

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai - 400051

14th August, 2012

Re: Outcome of Meeting of Board of Directors Held Today

Dear Sir,

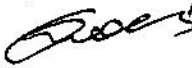
The Board of Directors at their meeting convened today have inter alia considered and approved the following

- 1 Unaudited Financial Results of the Company for the quarter ended on June 30th, 2012
- 2 Conversion of 50,00,000 Warrants into Equity Shares of Rs 2/- each

Enclosed please find herewith Unaudited Financial Results of the Company for the quarter ended on June 30th, 2012.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,
Yours faithfully,
For Tricom India Limited


Chetan Kothari
Managing Director





TRICOM INDIA LIMITED

Regd Off : Tricom House, Gandhi Estate, Andheri Kurla Road, Safed Pool, Mumbai - 400 072.
Tel : 022-6690 7800, Fax No. : 022-6690 7810. URL: www.tricominfo.com; www.tricomdata.com
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

Rs. In Lakhs

Particulars	Quarter ended			Year ended
	Unaudited			Audited
	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-11
INCOME FROM OPERATIONS				
Net sales/Income from operations	1,550.58	1,549.88	2,470.87	6,797.82
(Net of excise duty)				
Other Operating Income	395.72	(156.16)	11.95	(59.71)
TOTAL INCOME FROM OPERATIONS (NET)	1,946.31	1,393.72	2,482.82	6,738.11
Expenses				
Purchases of stock-in-trade	-	-	-	1,814.09
Changes in inventories of finished goods, work-in-progress and stock-in-trade	99.35	(8.85)	841.13	(1,771.66)
Employee benefits expense	550.73	502.15	592.43	1,861.23
Depreciation and amortisation expense	128.51	129.71	137.11	543.59
Other Expenses	670.01	363.27	266.94	1,646.58
Total expenses	1,448.60	986.28	1,837.61	4,093.83
Profit / (Loss) from operations before other income, finance costs and exceptional items	497.71	407.44	645.21	2,644.28
Other income	-	0.55	0.02	2.10
Profit / (Loss) from ordinary activities before finance costs and exceptional items	497.71	407.99	645.23	2,646.37
Finance costs	431.88	369.98	319.02	896.36
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	65.83	38.01	326.21	1,750.01
Exceptional items	-	-	-	168.06
Profit / (Loss) from ordinary activities before tax	65.83	38.01	326.21	1,581.96
Tax expense	21.36	(205.35)	105.13	85.61
Net Profit / (Loss) from ordinary activities after tax	44.47	243.36	221.08	1,496.35
Extraordinary items (net of tax expense)	-	-	-	-
Net Profit / (Loss) for the period	44.47	243.36	221.08	1,496.35
Share of profit / (loss) of associates*	-	-	-	-
Minority interest *	-	-	-	-
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates *	44.47	243.36	221.08	1,496.35
Paid-up equity share capital Rs.2/- per share	1,484.11	1,313.91	1,313.91	1,193.01
Reserves excluding Revaluation Reserves	-	-	-	7,984.18
per balance sheet of previous accounting year				
Basic Earning Per Share before Extraordinary item (Rs.)	0.06	0.37	0.34	2.79
Basic Earning Per Share after Extraordinary item (Rs.)	0.06	0.37	0.34	2.51
Diluted Earning Per Share before Extraordinary item (Rs.)	0.06	0.33	0.34	2.53
Diluted Earning Per Share after Extraordinary item (Rs.)	0.06	0.33	0.34	2.28
PARTICULARS OF SHAREHOLDING				
Public Shareholding				
- No. of shares	61,425,661	50,974,437	50,781,937	44,926,226
- Percentage of shareholding	82.78%	77.59%	77.30%	75.32%
Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
-Number of Shares	6,169,789	8,600,027	8,342,459	8,449,330
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	90.34%	98.05%	93.07%	96.30%
-Percentage of shares (as a % of the total share capital of the company)	8.31%	13.09%	12.70%	14.16%
b) Non-Encumbered				
-Number of Shares	660,000	170,986	621,054	324,894
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	9.66%	1.95%	6.93%	3.70%
-Percentage of shares (as a % of the total share capital of the company)	0.89%	0.26%	0.95%	0.54%

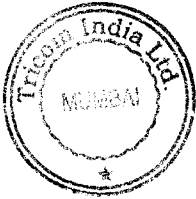


Particulars	3 months ended 30-06-2012
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	NIL
	NIL

- Notes:
1. The above results have been reviewed by the the Audit Committee on 14th August,2012 and taken on record by the Board of Directors at their meeting held on 14th August ,2012.
 2. Other Operating Income represents foreign exchange gain/(Loss) .
 3. The Company's Operations predominantly relate to single segment ITES-BPO.
 4. The figures of previous year have been regrouped/ reclassified, wherever necessary.

Date : August 14, 2012

Place: Mumbai



For Tricom India Limited

Chetan Kothari
Managing Director


TRICOM INDIA LIMITED

Regd Off : Tricom House, Gandhi Estate, Andheri Kurla Road, Safed Pool, Mumbai - 400 072.

Tel : 022-6690 7800, Fax No. : 022-6690 7810. URL: www.tricominfo.com; www.tricomdata.com

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

Rs. In Lakhs

Particulars	Quarter ended			Year ended
	Unaudited			Audited
	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-11
INCOME FROM OPERATIONS				
Net sales/Income from operations (Net of excise duty)	2,269.07	3,871.44	3,745.11	11,314.36
Other Operating Income	608.15	(191.40)	16.34	(35.64)
TOTAL INCOME FROM OPERATIONS (NET)	2,877.22	3,680.04	3,761.45	11,278.71
EXPENSES				
Purchases of stock-in-trade		1,000.00	-	1,814.09
Changes in inventories of finished goods, work-in-progress and stock-in-trade	99.35	(8.85)	841.13	(1,779.95)
Employee benefits expense	923.66	931.15	1,069.05	3,650.18
Depreciation and amortisation expense	244.00	241.31	236.50	813.51
Other Expenses	772.04	1,062.45	785.39	3,249.57
TOTAL EXPENSES	2,039.05	3,226.06	2,932.07	7,747.40
Profit / (Loss) from operations before other income, finance costs and exceptional items	838.17	453.99	829.38	3,531.31
Other income	3.82	0.61	10.17	49.59
Profit / (Loss) from ordinary activities before finance costs and exceptional items	841.99	454.60	839.55	3,580.90
Finance costs	494.03	433.45	375.66	1,109.59
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	347.96	21.16	463.89	2,471.31
Exceptional items	-	-	-	454.51
Profit / (Loss) from ordinary activities before tax	347.96	21.16	463.89	2,016.80
Tax expense	57.92	(253.26)	143.72	80.44
Net Profit / (Loss) from ordinary activities after tax	290.04	274.42	320.17	1,936.36
Extraordinary items (net of tax expense)	-	-	-	-
Net Profit / (Loss) for the period	290.04	274.42	320.17	1,936.36
Paid-up equity share capital Rs.2/- per share	1,484.11	1,313.91	1,313.91	1,193.01
Reserves excluding Revaluation Reserves per balance sheet of previous accounting year	-	-	-	8,068.90
Basic Earning Per Share before Extraordinary item (Rs.)	0.39	0.42	0.47	4.01
Basic Earning Per Share after Extraordinary item (Rs.)	0.39	0.42	0.47	3.25
Diluted Earning Per Share before Extraordinary item (Rs.)	0.37	0.37	0.47	3.65
Diluted Earning Per Share after Extraordinary item (Rs.)	0.37	0.37	0.47	2.95
PARTICULARS OF SHAREHOLDING				
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	NIL

Notes:

1. The above results have been reviewed by the the Audit Committee on 14th August,2012 and taken on record by the Board of Directors at their meeting held on 14th August,2012.
2. The consolidated financial statements relate to Tricom India Limited and its wholly owned subsidiaries, Tricom Document Management Inc., USA. and its Subsidiaries , Tricom Infotech Solutions Limited and its subsidiaries , Mastiff Tech Pvt. Ltd. and Tricom I.T. Services Pvt. Ltd.The consolidated Financial Results of Tricom India Limited are compiled from the Consolidated Financial Statements prepared in accordance with the principles and procedures for the preparation and presentation of Consolidated Accounts as set out in the Accounting Standard 21 issued by the Institute of Chartered Accountants of India.
3. Other Operating Income represents foreign exchange gain/(Loss) .
4. The Company's Operations predominantly relate to single segment (TES-BPO).
5. The Standalone financial results for the quarter ended June, 2012 are available on the company's website (www.tricominfo.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
6. The figures of previous year have been regrouped/ reclassified, wherever necessary.

Date : August 14, 2012

Place: Mumbai



For Tricom India Limited

Chetan Kothari
Managing Director