

Statement of Unaudited Financial Results (Standalone) for the Quarter Ended 30th Sept.2009

(Rs. in Lacs)

| Particulars (1) | Quarter Ended September 30, | | Half Year Ended September 30, | | Accounting Year Ended 31st March, 2009 (Audited) (6) |
|--|-----------------------------|---------------|-------------------------------|---------------|---|
| | 2009 | 2008 | 2009 | 2008 | |
| | (Limited Review) | | (Unaudited) | | |
| | (2) | (3) | (4) | (5) | (6) |
| 1.(a) Income from Operations | 11,765 | 13,409 | 23,414 | 25,835 | 50,207 |
| (b) Other Operating Income | - | - | - | - | - |
| 2. Expenditure | | | | | |
| a) Purchase of Traded Items | 11 | 323 | 179 | 332 | 332 |
| b) Employees Cost | 5,900 | 6,625 | 12,150 | 12,771 | 26,161 |
| c) Depreciation | 599 | 743 | 1,222 | 1,578 | 2,960 |
| d) Others | 2,603 | 3,267 | 6,220 | 6,417 | 14,922 |
| e) Total | 9,113 | 10,958 | 19,771 | 21,098 | 44,375 |
| 3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 2,652 | 2,451 | 3,643 | 4,737 | 5,832 |
| 4. Other Income | 161 | 781 | 364 | 1,271 | 4,028 |
| - Interest | 0 | | | | |
| - Others | | | | | |
| 5. Profit before Interest & Exceptional Items (3+4) | 2,813 | 3,232 | 4,007 | 6,008 | 9,860 |
| 6. Interest | 2 | 3 | 4 | 22 | 53 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 2,811 | 3,229 | 4,003 | 5,986 | 9,807 |
| 8. Exceptional item | - | - | - | - | - |
| 9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8) | 2,811 | 3,229 | 4,003 | 5,986 | 9,807 |
| 10. Tax Expense | | | | | |
| - Current | 867 | 436 | 1,075 | 813 | 1,075 |
| - MAT Credit | (546) | (122) | (533) | (258) | (106) |
| - Deferred | (91) | (57) | (175) | (24) | (164) |
| - Fringe Benefit Tax | (25) | 37 | - | 76 | 151 |
| 11. Net Profit from Ordinary Activities after tax (9-10) | 2,606 | 2,935 | 3,636 | 5,379 | 8,851 |
| 12. Extra ordinary item | - | - | - | - | - |
| 13. Net Profit (+) / Loss (-) for the period (11-12) | 2,606 | 2,935 | 3,636 | 5,379 | 8,851 |
| 14. Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid) | 5,874 | 5,873 | 5,874 | 5,873 | 5,873 |
| 15. Reserves excluding Revaluation Reserve | - | - | - | - | 24,115 |
| 16. EPS for the period (in Rs.): | | | | | |
| Basic | 4.44 | 5.00 | 6.19 | 9.16 | 15.07 |
| Diluted | 4.44 | 4.99 | 6.19 | 9.16 | 15.07 |
| 17. Aggregate of Public Shareholding | | | | | |
| - Number of Shares | 35,457,840 | 35,443,528 | 35,457,840 | 35,443,528 | 35,443,215 |
| - Percentage of shareholding | 60.36% | 60.35% | 60.36% | 60.35% | 60.35% |
| 18. Promoters and promoter group Shareholding | | | | | |
| a) Encumbered | | | | | |
| - Numbers of shares * | 14,493,390 | | 14,493,390 | | 9,662,260 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 62.25% | | 62.25% | | 41.50% |
| - Percentage of shares (as % of the total share capital of the company) | 24.67% | | 24.67% | | 16.45% |
| b) Non- encumbered | | | | | |
| - Numbers of shares | 8,790,090 | | 8,790,090 | | 13,621,220 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 37.75% | | 37.75% | | 58.50% |
| - Percentage of shares (as % of the total share capital of the company) | 14.96% | | 14.96% | | 23.20% |

*Scantech (100% subsidiary of NIIT Limited) had undertaken to pledge shares of NIIT Technologies Ltd to the extent of 14,493,390 equity shares of Rs. 10 each held by Scantech in relation to a loan taken by a subsidiary of NIIT Limited. The pledge is yet to be created as it was subject to completion of certain formalities which are still underway

Notes :

- Other Expenditure for the quarter includes Development costs of Rs.991 Lacs
- During the quarter, pursuant to Employees Stock Option Plan 2005; 14,325 options related to Grant I were exercised and remaining options got lapsed during
- During the quarter, Company made a fresh equity capital contribution of Rs 596 Lacs in its wholly owned subsidiary namely Softec GmbH in Germany.
- The Company operates in a single primary business segment.
- At the beginning of the quarter, no investor complaint was pending for resolution. 24 complaints were received during the quarter, all 24 complaints were
- 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 above results have been approved and taken on record by the Board of Directors at its meeting held on October 19, 2009.

Place: New Delhi
 Date: October 19, 2009

Arvind Thakur
 CEO & Jt. Managing Director