

Part I	Particulars	Consolidated Financials				(Rs. in Lacs)			
		3 Months ended 31st March 2015	Preceding 3 Months ended 31st December 2014	Corresponding 3 Months ended 31st March 2014	Accounting Year Ended 31st March, 2015	Accounting Year Ended 31st March, 2014	(Audited)	(Audited)	(Audited)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
1.(a) Income from Operations		36,310	33,215	32,211	134,609	130,848	237,250	230,499	
(b) Other Operating Income									
2. Expenditure		3,154	2,038	2,308	8,866	15,456	9,804	16,548	
a) Purchase of stock in trade (Refer Note 3)		18,313	18,222	17,781	72,351	69,011	134,135	129,299	
b) Employees benefit expenses		1,669	1,671	1,063	6,652	4,202	9,164	6,190	
c) Depreciation and amortisation expenses		10,486	6,301	6,789	30,499	22,375	60,023	49,539	
d) Other expenses		33,622	28,232	27,941	118,368	111,044	213,126	201,576	
e) Total		2,688	4,983	4,270	16,241	19,804	24,124	28,923	
3. Profit from operations before other income, finance costs and exceptional items (1-2)		329	527	(377)	2,242	7,416	1,731	3,025	
4. Other Income		3,017	5,510	3,893	18,483	27,220	25,855	31,948	
5. Profit from ordinary activities before finance costs and exceptional items		81	88	90	345	167	268	110	
6. Finance Costs		2,936	5,422	3,803	18,138	27,063	25,587	31,838	
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)		3,848	-	-	1,348	-	7,996	-	
8. Exceptional item		(912)	5,422	3,803	16,790	27,063	17,591	31,838	
9. Profit from ordinary activities before Tax (7+8)									
10. Tax Expense									
- Current		509	1,103	(282)	3,839	5,701	7,365	8,505	
- Deferred		(2,312)	246	(378)	(1,808)	(287)	(1,966)	(899)	
- MAT Utilization/(Credit)		863	(360)	1,338	0	799	0	417	
11. Net Profit from Ordinary Activities after tax (9-10)		28	4,433	3,125	14,759	20,840	12,192	23,815	
12. Extra ordinary item									
13. Net Profit for the period (11-12)		28	4,433	3,125	14,759	20,840	12,192	23,815	
14. Net Profit attributable to minority							786	762	
15. Income attributable to Consolidated Group							11,406	23,053	
16. Paid up Equity Share Capital		6,104	6,100	6,070	6,104	6,070	6,104	6,070	
(Face Value of Rs. 10 each, fully paid)									
17. Reserves excluding Revaluation Reserve					95,880	86,763	129,630	126,317	
18 Earnings Per Share (before/after extraordinary items) of Rs. 10/- each) (not annualised):									
Basic		0.04	7.28	5.16	24.25	34.47	18.74	38.13	
Diluted		0.04	7.24	5.13	24.12	34.13	18.64	37.76	
Part II									
Particulars		3 Months ended 31st March 2015	Preceding 3 Months ended 31st December 2014	Corresponding 3 Months ended 31st March 2014	Accounting Year Ended 31st March, 2015	Accounting Year Ended 31st March, 2014	(Audited)	(Audited)	
		(Unaudited)	(Unaudited)		(Audited)	(Audited)			
A.PARTICULARS OF SHAREHOLDING									
1.Public Shareholding									
-Number of Shares		42,196,781	42,155,556	41,853,056	42,196,781	41,853,056			
-Percentage of shareholding		69.12%	69.10%	68.95%	69.12%	68.95%			
2. Promoters and promoter group Shareholding									
a)Pledged/ Encumbered									
- Numbers of shares		Nil	Nil	Nil	Nil	Nil			
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)		Nil	Nil	Nil	Nil	Nil			
- Percentage of shares (as % of the total share capital of the company)		Nil	Nil	Nil	Nil	Nil			
b) Non- encumbered									
- Numbers of shares		18,848,118	18,848,118	18,848,118	18,848,118	18,848,118			
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)		100.00%	100.00%	100.00%	100.00%	100.00%			
- Percentage of shares (as % of the total share capital of the company)		30.88%	30.90%	31.05%	30.88%	31.05%			

B. INVESTOR COMPLAINTS			
Pending at the beginning of the quarter	0		
Received during the quarter	8		
Disposed during the quarter	8		
Remaining unresolved at the end of the quarter	0		
Notes :			
1. The Statement of Assets and Liabilities as required under Clause 41(v)(h) of the Listing Agreement is as Under:			
	(Rs. Lacs)		
	Audited As at 31.03.2015	Audited As at 31.03.2014	Consolidated Audited As at 31.03.2015
			Audited As at 31.03.2014
EQUITY AND LIABILITIES			
Shareholder's funds			
Share capital	6,104	6,070	6,104
Reserves and surplus	95,880	86,763	129,630
			1,887
Minority Interest			
Non-current liabilities			
Long-term borrowings	462	489	485
Long-term provisions	3,062	2,803	3,385
Current liabilities			
Short term borrowings	2,000	2,150	-
Trade payables	12,993	7,906	21,566
Other current liabilities	12,375	8,533	19,888
Short-term provisions	12,595	7,414	14,726
			8,358
TOTAL EQUITY & LIABILITIES	145,471	122,128	197,671
			180,146
ASSETS			
Non-current assets			
Fixed assets	49,177	38,686	67,819
Non-current investments	21,075	12,342	-
Deferred tax assets (net)	2,601	1,032	3,863
Long-term loans and advances	4,954	4,335	6,188
Other non-current assets	609	508	1,293
Current assets			
Current investments	2,319	4,006	5,536
Inventories	824	479	851
Trade receivables	44,199	43,165	60,599
Cash and cash equivalents	7,352	4,864	26,925
Short-term loans and advances	7,868	8,791	15,297
Other current assets	4,493	3,920	9,300
			14,305
TOTAL ASSETS	145,471	122,128	197,671
			180,146
* In Consolidation Reserves & Surplus includes Currency Translation Reserve of Rs. 7,548 Lacs (Previous Year Rs. 9498 Lacs).			
2. Other Expenditure for the year includes development costs of Rs. 14,699 Lacs (Rs. 23,581 Lacs in consolidated financials).			
3. Purchases of stock in trade has been disclosed after adjusting changes in inventories of stock in trade amounting to Rs. 344 lacs (Previous Year Rs. 106 lacs) in the Standalone Financials and Rs. 328 lacs (Previous Year Rs. 113 lacs) in the Consolidated Financial Statements for the year ended March 31, 2015.			
4. Exceptional item for the year in Standalone Financial Statement includes reversal of provision of diminution in the carrying value of the investment of Rs. 2500 lacs. in one of its Subsidiaries due to its improved performance. It further includes net amount of costs incurred on termination of customer contract with one of its Subsidiaries. In Standalone Rs. 3,848 lacs and in Consolidated Rs. 7,996 lacs			
5. During the year, pursuant to Employees Stock Option Plan 2005, 343,725 options were exercised from various Grants and 782,125 options were outstanding as on 31st March 2015 issued on various dates.			
6. During the year, the Company based on internal and external technical evaluation, has changed the estimates of useful life from the useful life being followed earlier under the Companies Act, 1956. The Company has exercised the option that where the remaining useful life of asset as at April 1, 2014 is NIL, the carrying amount of the asset after retaining residual value is recognised in the opening balance of retained earnings. The amount of such adjustment in stand-alone financial statements and consolidated financial statements is Rs. 163 lacs and Rs. 211 lacs respectively. Had the Company continued with the previously assessed useful lives, charge for depreciation for the year ended March 31, 2015 would have been higher by Rs. 1741 lacs and Rs. 1426 lacs for stand-alone financial statement and consolidated financial statements, respectively.			
7. The Compensation Committee on May 5, 2015 made a grant of 15,000 options at a price of Rs.356.50 per share. Out of these 50% will vest after the completion of one year and balance 50% will vest after completion of two years from the date of grant.			
8. The Company operates in a single primary business segment.			
9. The consolidated financial results have been prepared in accordance with applicable Accounting Standards notified under Companies (Accounting Standard) Rules 2006.			
10. The Board of Directors have recommended a dividend of Rs.9.50 per equity share [Previous year : Rs. 9 per equity share].			
11. The figures of the previous quarter/year, to the extent feasible have been re-grouped/re-classified to conform to current quarter/year's classification.			
12. Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.			
13. The above results have been approved and taken on record by the Board of Directors at its meeting held on May 5, 2015.			

Place: New Delhi
Date: May 5, 2015

By order of the Board
For NIIT Technologies Limited

Arvind Thakur
CEO & Jt. Managing Director