

NIIT Technologies Limited Regd Office : NIIT House, B-234 Okhla Ph-1, New Delhi-110020 Ph : 91 (11) 41407000 Fax : 91 (11) 26817344 Website : http://www.niit-tech.com Email : investors@niit-tech.com Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2010 (Rs. In Lacs)			
Particulars	3 months Ended 30th June 2010 (Limited Review)	3 months Ended 30th June 2009 (Limited Review)	Accounting Year Ended 31st March, 2010 (Audited)
(1)	(2)	(3)	(4)
1.(a) Income from Operations	18,650	11,649	49,358
(b) Other Operating Income	-	-	-
2. Expenditure			
a) Purchase of Traded Items	4,716	168	290
b) Employees Cost	7,318	6,250	25,459
c) Depreciation	593	623	2,455
d) Others	2,976	3,617	12,201
e) Total	15,603	10,658	40,405
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	3,047	991	8,953
4. Other Income	199	203	1,133
5. Profit before Interest & Exceptional Items (3+4)	3,246	1,194	10,086
6. Interest	3	2	7
7. Profit after Interest but before Exceptional Items (5-6)	3,243	1,192	10,079
8. Exceptional item	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	3,243	1,192	10,079
10. Tax Expense			
- Current	712	208	2,240
- MAT Utilization / (Credit)	(262)	13	(1,269)
- Deferred	(89)	(84)	(401)
- Fringe Benefits Tax	-	25	-
11. Net Profit from Ordinary Activities after tax (9-10)	2,882	1,030	9,509
12. Extra ordinary item	-	-	-
13. Net Profit (+)/ Loss (-) for the period (11-12)	2,882	1,030	9,509
14. Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid)	5,887	5,873	5,879
15. Reserves excluding Revaluation Reserve	-	-	41,620
16. EPS for the period (in Rs.):			
Basic	4.90	1.75	16.19
Diluted	4.85	1.75	16.14
17. Aggregate of Public Shareholding			
-Number of Shares	35,589,465	35,443,515	35,504,365
-Percentage of shareholding	60.45%	60.35%	60.39%
18. Promoters and promoter group Shareholding			
a) Encumbered			
- Numbers of shares	14,493,390	9,662,260	14,493,390
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	62.25%	41.50%	62.25%
- Percentage of shares (as % of the total share capital of the company)	24.62%	16.45%	24.65%
b) Non- encumbered			
- Numbers of shares	8,790,090	13,621,220	8,790,090
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	37.75%	58.50%	37.75%
- Percentage of shares (as % of the total share capital of the company)	14.93%	23.20%	14.96%
Notes :			
1. Other Expenditure for the Quarter includes development costs of Rs.1,118 Lacs. 2. During the quarter, pursuant to Employees Stock Option Plan 2005; 85,100 options were exercised from Grant IV and 299,625 such vested options remained unexercised as on June 30, 2010. For Grant III 86,692 vested options remained unexercised and for Grant V, 2,086,000 unvested options remained outstanding as on June 30, 2010. Further, the Compensation Committee on July 19, 2010 made a grant of 74,000 option at a price of Rs.182.15 per share, 50 % of which would vest after completion of one year from the date of grant and the balance at the end of two years from the date of grant. 3. The Company operates in a single primary business segment. 4. At the beginning of the quarter, no investor complaint was pending for resolution. 12 complaints were received during the quarter, all 12 complaints were disposed of and no complaint was pending for resolution as on June 30, 2010. 5. The figures of the previous quarter, to the extent feasible, have been re-grouped/re-classified to conform to current quarter classification. 6. The above results have been approved and taken on record by the Board of Directors at its meeting held on July 20, 2010.			
Place: New Delhi	(Sd) Arvind Thakur CEO & Jt. Managing Director		
Date: July 20, 2010			