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August 14, 2012

Department of Corporate Services
Bombay Stock Exchange Ltd
P J Towers, Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla COMPLEX
Bandra East, Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Company Code: BSE 532675; NSE PRITHVI

We would like to inform you that the meeting of the Board of Directors of the Company held today i.e., August 14, 2012 Inter alia considered the following:

1. Annual Audited Financials for the year ended 31st March, 2012.
2. Considered Unaudited Financials for the quarter ended June, 2012 along with Limited Review Report issued by the Statutory Auditors.
3. Fourteenth Annual General Meeting of the Company will be held on Monday, 24th September, 2012 at 11 A.M at Surana Udyog Auditorium, Federation House, Federation of Andhra Pradesh Chamber of Commerce & Industry (FAPCCI), Red Hills, Hyderabad - 500 004.
4. The Register of Members & Share Transfer Books of the Company will remain closed from 17th September, 2012 to 24th September, 2012 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Thanking you

Yours faithfully
For Prithvi Information Solutions Limited

Malleswara Durga Prasad
Company Secretary & Vice President (F)



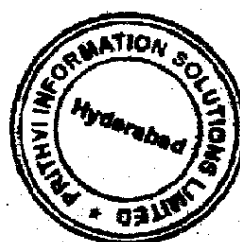
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PRITHVI INFORMATION SOLUTIONS LIMITED

Statement of Standalone Audited Results for the Year ended 31st March 2012

(Amount in Rs.Lacs)

S.No.	Particulars	Year ended	
		31-Mar-12	31-Mar-11
		(Audited)	(Audited)
1	Income from Operations		
	(a) Net Sales/ Income from Operations (Net of Excise Duty)	123,317.00	155,691.20
	(b) Other Operating Income	778.75	204.93
	Total Income from Operations (Net)	124,095.75	155,896.13
2	Expenses		
	a. Cost of materials consumed	9,845.50	47,859.31
	b. Software Development Expenditure	94,692.55	88,107.13
	c. Employees Cost	4,427.22	4,666.08
	d. Depreciation/Amortization	1,004.67	880.98
	e. Other Expenditure	9,857.76	10,464.53
	Total Expenses	119,877.69	151,978.02
3	Profit / (Loss) from Operations Before Other Income, Interest and Exceptional Items (1-2)	4,218.07	3,918.11
4	Other Income	0.00	0.00
5	Profit / (Loss) Before Finance costs and Exceptional Items	4,218.07	3,918.11
6	Finance Costs	2,635.14	2,275.52
7	Profit / (Loss) after Finance costs but before Exceptional Items (5-6)	1,582.93	1,642.49
	Exceptional Items	0.00	0.00
8	Profit / (Loss) from Ordinary Activities Before Tax	1,582.93	1,642.49
9	Tax Expense		
	Provision for Tax	510.75	763.45
	Tax Adjustment for Earlier Period	0.00	0.00
10	Net Profit / (Loss) from Ordinary Activities After Tax	1,072.18	879.04
11	Extraordinary Items	0.00	0.00
12	Net Profit(+) / Loss(-) for the period (10-11)	1,072.18	879.04
13	Paid-up equity share capital	1,807.70	1,807.70
	(Face Value of the Share is Rs.10/-)		
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		
15	Earnings Per Share (EPS) (Before Extraordinary Items)		
	a) Basic (Rs.)	5.93	4.86
	b) Diluted (Rs.)	3.65	3.20
16	Earnings Per Share (EPS) (After Extraordinary Items)		
	a) Basic (Rs.)	5.93	4.86
	b) Diluted (Rs.)	3.65	3.20
17	Public Shareholding		
	- No. of shares	14,277,594	13,309,144
	- Percentage of shareholding	78.98	73.62



Prithvi Information Solutions Ltd.

Prithvi House, # 2-56/2/19, Khanamet, Madhapur, Hyderabad - 500081, (INDIA)

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E-mail: info@prithvisolutions.com, Website: www.prithvisolutions.com



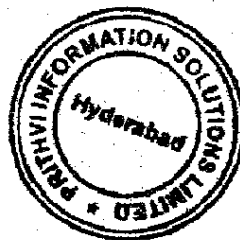
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S.No.	Particulars	Year ended	
		31-Mar-12	31-Mar-11
		(Audited)	(Audited)
18	Promoters and promoter group		
	Shareholding		
	a) Pledged/Encumbered		
	- Number of shares	2,480,217	3,357,555
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	65.28	70.42
	- Percentage of shares (as a % of the total share capital of the company)	13.72	18.57
	b) Non-encumbered		
	- Number of Shares	1,319,189	1,410,301
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	34.72	29.58
	- Percentage of shares (as a % of the total share capital of the company)	7.30	7.80
19	Investor Complaints for the Quarter ended		
	Pending at the beginning of the quarter	0	0
	Received during the quarter	16	16
	Disposed of during the quarter	16	16
	Remaining unresolved at the end of the quarter	0	0

Notes:

1. The Company engaged in the business of Software Services, Telecom Products and Services.
2. Previous figures are regrouped and reclassified wherever necessary.
3. The above Audited results were reviewed by the Audit committee and taken on record by the Board of Directors of the company at its meeting held on 14th August 2012.
4. There were no investor complaints pending or unattended for redressal at the beginning and end of the year. Sixteen (16) investor complaints were received during the year and was duly attended / disposed off.

Hyderabad
August 14, 2012



By Order of the Board

[Signature]
V.Satish Kumar
Managing Director



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PRITHVI INFORMATION SOLUTIONS LIMITED
Standalone Statement of Assets & Liabilities

(Amount in Rs.Lacs)

Particulars	As at 31-Mar-2012	As at 31-Mar-2011
	(Audited)	(Audited)
A. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1,807.70	1,807.70
(b) Reserves and Surplus	35,898.24	36,484.91
(c) Money received against share warrants	-	-
Sub total of Share holder's Funds	37,705.94	38,292.61
(2) Share application money pending allotment	5,255.05	-
(3) Non-Current Liabilities		
(a) Long-term borrowings	39,428.05	32,805.52
(b) Deferred tax liabilities (Net)	921.50	649.74
(c) Long term provisions	7,033.39	6,789.45
Sub total of Non-Current Liabilities	47,382.93	40,244.71
(4) Current Liabilities		
(a) Short-term borrowings	7,124.48	9,756.98
(b) Trade payables	89,765.75	76,909.83
(c) Other current liabilities	3,757.82	5,455.12
(d) Short-term provisions	1,551.43	835.53
Sub total of Current Liabilities	102,199.48	92,957.46
TOTAL EQUITY AND LIABILITIES	192,543.41	171,494.78
B. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	607.67	786.53
(ii) Intangible assets	6,376.80	7,038.92
(b) Non-current investments	11,297.54	837.01
(c) Deferred tax assets (net)	128.72	51.01
(d) Long term loans and advances	23,371.41	33,272.87
(e) Other non-current assets	2,382.22	1,927.22
Sub total of Non-Current Assets	24,164.36	43,913.56
(2) Current assets		
(a) Trade receivables	82,341.09	107,641.88
(b) Cash and cash equivalents	16,084.69	4,945.42
(c) Short-term loans and advances	17,940.09	396.91
(d) Other current assets	32,013.18	14,595.01
Sub total of Current Assets	148,379.05	127,581.22
TOTAL ASSETS	192,543.41	171,494.78

Hyderabad
 August 14, 2012



By Order of the Board

V. Satish Kumar

V. Satish Kumar
 Managing Director



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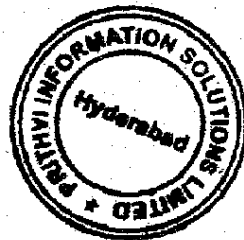
Segment Reporting

Year ended March 31, 2012

(Amount in Rs.Lacs)

Particulars	Business Segments (Rs.)		
	Software	Telecom	Total
Revenue	112,084.87	11,232.13	123,317.00
	104,554.62	51,136.58	155,691.20
Segment result	4,646.11	(202.12)	4,443.98
	1,398.24	3,195.90	4,594.14
Unallocable Expenses			3,639.80
			3,156.58
Operating Income			804.18
			1,437.56
Other Income (net)			778.75
			204.93
Profit before Taxes			1,582.93
			1,642.49
Tax expense			510.75
			763.45
Net profit for the year			1,072.18
			879.04
Particulars	Business Segments (Rs.)		
	Software	Telecom	Total
As at March 31, 2012			
Segment Assets	25,355.36	56,985.73	82,341.09
Unallocable Assets			110,202.31
Total Assets			192,543.41
Segment liabilities	1,653.81	88,111.95	89,765.75
Unallocable Liabilities			59,816.66
Total Liabilities			149,582.42

Hyderabad
August 14, 2012



By Order of the Board

V. Satish Kumar
Managing Director