



NIIT Limited

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Unaudited Financial Results (Standalone) for the Quarter Ended 30th June, 2011

(Rs. Lacs)

| Particulars | 3 months ended (30/06/2011) | Corresponding 3 months ended (30/06/2010) | Previous accounting year ended (31/03/2011) |
|---|--------------------------------|---|---|
| | Limited Review* | Limited Review | Audited |
| (1) | (2) | (3) | (4) |
| 1 a) Net Sales/Income from Operations | 15,622 | 14,184 | 64,801 |
| b) Other Operating Income | - | - | - |
| 2 Expenditure | | | |
| a) (Increase)/ Decrease in stock | 17 | 12 | (350) |
| b) Purchase of traded goods | 2,738 | 2,394 | 10,422 |
| c) Personnel Cost | 4,266 | 3,448 | 14,267 |
| d) Development, Production & Execution | 3,947 | 2,934 | 14,178 |
| e) Depreciation | 1,513 | 1,403 | 5,770 |
| f) Other expenditure | 4,232 | 4,086 | 16,609 |
| g) Total | 16,713 | 14,277 | 60,896 |
| 3 Profit (+)/ Loss (-) from Operations before Other Income, Interest & Exceptional Items (1-2) | (1,091) | (93) | 3,905 |
| 4 Other Income | | | |
| - Interest | 62 | 179 | 763 |
| - Others | 386 | 427 | 2,179 |
| 5 Profit (+)/ Loss (-) before Interest & Exceptional Items (3+4) | (643) | 513 | 6,847 |
| 6 Interest Expense | 587 | 614 | 2,673 |
| 7 Profit (+)/ Loss (-) after Interest but before Exceptional Items (5-6) | (1,230) | (101) | 4,174 |
| 8 Exceptional Items | - | - | 1,361 |
| 9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | (1,230) | (101) | 5,535 |
| 10 Tax expense/ (Credit) | (230) | (198) | 561 |
| - Current Tax | - | 4 | 1,082 |
| - Deferred Tax Charge/ (Credit) | (230) | (202) | (284) |
| - MAT Credit Entitlement | - | - | (362) |
| - Tax Charge/ (Credit) relating to earlier years | - | - | 125 |
| 11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | (1,000) | 97 | 4,974 |
| 12 Extraordinary item | - | - | - |
| 13 Net Profit (+)/ Loss (-) for the period (11-12) | (1,000) | 97 | 4,974 |
| 14 Paid-up equity share capital | 3,302 | 3,302 | 3,302 |
| Face Value | Rs. 2/- each | Rs. 2/- each | Rs. 2/- each |
| 15 Reserve excluding revaluation reserves as per balance sheet of previous accounting year | | | 38,329 |
| 16 Earnings Per Share (EPS) (Rs.) (not annualised) | | | |
| - Basic | (0.61) | 0.06 | 3.01 |
| - Diluted | (0.61) | 0.06 | 3.01 |
| 17 Public shareholding | | | |
| - Number of shares | 109,022,689 | 109,022,689 | 109,022,689 |
| - Percentage of shareholding | 66.04% | 66.04% | 66.04% |
| 18 Promoters and promoter group Shareholding | | | |
| a) Pledged/Encumbered | | | |
| - Number of shares | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NA | NA | NA |
| - Percentage of shares (as a % of the total share capital of the company) | NA | NA | NA |
| b) Non-encumbered | | | |
| - Number of shares | 56,072,908 | 56,072,908 | 56,072,908 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% |
| - Percentage of shares (as a % of the total share capital of the company) | 33.96% | 33.96% | 33.96% |

*** Notes:-**

- 1) During the current quarter the Company has made further long term investment in its subsidiaries as detailed below:
 - Rs. 5 Lacs in a newly incorporated subsidiary company NIIT Yuva Jyoti Limited
 - Rs. 206 Lacs to acquire 611,625 shares of Evolv Services Limited. Post this acquisition Evolv Services Limited has become wholly owned Subsidiary Company of NIIT Limited
- 2) Development, Production & Execution expenditure includes Professional charges amounting to Rs. 2,067 Lacs for the current quarter (corresponding quarter and previous year Rs. 1,056 Lacs and Rs. 5,758 Lacs respectively).
- 3) Under the Employee Stock Option Plan 2005 (ESOP 2005), approved by the shareholders, during the current quarter 703,314 options have lapsed and 6,015,099 Options remains unexercised under various grants as at quarter end.
- 4) 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.
- 5) At the beginning of the quarter, there was no investor complaint pending for resolution, 2 complaints were received during the current quarter and all were resolved.
- 6) The figures of the previous quarter/ year, to the extent feasible, have been regrouped/ reclassified to conform to the current quarter classification.
- 7) The above results have been approved and taken on record by the Board of Directors of the Company at its meeting held on July 22, 2011.

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

Place : New Delhi
Date : July 22, 2011

Vijay K. Thadani
CEO & Whole time Director