

Audited financial results of Infosys Limited for the quarter ended June 30, 2011

(in ₹ crore, except per share data)

Particulars	Quarter ended June 30,		Year ended March 31,
	2011	2010	2011
Income from software services and products	6,905	5,758	25,385
Expenses			
Employee benefit expenses	3,534	2,859	12,459
Cost of technical sub-contractors	553	452	2,044
Travel expenses	212	209	771
Cost of Software packages	142	85	459
Communication expenses	43	39	170
Professional charges	74	59	299
Depreciation	191	180	740
Other expenses	273	193	769
Total Expenses	5,022	4,076	17,711
Profit from operations before other income	1,883	1,682	7,674
Other income	415	237	1,147
Profit before tax	2,298	1,919	8,821
Tax expense	644	488	2,378
Net Profit for the period	1,654	1,431	6,443
Paid-up equity share capital (par value ₹5/- each fully paid)	287	287	287
Reserves and surplus	25,871	23,184	24,214
Earnings per share (par value of ₹5/ each)			
Basic	28.80	24.93	112.26
Diluted	28.80	24.92	112.22
Total Public Shareholding #			
Number of shares	39,79,13,381	37,49,91,027	38,10,16,460
Percentage of shareholding	69.30	65.34	66.36
Promoters and Promoter Group Shareholding			
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)	-	-	-
Non – encumbered			
Number of shares	9,20,85,078	9,20,84,978	9,20,85,078
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	16.40	16.05	16.04

#Total public shareholding as defined under Clause 40A of the Listing Agreement (excludes shares held by founders and American Depositary Receipt Holders)

Note: The audited Profit & Loss Account has been taken on record at the Board meeting held on July 12, 2011.

Notes:

1. The audited financial statements have been taken on record by the Board of Directors at its meeting held at Narayana Murthy Center of Excellence, Mysore on July 12, 2011. The statutory auditors have expressed an unqualified audit opinion for these periods. The information presented above is extracted from the audited financial statements as stated.

2. Effective June 16, 2011, the name of the company has changed from Infosys Technologies Limited to Infosys Limited.

3. Changes to the Board

(i) On April 30, 2011, the Board of Directors announced that effective August 21, 2011, Mr. N. R. Narayana Murthy will assume the role of Chairman Emeritus, Mr. K. V. Kamath will be the Chairman of the Board, Mr. S. Gopalakrishnan will be the Executive Co-Chairman of the Board and Mr. S. D. Shibulal will be the Chief Executive Officer and Managing Director.

(ii) On June 11, 2011, the Board of Directors appointed Mr. V. Balakrishnan, Mr. Ashok Vemuri and Mr. B.G. Srinivas as Additional and Whole-time Directors.

(iii) On June 11, 2011, the Board of Directors appointed Ms. Ann Fudge as Additional Director of the Company effective October 1, 2011.

4. Information on dividends for the quarter ended June 30, 2011

(in ₹)

Particulars	Quarter ended June 30,		Year ended March 31,
	2011	2010	2011
Dividend per share (par value ₹5/- each)			
Interim dividend	-	-	10.00
30 th year special dividend	-	-	30.00
Final dividend	-	-	20.00
Total dividend	-	-	60.00

The final dividend of ₹20.00 per share for fiscal 2011 was approved by the shareholders at the Annual General meeting of the company held on June 11, 2011 and the same was paid on June 13, 2011.

5. Other Information

(in ₹ crore)

Particulars	Quarter ended June 30,		Year ended March 31,
	2011	2010	2011
Staff costs	3,534	2,859	12,459
Items exceeding 10% of aggregate expenditure	-	-	-
Details of other income:			
Interest on deposits with banks and others	358	226	1,068
Dividend on investments in mutual fund units	4	17	18
Miscellaneous income	8	7	22
Exchange differences	45	(13)	39
Total	415	237	1,147

6. Information on investor complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended June 30, 2011

Nature of complaints received	Opening balance	Additions	Disposal	Closing balance
Non receipt of dividend/Annual report related	-	143	143	-

7. During the quarter ended June 30, 2011, additional investments of ₹58 crore (USD 13 million) was made in Infosys Technologies (Shanghai) Company Limited, a wholly-owned subsidiary. As of June 30, 2011 the company had invested an aggregate of ₹69 crore (USD 16 million) in the subsidiary.

8. Segment reporting (Stand Alone- Audited)*
(in ₹ crore)

Particulars	Quarter ended June 30,		Year ended March 31,
	2011	2010	2011
Revenue by industry segment			
Financial services and insurance (FSI)	2,497	2,130	9,293
Manufacturing enterprises (MFG)	1,330	1,063	4,686
Energy, utilities and telecommunication services (ECS)	1,466	1,337	5,948
Retail, logistics, consumer product group, life sciences and health care enterprises (RCL).	1,612	1,228	5,458
Total	6,905	5,758	25,385
Less: Inter-segment revenue	-	-	-
Net revenue from operations	6,905	5,758	25,385
Segment profit before tax and depreciation:			
Financial services and insurance (FSI)	726	718	3,113
Manufacturing enterprises (MFG)	398	349	1,572
Energy, utilities and telecommunication services (ECS)	425	402	1,826
Retail, logistics, consumer product group, life sciences and health care enterprises (RCL).	525	393	1,903
Total	2,074	1,862	8,414
Less: Other un-allocable expenditure (excluding un-allocable income)	191	180	740
Add: Un-allocable other income	415	237	1,147
Profit before tax	2,298	1,919	8,821

Notes on segment information:

Principal segments- The company's operations predominantly relate to providing end-to-end business solutions, delivered to customers globally, operating in various industry segments. Accordingly, revenues represented along industries served constitute the primary basis of the segmental information set out above.

Segmental capital employed - Fixed assets used in the company's business or liabilities contracted have not been identified to any of the reportable segments, as the fixed assets and services are used interchangeably between segments. Accordingly, no disclosure relating to total segment assets and liabilities has been made.

* The previous period figures, extracted from audited financial statements have been presented after incorporating the necessary reclassification adjustments pursuant to the changes in reportable segments.

**By order of the Board
for Infosys Limited**

Mysore, India
July 12, 2011

S. D. Shibulal
Chief Operating Officer
and Director

S. Gopalakrishnan
Chief Executive Officer
and Managing Director

Statements in connection with this release may include forward-looking statements within the meaning of US Securities laws intended to qualify for the 'safe harbor' under the Private Securities Litigation Reform Act. These forward-looking statements are subject to risks and uncertainties including those described in our SEC filings available at www.sec.gov including our Annual Report on Form 20-F for the year ended March 31, 2011, and our other recent filings, and actual results may differ materially from those projected by forward-looking statements. We may make additional written and oral forward-looking statements but do not undertake, and disclaim any obligation, to update them.