserves as per balance sheet of previous accounting year	-	-	-	-	-	86,763
16. Earnings Per Share (after extraordinary items) of Rs.10/- each) (not annualised):						
(a) Basic	7.28	9.57	6.54	24.23	29.33	34.47
(b) Diluted	7.24	9.50	6.51	24.11	29.09	34.13

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	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	( Audited )
Part II	(2)	(3)	(4)	(5)	(6)	(7)
(1)						
<b>A. PARTICULARS OF SHAREHOLDING</b>						
1. Public Shareholding						
-Number of Shares	42,155,556	41,971,881	41,787,600	42,155,556	41,787,600	41,853,056
-Percentage of shareholding	69.10%	69.01%	68.92%	69.10%	68.92%	68.95%
2. Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Numbers of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares(as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as % of the total share capital of the company)						
b) Non- encumbered						
- Numbers of shares	18,848,118	18,848,118	18,848,118	18,848,118	18,848,118	18,848,118
- Percentage of shares(as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as % of the total share capital of the company)	30.90%	30.99%	31.08%	30.90%	31.08%	31.05%
<b>B. INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter	0					
Received during the quarter	6					
Disposed off during the quarter	6					
Remaining unresolved at the end of the quarter	0					

- Notes:
- Other Expenses for the quarter includes development costs of Rs. 2,668 Lacs. (Previous year corresponding period Rs. 2,043 lacs)
  - During the quarter, pursuant to Employees Stock Option Plan 2005; 183,675 options were exercised and 835,625 options were outstanding as on 31st December 2014.
  - The Company operates in a single primary business segment.
  - The figures of the previous quarter/year, to the extent feasible, have been re-grouped/re-classified to conform to current quarter/year's classification.
  - The Unaudited Results for the Quarter ended December 31, 2014 have been reviewed by the Audit Committee of the Board, and have been approved by the Board of Directors of Company at its meeting held on January 14, 2015. The Limited Review of this Statement as required under Clause 41 of the Listing Agreements has been completed by the Statutory Auditors.

Arvind Thakur  
CEO & Jt. Managing Director

Place: New Delhi  
Date: January 14, 2015



The Board of Directors  
NIIT Technologies Limited  
8, Balaji Estate, First Floor,  
Guru Ravidass Marg  
Kalkaji, New Delhi - 110019

1. We have reviewed the results of NIIT Technologies Limited (the "Company") for the quarter ended December 31, 2014 which are included in the accompanying Statement of Standalone Unaudited Results for the quarter ended 31<sup>st</sup> December, 2014 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialled by us for identification purposes. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion
4. We have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in the Statement from the disclosures made by the Management and are, therefore, not expressing a review opinion thereon.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 read with the General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, and 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 Price Waterhouse  
Firm Registration Number: 301112E  
Chartered Accountants



Usha Rajeev  
Partner  
Membership Number: 087191

Gurgaon  
January 14, 2015