

May 06, 2016

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

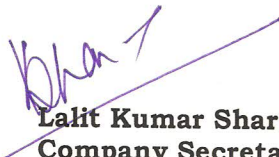
Dear Sir,

Sub.: Audited Standalone and Consolidated financial results for the year ended March 31, 2016

Pursuant to the provisions contained in Regulation 33 and all other applicable regulations of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, May 6, 2016 have approved the audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2016. Pursuant to the said Regulations, we are enclosing herewith audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2016;

You are requested to take the same on your records.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Head Legal
FCS 6218

(Rs. in Lacs)

Particulars	Consolidated Financials				
	3 Months ended 31st March 2016	Preceding 3 Months ended 31st March 2015	Corresponding 3 Months ended 31st March 2015	Accounting Year Ended 31st March, 2016	Accounting Year Ended 31st March, 2015
	(2)	(3)	(4)	(5)	(6)
		(Unaudited)		(Audited)	(Audited)
1.(a) Income from Operations	35,242	38,104	36,310	146,781	134,609
(b) Other Operating Income					
2. Expenditure	-1,568	966	3,695	2,233	8,870
a) Purchase of stock in trade	5	145	-541	824	-344
b) Changes in inventories of stock in trade	21,026	22,320	18,313	84,671	72,019
c) Employees benefit expenses	2,259	2,148	1,669	8,284	6,652
d) Depreciation and amortization expenses	10,508	6,771	10,486	32,085	31,171
e) Other expenses	32,230	32,350	33,622	129,097	118,368
f) Total	3,012	5,754	2,688	18,684	16,241
3. Profit from operations before other income, finance costs and exceptional items (1-2)	364	274	329	4,110	2,242
4. Other Income	3,376	6,028	3,017	22,794	18,483
5. Profit from ordinary activities before finance costs and exceptional items	27	78	81	344	345
6. Finance Costs	3,349	5,950	2,936	22,450	18,138
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	0	65	3,848	65	1,348
8. Exceptional item	3,349	5,885	-912	22,385	16,790
9. Profit from ordinary activities before Tax (7-8)					
10. Tax Expense	1,362	440	509	3,751	5,259
- Current	-49	1,207	-2,312	2,409	-1,808
- Deferred	-1,112	-669	863	-3,176	-1,419
- MAT Utilization/(Credit)	3,148	4,907	28	19,401	14,758
11. Net Profit from Ordinary Activities after tax (9-10)	0	0	0	0	0
12. Extra ordinary item	3,148	4,907	28	19,401	14,758
13. Net Profit for the period (11-12)					
14. Net Profit attributable to minority					
15. Income attributable to Consolidated Group	6,119	6,114	6,104	6,119	6,104
16. Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid)	0		0	108,644	95,880
17. Reserves excluding Revaluation Reserve					
18. Earnings Per Share (before/after extraordinary items) of Rs. 10/- each) (not annualized):					
Basic	5.15	8.03	0.04	31.75	24.25
Diluted	5.12	7.96	0.04	31.57	24.12
				152,956	129,630
				45.82	18.74
				45.55	18.64

Notes :

1. The Statement of Assets and Liabilities as required under Clause 41(v)(h) of the Listing Agreement is as Under:

	Standalone		Consolidated	
	Audited As at 31.03.2016	Audited As at 31.03.2015	Audited As at 31.03.2016	Audited As at 31.03.2015
<u>EQUITY AND LIABILITIES</u>				
Shareholder's funds				
Share capital	6,119	6,104	6,119	6,104
Reserves and surplus	108,644	95,880	152,956	129,630
Minority Interest	-	-	6,452	1,887
Non- current liabilities				
Long-term borrowings	595	462	638	485
Long-term provisions	5,926	4,292	8,479	4,834
Current liabilities				
Short term borrowings	-	2,000	-	-
Trade payables	9,433	12,993	16,542	21,346
Other current liabilities	9,972	12,375	20,317	19,888
Short-term provisions	12,321	11,365	13,410	13,497
TOTAL EQUITY & LIABILITIES	153,010	145,471	224,913	197,671
<u>ASSETS</u>				
Non-current assets				
Fixed assets	52,314	49,177	83,719	67,819
Non-current investments	34,579	21,075	-	-
Deferred tax assets (net)	569	2,601	2,587	3,863
Long-term loans and advances	7,983	4,954	9,161	6,188
Other non-current assets	957	994	1,702	1,678
Current assets				
Current investments	6,300	2,319	7,400	5,535
Inventories	-	824	25	851
Trade receivables	25,070	44,199	59,006	60,599
Cash and cash equivalents	10,415	7,352	33,620	26,925
Short-term loans and advances	10,686	7,868	18,047	15,297
Other current assets	4,137	4,108	9,646	8,916
TOTAL ASSETS	153,010	145,471	224,913	197,671

* In Consolidation Reserves & Surplus includes Currency Translation Reserve of Rs.9,735 Lacs (Previous Year Rs. 7548 Lacs).

- Other Expenditure for the year includes development costs of Rs. 14,481 Lacs (Rs. 21,162 Lacs in consolidated financials).
- Exceptional Item represents an additional provision for bonus related to the period April 1, 2014 to March 31, 2015 pursuant to retrospective amendment to "The Payment of Bonus Act, 1965" notified on January 1, 2016
- During the year, pursuant to Employees Stock Option Plan 2005, 141,625 options were exercised from various Grants and 898,500 options were outstanding as on 31st March 2016 issued on various dates.
- The Compensation Committee on May 5, 2016 made a grant of 15,000 options at a price of Rs.459.65 per share. Out of these 50% will vest after the completion of one year and balance 50% will vest after completion of two years from the date of grant.
- The Company operates in a single primary business segment.
- The consolidated financial results have been prepared in accordance with applicable Accounting Standards notified under Companies (Accounting Standard) Rules 2006.
- The Board of Directors have recommended a dividend of Rs.10 per equity share [Previous year : Rs. 9.50 per equity share].
- 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.
- Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The above results have been approved and taken on record by the Board of Directors at its meeting held on May 6, 2016.

By order of the Board
For NIIT Technologies Limited

Arvind Thakur
CEO & Jt. Managing Director

Place: Noida
Date: May 6, 2016