



Sr. No.	Particulars	Three Months ended			Standalone			Consolidated					
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	Year ended	31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	Year ended
1	Revenue from operations (Net of Excise duty)	2185.70	6456.39	11608.07	21223.89	33,057.06	44907.04	4992.60	8957.83	13,757.85	29236.92	39505.48	53839.47
	Other Operating Revenue	8.01	4.08	5.17	16.91	13.27	31.86	8.01	4.08	5.17	16.91	13.27	31.86
	Revenue from operations (net)	2193.71	6460.47	11613.24	19047.09	33070.33	44938.90	5000.61	8961.91	13,763.02	24253.21	39518.75	53871.33
2	Expenses												
	(a) Cost of materials consumed		0.00		0.00	0.00	0.00	954.36	503.00	-	2007.66	0.00	0.00
	(b) Purchases of stock-in-trade	2,470.94	9,243.60	6738.5	19425.26	18779.53	27200.75	2596.33	9345.37	7,336.28	19762.59	21040.31	28851.82
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,087.98	-3,872.19	-413.46	-4667.30	-400.82	-399.58	-1,087.98	-3872.18	-413.46	-4667.29	-400.82	-399.58
	(d) Employee Benefits expense	339.46	664.5	1026.74	1723.03	2852.19	3455.42	1780.55	2643.77	2,402.89	7058.93	6458.22	8830.24
	(e) Depreciation and amortisation expense	1688.81	1480.31	1350.52	4592.21	3942.54	5329.22	1711.49	1501.58	1,366.69	4655.22	4071.31	5416.04
	(f) Other expenses	565.91	590.46	823.28	1937.93	2301.59	3462.10	867.82	1093.96	1,153.37	3088.42	3311.37	5015.34
	Total expenses	3977.14	8106.68	9525.58	23011.13	27274.83	39047.91	6822.57	11215.50	11,845.77	25082.76	34480.39	48713.87
3	Profit / (Loss) from operations before other income, finance costs and exceptional item (1-2)	-1783.43	-1646.21	2087.66	-1770.33	5795.50	5890.99	-1821.96	-2253.59	1,917.25	-2651.50	5038.36	5157.46
4	Other income	154.7	124.45	130.16	373.21	213.36	327.73	216.20	182.42	147.06	574.85	342.82	432.40
5	Profit / (Loss) from ordinary activities before finance costs and exceptional item (3+4)	-1628.73	-1521.76	2217.82	-1397.12	6008.86	6218.72	-1605.76	-2071.17	2,064.31	-2076.65	5381.18	5589.86
6	Finance cost	823.72	752.45	749.08	2392.92	1838.46	2658.04	1095.94	889.32	968.05	2954.82	2286.79	3304.67
7	Profit / (Loss) from ordinary activities after finance costs and before exceptional item (5+6)	-2452.45	-2274.21	1468.74	-3790.04	4170.40	3560.68	-2701.70	-2960.49	1,096.26	-5031.47	3094.39	2285.18
8	Exceptional items	-	2103.19	-	2103.19	0.00	0.00	-	2103.19	-	2103.19	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	-2452.45	-4377.40	1468.74	-6893.23	4170.40	3560.68	-2701.70	-5063.68	1,096.26	-7134.66	3094.39	2285.18
10	Tax Expense	195.25	310.68	721.91	742.00	1946.81	1691.02	195.25	310.68	721.91	742.00	1946.81	1609.74
11	Net Profit / (Loss) from ordinary activities after tax (9+10)	-2647.70	-4688.08	746.83	-6635.23	2223.59	1869.66	-2896.95	-5374.36	374.35	-7876.66	1147.58	675.44
12	Extraordinary items (Net of Tax Expense)	-	-	-	0.00	0.00	0.00	-	-	-	0.00	90.58	25.39
13	Net Profit / (Loss) for the period (11+12)	-2647.70	-4688.08	746.83	-6635.23	2223.59	1869.66	-2896.95	-5374.36	374.35	-7876.66	1238.16	700.83
14	Share of Profit / (loss) of Associates	-	-	-	0.00	0.00	0.00	-	-	-	0.00	0.00	0.00
15	Minority Interest	-	-	-	0.00	0.00	0.00	-130.78	-289.07	-105.35	-503.64	-325.48	-394.16
16	Net Profit / (Loss) after taxes, minority interest, share of profit / (loss) of associates	-2647.70	-4688.08	746.83	-6635.23	2223.59	1869.66	-2766.17	-5085.29	479.70	-7373.02	1563.64	1094.99
17	Paid up Equity Share Capital (face value of Rs 10/- each)	1500.70	1500.70	1500.22	1500.70	1500.22	1500.22	1500.70	1500.70	1500.22	1500.70	1500.22	1500.22
18	Reserves excluding revaluation reserves	21033.21	23680.91	29,399.96	21033.21	28653.13	28368.99	18123.36	20889.52	26,806.15	18123.36	26,326.45	25974.81
19.i	Earnings per share (before extraordinary item) (of Rs 10/- each)												
	a) Basic	(17.64)	(31.24)	5.02	-44.21	15.05	12.61	-18.43	-33.89	3.23	-49.13	9.97	7.21
	b) Diluted	(17.64)	(31.24)	4.96	-44.21	14.83	12.45	-18.43	-33.89	3.18	-49.13	9.82	7.12
19.ii	Earnings per share (after extraordinary item) (of Rs 10/- each)												
	a) Basic	(17.64)	(31.24)	5.02	-44.21	15.05	12.61	-18.43	-33.89	3.23	-49.13	10.59	7.38
	b) Diluted	(17.64)	(31.24)	4.96	-44.21	14.83	12.45	-18.43	-33.89	3.18	-49.13	10.43	7.29

Note: While calculating diluted EPS, we have not considered the convertible securities which are of anti-dilutive nature.

PART II

Particulars	Three Months ended			Year ended
	31/12/2013	30/09/2013	31/12/2012	31/03/2013
	A PARTICULARS OF SHAREHOLDING			
I. Public Shareholding				
Number of Shares	9736592	8841548	7101465	6791891
Percentage of shareholding	64.88%	58.92	47.34	46.13
2. Promoters and Promoter Group Shareholding				
a. Pledged/ Encumbered				
Number of Shares	677045	1261139	2367103	2997600
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	12.85%	20.46%	29.96%	37.79
Percentage of shares (as a % of the total share capital of the company)	4.51%	8.40%	15.78%	20.36
b. Non-Encumbered				
Number of Shares	4593334	4904284	5533662	4935165
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	87.15%	79.54%	70.04%	62.21
Percentage of shares (as a % of the total share capital of the company)	30.61%	32.68%	36.89%	33.52%

Particulars	3 MONTHS ENDED
B. INVESTOR COMPLAINTS	
	31/12/2013
Pending at the beginning of the quarter	0
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	0



Notes:

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on November 14, 2014.
2. The Company operates in a single reportable segment viz. Information Technology Services.
3. During the Quarter, certain pledged shares of promoters group, has been invoked / sold by some of the Pledge Holders/ Lenders & /or is lying with them. The Company is currently in the process of ascertaining the quantum of shares thus invoked/sold.

For & on behalf of Board of Directors
Omnitech Information Solutions Ltd



Place : Mumbai
Date : November 14, 2014

(Avinash Pita)
Jt. Managing Director & CEO

M/S POLADIA & CO

CHARTERED ACCOUNTANTS

C/81,ANAT CHHAYA,353/3
R.B.MEHTA.ROAD
GHATKOPAR (EAST)
TEL. NO 21028991/21028992

To,
The Board of Directors,
Omnitech Infosolutions Ltd.
Omnitech House, A/13, Cross Road, No 5,
Kondivita Road, Marol, M.I.D.C, Andheri (East),
Mumbai - 400093.

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Omnitech Infosolutions Ltd** for the period ended 31.12.2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' and which have been traced from disclosures made by the management and has not been audited by us. 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 these financial statements based on our review. However for the purpose of consolidated financial statement we have relied up on the information furnished by the management in respect of the accounts of subsidiaries and joint venture which are not been reviewed by us.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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.

4. Further, We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholdings and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of aggregate amount of promoter group shareholding in terms of clause 35 of the listing agreement and the particulars relating to undisputed investor compliant from the details furnished by the management/Registrar.

5. Futhert we report that as per the information of the management in absence of any business activity in two subsidiaries namely Omnitech Technogies Inc. and Omnitech Singapore(Holding) Pte Ltd not considered for consolidated financial statement.

For. M/s. Poladia & Co.
(Chartered Accountants)



Partner
Mr. Navin R. Gala
Membership No: 040640
Place: Mumbai
Date: 14/02/2013