

# **ei** ecom infotech (i)ltd

March 27, 2015

To,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400001.

**Sub: - Un-Audited results for Period ended 31.12.2014**

**Ref: - Company Code No: 531533.**

**ISIN: INE578B01015**

As per your email dated March 27, 2015, we are enclosing herewith updated results for the quarter ended Dec 31, 2014 with the inclusion of investor's complaints.

Kindly take on record the updated Un-Audited financial results for the period ended 31.12.2014.

Thanking You.

**For ECOM INFOTECH (INDIA) LTD.,**



**Ashwin Chaudhary**  
**(Managing Director)**

**ECOM INFOTECH (I) LTD.**

**Regd. Office : Level 3, Neo Vikram, New Link Road, Andheri - West, Mumbai 400 058**

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014 (RS. IN LAKHS)**

Particulars		3 Months Ended (31/12/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	Year to Date figures for current ended (31/12/2014)	Year to Date figures for previous year ended (31/12/2013)	Previous accounting year ended ( 31/03/2014)
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1a. Net Sales/Income from Operations		2.25	0.6	6.35	2.80	5.04
1b. Other Operating Income		-	-	-	-	-
Total Income ( 1+2 )		2.25	0.6	6.35	2.80	5.04
2. Expenditure						
a. Employees cost		0.72	0.12	2.16	0.84	1.77
b. Depreciation		0.00	0.00	0.00	0.00	0.03
c. Other expenditure		1.50	0.46	4.12	1.64	3.21
d. Total		2.22	0.58	6.28	2.48	5.01
3. Profit (+)/ Loss(-) from Operations before other income, interest and exceptional items ( 1-2 )		0.03	0.02	0.07	0.32	0.03
4. Other Income		0.00	0.00	0.00	0.00	0.00
5. Profit before Interest and excep items(3+4)		0.03	0.02	0.07	0.32	0.03
6. Interest		0.00	0.00	0.00	0.00	0.00
7.Profit after interest and exceptional items(5-6)		0.03	0.02	0.07	0.32	0.03
8. Exceptionl Items		0.00	0.00	0.00	0.00	-0.01
9. Profit/Loss from ordinary activities before tax(7+8)		0.03	0.02	0.07	0.32	0.02
10. Tax expense		0.00	0.00	0.00	0.00	0.01
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax ( 9-10 )						
Ordinary Activities after tax ( 7-8 )		0.03	0.02	0.07	0.32	0.02
12. Extraordinary items (net of tax Expense Rs. _____ )		0	0	0	0	-
13. Net Profit (+)/ Loss (-) for the period (11-12)		0.03	0.02	0.07	0.32	0.02
14. Paid-up equity share capital		502.71	502.71	502.71	502.71	502.71
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		5.00	5.00	5.00	5.00	5.00
16. Earning Per Share (EPS)						N.A.
a) Basic and diluted EPS before Extraordinary items for the Period, for the year to date and For the previous year (not to be Annualized)		N.A.	N.A.	N.A.	N.A.	N.A.
b) Basic and diluted EPS after Extraordinary items for the Period, for the year to date and For the previous year (not to be Annualized)		N.A.	N.A.	N.A.	N.A.	
17. Public shareholding						
- Number of shares		1373532	1374368	1373532	1374368	1374071
- Percentage of shareholding		27.32%	27.34%	27.32%	27.34%	27.33%
18. Promoters and promoter group Shareholding						
a) Pledged/Encumbered - 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)		0(NIL)	0(NIL)	0(NIL)	0(NIL)	0(NIL)
b) Non-encumbered - Number of Shares		3653568	3652732	3653568	3652732	3653029
- 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)		72.68%	72.66%	72.68%	72.66%	72.67%

Others: Investor Compliants for the period--NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

sd/-

DATE : 31.01.2015

PLACE: MUMBAI

ASHWIN CHAUDHARY  
CHAIRMAN & MANAGING DIRECTOR