

NIIT Technologies Limited
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Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2011

(Rs. in Lacs)

Particulars	3 months Ended 30th June 2011 (Limited Review)	3 months Ended 30th June 2010 (Limited Review)	Accounting Year Ended 31st March, 2011 (Audited)
(1)	(2)	(2)	(4)
1.(a) Income from Operations	17,620	18,650	72,928
(b) Other Operating Income	-	-	-
2. Expenditure			
a) Purchase of Traded Items	181	4,716	12,168
b) Employees Cost	10,618	7,318	33,506
c) Depreciation	540	593	2,327
d) Others	3,712	2,976	13,799
e) Total	15,051	15,603	61,800
3. Profit from Operations before Other Income, Interest & Exceptional	2,569	3,047	11,128
4. Other Income	195	199	2,304
5. Profit before Interest & Exceptional Items (3+4)	2,764	3,246	13,432
6. Interest	10	3	22
7. Profit after Interest but before Exceptional Items (5-6)	2,754	3,243	13,410
8. Exceptional item	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	2,754	3,243	13,410
10. Tax Expense			
- Current	610	712	2,879
- MAT Utilization / (Credit)	399	(262)	(1,098)
- Deferred	22	(89)	(696)
11. Net Profit from Ordinary Activities after tax (9-10)	1,723	2,882	12,325
12. Extra ordinary item	-	-	-
13. Net Profit (+) / Loss (-) for the period (11-12)	1,723	2,882	12,325
14. Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid)	5,930	5,887	5,927
15. Reserves excluding Revaluation Reserve	-	-	52,126
16. EPS for the period (in Rs.):			
Basic	2.91	4.90	20.91
Diluted	2.88	4.85	20.64
17. Aggregate of Public Shareholding			
-Number of Shares	36,015,599	35,589,465	35,967,576
-Percentage of shareholding	60.74%	60.45%	60.70%
18. Promoters and promoter group Shareholding			
a) Encumbered			
- Numbers of shares	14,493,390	14,493,390	14,493,390
- Percentage of shares(as a % of the total shareholding of promoter and	62.25%	62.25%	62.25%
and			
- Percentage of shares (as % of the total share capital of the company)	24.44%	24.62%	24.46%
b) Non- encumbered			
- Numbers of shares	8,790,090	8,790,090	8,790,090
- Percentage of shares(as a % of the total shareholding of promoter and	37.75%	37.75%	37.75%
and			
- Percentage of shares (as % of the total share capital of the company)	14.82%	14.93%	14.84%

Notes :

- Other Expenditure for the Quarter includes development costs of Rs.1,341 Lacs. (Previous Year Corresponding Period Rs.1,118 Lacs)
- During the quarter, pursuant to Employees Stock Option Plan 2005, 48,023 options were exercised and 2,033,345 such options were outstanding as on 30th June 2011.
- The Compensation Committee on June 9, 2011 made a grant of 50,000 options at a price of Rs.10 per share. Out of these 20,000 will vest after the completion of one year, 15,000 will vest after the completion of two years and the balance 15,000 will vest after the completion of three years. Further, the Compensation Committee in its meeting held on 19th July 2011 made a grant of 36,000 options at a price of Rs.206.15 per share. Out of these 50% will vest after the completion of one year and the balance 50% will vest after the completion of two years.
- The Company operates in a single primary business segment.
- At the beginning of the quarter, no investor complaint was pending for resolution. 11 complaints were received during the quarter, all 11 complaints were disposed of and no complaint was pending for resolution as on 30th June 2011
- The figures of the previous quarter, to the extent feasible, have been re-grouped/re-classified to conform to current quarter classification.
- The above results have been approved and taken on record by the Board of Directors at its meeting held on July 19, 2011.

Place: New Delhi
Date: July 19, 2011

Arvind Thakur
CEO & Jt. Managing Director

