

Statement of Standalone Unaudited Results for the Quarter Ended 30th June, 2015

Particulars	3 Months Ended June 30, 2015 (Unaudited)	3 Months Ended March 31, 2015 (Unaudited)	3 Months Ended June 30, 2014 (Unaudited)	(Rs. In Lacs) Accounting Year Ended 31st March, 2015 (Audited)
PART I	(1)	(2)	(3)	(4)
1.(a) Income from Operations	36,173	36,310	33,164	1,34,603
(b) Other Operating Income	-	-	-	-
2. Expenditure				
a) Purchase of stock in trade	2,167	3,694	2,923	9,210
b) Changes in inventories of stock in trade	106	-540	98	-344
c) Employees benefits expense	20,217	18,313	17,755	72,351
d) Depreciation and amortization expense	1,932	1,669	1,489	6,652
e) Other expenses	6,355	10,486	6,608	30,499
f) Total	30,777	33,622	28,873	1,18,366
3. Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	5,396	2,688	4,291	16,241
4. Other Income	3,191	329	1,261	2,242
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	8,587	3,017	5,552	18,483
6. Finance Costs	157	81	88	345
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	8,430	2,936	5,464	18,138
8. Exceptional item	-	3,848	-	1,348
9. Profit from Ordinary Activities before Tax (7-8)	8,430	-912	5,464	16,790
10. Tax Expense				
- Current	1,532	509	1,160	5,259
- MAT Utilization / (Credit)	-277	863	-117	-1,420
- Deferred	-52	-2,312	-61	-1,808
11. Net Profit from Ordinary Activities after tax (9-10)	7,227	28	4,482	14,759
12. Extra ordinary item	-	-	-	-
13. Net Profit for the period (11-12)	7,227	28	4,482	14,759
14. Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid)	6,106	6,104	6,075	6,104
15. Reserves as per balance sheet of previous accounting year	-	-	-	85,880
16. Earnings Per Share (after extraordinary items) of Rs.10/- each (not annualized):				
a) Basic	11.84	0.04	7.38	24.25
b) Diluted	11.80	0.04	7.33	24.12

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PART II	(1)	(2)	(3)	(4)
A.1. Public Shareholding				
- Number of Shares	4,22,11,281	4,21,96,781	4,19,00,256	4,21,96,781
- Percentage of shareholding	69.13%	69.12%	68.97%	69.12%
2. Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Numbers of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoters 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				
- Numbers of shares	1,88,48,118	1,88,48,118	1,88,48,118	1,88,48,118
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	30.87%	30.88%	31.03%	30.88%

Particulars	3 Months Ended June 30, 2015 (Limited Review)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes :

- Other Expenses for the Quarter includes development costs of Rs.2,540 Lacs. (Previous Year Corresponding Period Rs.3,044 Lacs)
- During the quarter, pursuant to Employees Stock Option Plan 2005, 14,500 options were exercised and 750,625 such options were outstanding as on June 30, 2015.
- The Nomination & remuneration Committee on July 13, 2015 made a grant of 36,000 options at a price of Rs.10/- per share. Out of these 12,000 will vest after the completion of one year, 12,000 will vest after the completion of two years and the balance 12,000 will vest after the completion of three years.
- The Company operates in a single primary business segment.
- The figures of the previous quarter, 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 14, 2015.

Place: New Delhi
 Date: July 14, 2015



Arvind Thakur
 CEO & Managing Director

[Signature]

The Board of Directors
NIIT Technologies Limited
8, Balaji Estate, First Floor,
Guru Ravidass Marg
Kalkaji, New Delhi - 110019

1. We have reviewed the results of NIIT Technologies Limited (the "Company") for the quarter ended June 30, 2015 which are included in the accompanying "Statement of Standalone Unaudited Results for the Quarter Ended 30th June, 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 provide 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



Usha Rajeev
Partner
Membership Number: 087191

Gurgaon
July 14, 2015