



Consolidated
EBITDA up 53% YoY

School Learning Solutions
revenue up 43% YoY

NIIT Limited			
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Unaudited Financial Results (Standalone) for the Quarter Ended 30th June, 2009			
(Rs. Lacs)			
Particulars	3 months ended (30/06/2009)	Corresponding 3 months ended (30/06/2008)	Previous accounting year ended (31/03/2009)
	Limited Review*	Limited Review	Audited
(1)	(2)	(3)	(4)
1 a) Net Sales/Income from Operations	12,392	12,061	54,562
b) Other Operating Income	-	-	-
2 Expenditure			
a) (Increase)/ Decrease in stock	31	(132)	188
b) Purchase of traded goods	1,595	1,556	7,690
c) Personnel Cost	2,898	3,480	13,114
d) Development, Production & Execution	2,392	2,045	11,072
e) Depreciation	1,324	802	4,024
f) Other expenditure	3,902	3,903	14,672
g) Total	12,142	11,654	50,760
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	250	407	3,802
4 Other Income			
- Interest	292	81	776
- Others	235	276	3,391
5 Profit before Interest & Exceptional Items (3+4)	777	764	7,969
6 Interest Expense	620	195	1,617
7 Profit after Interest but before Exceptional Items (5-6)	157	569	6,352
8 Exceptional Items	-	-	-
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	157	569	6,352
10 Tax expense	136	253	1,631
- Current Tax	159	170	907
- Deferred Tax Charge/ (Credit)	(23)	24	480
- Fringe Benefit Tax	-	59	244
11 Net Profit (+)/Loss(-) after tax (9-10)	21	316	4,721
12 Paid-up equity share capital Face Value	3,300 Rs. 2/- each	3,294 Rs. 2/- each	3,300 Rs. 2/- each
13 Reserve excluding revaluation reserves as per balance sheet of previous accounting year			35,174
14 Earnings Per Share (EPS) (Rs.) (not annualised)			
- Basic	0.01	0.19	2.86
- Diluted	0.01	0.19	2.86
15 Public shareholding			
- Number of shares	108,822,619	115,074,521	108,821,619
- Percentage of shareholding	65.96%	69.87%	65.96%
16 Promoters and promoter group Shareholding			
a) Pledged/Encumbered			
- Number of shares	Nil		Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA		NA
- Percentage of shares (as a % of the total share capital of the company)	NA		NA
b) Non-encumbered			
- Number of shares	56,160,367		56,161,367
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%		100%
- Percentage of shares (as a % of the total share capital of the company)	34.04%		34.04%
* Notes:-			
1) Based on the proposed removal of Fringe Benefit Tax (FBT) in the Finance Bill (No. 2) 2009 , provision for FBT has not been made during the current quarter			
2) Other expenses includes advertisement expenses amounting to Rs. 1,524 Lacs for the current quarter (corresponding quarter and previous year Rs. 1,371 Lacs and Rs.4,533 Lacs respectively).			
3) During the quarter the company has made following long term investments in its subsidiaries: - NIIT Institute of Process Excellence Limited : Rs. 450 Lacs - NIIT Institute of Finance Banking and Insurance Training Limited : Rs. 100 Lacs - NIIT Multimedia Limited : Rs 55 Lacs			
4) Under the Employee Stock Option Plan 2005 (ESOP 2005), approved by the shareholders, during the current quarter 46,202 options have lapsed and 1,802,782 Options remains unexercised under various grants as at quarter end.			
5) The sub businesses are fully aligned to global learning business of the Company and the same are being viewed by the management as a single primary segment, i.e. Learning Business.			
6) At the beginning of the quarter, there was no investor complaint pending for resolution, 7 complaints were received during the current quarter and all were resolved.			
7) The figures of the previous quarter/ year, to the extent feasible, have been regrouped/ reclassified to conform to the current quarter classification.			
8) The above results have been approved and taken on record by the Board of Directors of the Company at its meeting held on July 29, 2009.			
	By order of the Board For NIIT Limited		
	Vijay K. Thadani CEO & Whole time Director		
Place: New Delhi Dated: July 29, 2009			