

Part I - Statement of Standalone results for the quarter ended September 30, 2015

Particulars	Standalone			Audited
	Three months ended	Three months ended	Three months ended	
	30.09.2015	30.06.2015	30.09.2014	30.06.2015
Gross Sales / Income from Operations	103,272	117,177	119,278	431,185
- Less: Excise Duty				
1a. Net Sales / Income from Operations	103,272	117,177	119,278	431,185
1b. Other Operating Income				
2. Expenses				
a) Cost of materials consumed	94,723	106,891	109,341	1,326
b) Purchases of Stock-in-trade				395,329
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,798	3,150	2,797	7,079
d) Employee benefits expense	2,087	2,544	2,123	9,448
e) Exchange Differences Loss/(Gain)	(11)	118	83	216
f) Depreciation and amortisation expense	118	168	181	687
g) Other Expenses	3,820	3,326	2,940	14,801
Total Expenses	103,535	116,204	118,235	428,686
3. Profit / (Loss) from Operations before Other Income, finance costs and exceptional items(1-2)	(263)	973	1,043	2,603
4. Other Income	4,272	4,449	3,182	14,384
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	4,009	5,422	4,205	16,987
6. Finance costs	2,882	2,875	2,164	9,674
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,127	2,547	2,041	7,313
8. Exceptional items loss/(Gain)	3,414	3,650	(620)	13,934
9. Profit / (Loss) from ordinary activities before Tax (7-8)	(2,287)	(1,103)	2,661	(6,621)
10. Tax Expense/(Credit)	74	74	108	468
11. Net Profit / (Loss) from ordinary activities after Tax (9-10)	(2,361)	(1,187)	2,553	(7,089)
12. Extraordinary items (net of tax expense)				
13. Net Profit / (Loss) for the period (11-12)	(2,361)	(1,187)	2,553	(7,089)
14. Paid-up Equity Share Capital (Face value per share in Rs. 2/-)	4,458	4,458	4,458	4,458
15. Reserves excluding Revaluation Reserves as per Balance Sheet of the previous accounting year				139,256
16. Earnings per Share (EPS) (not annualised) Rs./share				
a) EPS before extra ordinary items for the period				
- Basic	(1.1)	(0.5)	1.1	(3.2)
- Diluted	(1.1)	(0.5)	1.1	(3.2)
b) EPS after extra ordinary items for the period				
- Basic	(1.1)	(0.5)	1.1	(3.2)
- Diluted	(1.1)	(0.5)	1.1	(3.2)

Part II - Select information for the Quarter ended September 30, 2015

Particulars	Standalone			Audited
	Three months ended	Three months ended	Three months ended	
	30.09.2015	30.06.2015	30.09.2014	30.06.2015
Particulars of Share holding				
1. Public Shareholding	93,526,785	93,526,785	93,501,785	93,526,785
- Number of Shares	41.96%	41.96%	41.95%	41.96%
Percentage of Shareholding				
2. Promoters and Promoter Group Shareholding				
a) Promoted / Encumbered				
- Number of shares	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b) Non - encumbered				
- Number of shares	129,377,844	129,377,844	129,377,844	129,377,844
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	58.04%	58.04%	58.05%	58.04%

Particulars	Three months ended 30.09.2015
B) INVESTOR COMPLAINTS	
Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Disposed of during the Quarter	NIL
Remaining unresolved at the end of the Quarter	NIL

Handwritten signature and stamp of the company.



Notes

1 After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on October 21, 2015. The results have been subjected to a limited review by the statutory auditors.

2 As per the Composite scheme of arrangement approved by Honble High Court of Delhi vide its order dated September 18, 2013, the Hardware Solution Business was transferred to HCL InfoTech Limited. The Company is still in the process of entering into novation agreements with the relevant third parties, including customers and vendors, pertaining to the HCL InfoTech Limited. The standalone results above, do not include results pertaining to the transactions executed by the Company on trust and benefit of HCL InfoTech Limited pending entering into novation agreements with the respective

3 Exceptional Items include:

Particulars	Unaudited			Audited
	30.09.2015	30.06.2015	30.09.2014	Year ended 30.06.2015
a. Inventory write off due to phasing out of a product line			460	460
b. Provision for diminution in the value of investment in HCL InfoTech Limited	3,800	4,000		15,525
c. Profit on sale of investment in subsidiary			660	660
d. Profit on sale of properties	396	340	420	1,391
Total (a+b-c-d) - (Gain) / Loss	3,414	3,660	(520)	13,934

4 Figures for previous periods have been regrouped and rearranged wherever necessary, to conform with the relevant current period's classification.

Place : Noida
Date : October 21, 2015



By order of the Board
for HCL InfoSystems Limited
Prem Kumar
Prem Kumar Sethadi
Executive Vice-Chairman & Managing Director

PS

Price Waterhouse

Chartered Accountants

The Board of Directors
HCL Infosystems Limited
E- 4, 5, 6, Sector XI,
Noida - 201301 (Uttar Pradesh)

1. We have reviewed the results of HCL Infosystems Limited (the "Company") for the quarter ended September 30, 2015 which are included in the accompanying Unaudited Financial Results for the Quarter ended September 30, 2015 (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 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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



Avijit Mukerji
Partner
Membership Number: 056155

Place: Kolkata
Date: October 21, 2015

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