

Date: 13TH February, 2015

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

The General Manager
Bombay Stock Exchange Limited
1ST Floor, P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJECT: Submission of Unaudited Financial Results for Quarter ended on 31st December, 2014 along with Limited Review Report by Statutory Auditors under Clause 41 of Listing Agreement

Dear Sir,

Please find attached herewith Unaudited Financial Results for Quarter ended on 31st December, 2014 along with the Limited Review Report by Statutory Auditors under Clause 41 of the Listing Agreement.

Request you to take it on record.

Thanking You,

Yours Faithfully,

For Omnitech InfoSolutions Limited


(Gaurav Sharma)
Company Secretary &
Chief Officer (Compliance and Legal)

Encl: Unaudited Financial Results for Quarter ended on 31st December, 2014, Limited Review Report.

Omnitech
InfoSolutions Ltd.

Omnitech House A-13
Cross Road No. 5 Kondivita Road
MIDC Andheri (E)
Mumbai-400 093 India.

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NAVIN R. GALA, B.COM. FCA.

M/S POLADIA & CO CHARTERED ACCOUNTANTS

C/81,ANAT CHHAYA,353/3
R.B.MEHTA.ROAD
GHATKOPAR (EAST)
TEL. NO 21028991/21028992

To,
The Board of Directors,
Omnitech Infosolutions Ltd.
Omnitech House, A/13, Cross Road, No 5,
Kondivita Road, Marol, M.I.D.C, Andheri (East),
Mumbai - 400093.

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Omnitech Infosolutions Ltd** for the period ended 31.12.2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' and which have been traced from disclosures made by the management and has not been audited by us. 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 these financial statements based on our review. However for the purpose of consolidated financial statement we have relied up on the information furnished by the management in respect of the accounts of subsidiaries and joint venture which are not been reviewed by us.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.



4. Further we report that as per the information of the management in absence of any business activity in two subsidiaries namely Omnitech Technologies Inc. and Omnitech Singapore (Holding) Pte Ltd not considered for consolidated financial statement.
5. Further we report that as per the information of the management the two subsidiaries namely Omnitech Services Company Japan and Omnitech Australia Pty Ltd is liquidated.

For. M/s. Poladia & Co.
(Chartered Accountants)



Partner

Mr. Navin R. Gala

Membership No: 040640

Place: Mumbai

Date: 13/02/2015



Sr. No.	Particulars	Three Months ended			Nine months ended			Year ended	Year ended	Three Months ended			Nine months ended			Year ended	Year ended	(Rs. in lacs)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
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Note: While calculating diluted EPS, we have not considered the convertible securities which are of anti-dilutive nature.



PART II

Particulars	Three Months ended			Year ended
	31/12/2014	30/09/2014	31/12/2013	
A PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
Number of Shares	10334687	10334687	9736592	9831947
Percentage of shareholding	68.87%	68.87%	64.88%	65.52%
2. Promoters and Promoter Group Shareholding				
a. Pledged/ Encumbered				
Number of Shares	107450	107450	677045	610190
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	2.30%	2.30%	12.85%	11.79%
Percentage of shares (as a % of the total share capital of the company)	0.72%	0.72%	4.51%	4.07%
b. Non-Encumbered				
Number of Shares	4564834	4564834	4593334	4564834
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	97.70%	97.70%	87.15%	88.21%
Percentage of shares (as a % of the total share capital of the company)	30.42%	30.42%	30.61%	30.42%

Particulars	3 MONTHS ENDED	
B. INVESTOR COMPLAINTS	31/12/2014	
Pending at the beginning of the quarter		0
Received during the quarter		5
Disposed of during the quarter		3
Remaining unresolved at the end of the quarter		2



Notes:

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 13, 2015.
2. The Company operates in a single reportable segment viz. Information Technology Services.

For & on behalf of Board of Directors
Omnitech Info Solutions Ltd



(Avinash C. Pitale)
Jt. Managing Director

Place : Mumbai
Date : February 13, 2015