

NIIT Limited

Regd Office : 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi-110019

Ph. : 91 (11) 41675000 Fax : 91 (11) 41407120 Website : <http://www.niit.com>

Email : investors@niit.com

PART I:- Statement of Standalone Unaudited Results for the quarter ended June 30, 2013

(Rs. Lacs)

Particulars	3 months ended (30/06/2013)	Preceding 3 months ended (31/03/2013)	Corresponding 3 months ended in the previous year (30/06/2012)	Previous year ended (31/03/2013)
	Limited Review*	Unaudited	Limited Review	Audited
(1)	(2)	(3)	(4)	(5)
1 Income from operations				
a) Net sales/ income from operations	12,684	14,933	15,450	64,147
b) Other operating income	-	-	-	-
Total income from operations	12,684	14,933	15,450	64,147
2 Expenses				
a) Purchase of traded goods	1,319	1,697	3,126	9,859
b) Changes in inventory of traded goods	(25)	307	(488)	255
c) Employee benefits expense	3,957	3,912	4,399	17,370
d) Professional & technical outsourcing expenses	2,664	3,302	2,680	12,398
e) Depreciation and amortisation expense	1,872	2,125	1,728	7,824
f) Other expenses	5,104	4,958	4,964	20,647
Total expenses	14,891	16,301	16,409	68,353
3 Profit/ (Loss) from operations before other income, finance costs & exceptional items (1-2)	(2,207)	(1,368)	(959)	(4,206)
4 Other income				
- Interest	28	145	19	513
- Others	2,015	2,422	1,229	6,148
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(164)	1,199	289	2,455
6 Finance costs	424	475	333	1,665
7 Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(588)	724	(44)	790
8 Exceptional income	-	-	19	19
9 Profit/ (Loss) from ordinary activities before tax (7+8)	(588)	724	(25)	809
10 Tax expense/ (credit)	268	341	(63)	693
11 Net Profit/ (Loss) from ordinary activities after tax (9-10)	(856)	383	38	116
12 Extraordinary item	-	-	-	-
13 Net Profit/ (Loss) for the period (11-12)	(856)	383	38	116
14 Paid-up equity share capital	3,302	3,302	3,302	3,302
Face Value	Rs. 2/- each	Rs. 2/- each	Rs. 2/- each	Rs. 2/- each
15 Reserve excluding revaluation reserves				41,941
16 Earnings/(Loss) Per Share (EPS) (of Rs. 2/- each) (not annualised):				
- Basic	(0.52)	0.23	0.02	0.07
- Diluted	(0.52)	0.23	0.02	0.07

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PART II:- Select Information for the quarter ended June 30, 2013

A PARTICULARS OF SHAREHOLDING

Particulars	3 months ended (30/06/2013)	Preceding 3 months ended (31/03/2013)	Corresponding 3 months ended in the previous year (30/06/2012)	Previous year ended (31/03/2013)
1 Public shareholding				
- Number of shares	110,514,994	110,517,993	109,022,689	110,517,993
- Percentage of shareholding	66.94%	66.94%	66.04%	66.94%
2 Promoters and promoter group shareholding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
-Percentage of shares (as a% of the total share capital of the company)	NA	NA	NA	NA
b) Non-encumbered				
- Number of shares	54,580,603	54,577,604	56,072,908	54,577,604
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
-Percentage of shares (as a% of the total share capital of the company)	33.06%	33.06%	33.96%	33.06%

B INVESTOR COMPLAINTS

Particulars	3 Months ended (30/06/2013)
Pending at the beginning of the quarter	-
Received during the quarter	8
Disposed off during the quarter	8
Remaining unresolved at the end of the quarter	-

* Notes:-

- Under the Employee Stock Option Plan 2005 (ESOP 2005), approved by the shareholders, following options were exercised, lapsed and remaining outstanding as at the end of the quarter:-

Grants	Options remained Outstanding / Unexercised at beginning of the quarter (No.)	Options Exercised (No.)	Options Lapsed (No.)	Options remained Outstanding / Unexercised at quarter end (No.)
Grant V	3,387,086	-	87,737	3,299,349
Grant VI	212,600	-	2,780	209,820
Grant VII	61,530	-	-	61,530
Grant VIII	100,000	-	-	100,000
Total	3,761,216	-	90,517	3,670,699

- Exceptional items include the following:

(Rs. Lacs)

Particulars	3 months ended (30/06/2013)	Preceding 3 months ended (31/03/2013)	Corresponding 3 months ended in the previous year (30/06/2012)	Previous year ended (31/03/2013)
(Provision)/ Recovery for doubtful debts and advances	-	-	389	389
Performance Linked Incentive	-	-	(370)	(370)
Total Income	-	-	19	19

- Other Income includes dividend income amounting to Rs. 1,759 lacs received during the period ended June 30, 2013 from wholly owned foreign subsidiary, NIIT (USA) Inc., USA.
- 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.
- The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company at its meeting held on July 19, 2013.

- 6 The results for the quarter ended June 30, 2013 have been subjected to “Limited Review” by the Statutory Auditors of the Company.
- 7 Previous period figures have been regrouped/ reclassified, wherever necessary to conform to the current quarter classification.

**By order of the Board
For NIIT Limited**

**Place: New Delhi
Date : July 19, 2013**

**Vijay K. Thadani
CEO & Whole time Director**