

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

Corporate Identity Number : L74899DL1981PLC015865

Email : investors@niit.com

PART I:- Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2015

(Rs. Lacs)

Particulars	3 Months ended (30/06/2015)	Preceding 3 Months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Previous Accounting Year ended (31/03/2015)
	Un-audited*	Un-audited	Un-audited	Audited
(1)	(2)	(3)	(4)	(5)
1 Income from operations				
a) Net sales/ income from operations	7,678	8,491	11,686	34,854
b) Other operating income	-	-	-	-
Total income from operations	7,678	8,491	11,686	34,854
2 Expenses				
a) Purchase of traded goods	633	540	1,221	2,744
b) Changes in inventory of traded goods	(53)	142	(58)	201
c) Employee benefits expense	3,062	3,343	4,092	12,743
d) Professional & technical outsourcing expenses	1,267	1,936	1,746	6,530
e) Depreciation, amortisation and impairment expense	779	1,914	1,341	4,313
f) Other expenses	2,927	3,507	3,909	13,507
Total expenses	8,615	11,382	12,251	40,038
3 Profit/ (Loss) from operations before other income, finance costs & exceptional items (1-2)	(937)	(2,891)	(565)	(5,184)
4 Other income	689	987	293	3,692
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(248)	(1,904)	(272)	(1,492)
6 Finance costs	334	269	309	1,299
7 Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(582)	(2,173)	(581)	(2,791)
8 Exceptional Items (net)	-	(8,359)	-	(8,476)
9 Profit/ (Loss) from ordinary activities before tax (7+8)	(582)	(10,532)	(581)	(11,267)
10 Tax expense	9	326	9	343
11 Net Profit/ (Loss) from ordinary activities after tax (9-10)	(591)	(10,858)	(590)	(11,610)
12 Extraordinary item	-	-	-	-
13 Net Profit/ (Loss) for the period (11-12)	(591)	(10,858)	(590)	(11,610)
14 Paid-up equity share capital Face Value	3,304 Rs. 2/- each	3,304 Rs. 2/- each	3,303 Rs. 2/- each	3,304 Rs. 2/- each
15 Reserve excluding revaluation reserves as per Balance sheet of previous accounting year				77,858
16 Earnings/(Loss) Per Share (EPS) (of Rs. 2/- each) (not annualised, in Rs.):				
- Basic	(0.36)	(6.56)	(0.36)	(7.03)
- Diluted	(0.36)	(6.56)	(0.36)	(7.03)

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PART II:- Select Information for the quarter ended June 30, 2015

A PARTICULARS OF SHAREHOLDING

Particulars	3 Months ended (30/06/2015)	Preceding 3 Months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Previous Accounting Year ended (31/03/2015)
1 Public shareholding				
- Number of shares	108,597,562	108,597,562	108,672,262	108,597,562
- Percentage of shareholding	65.75%	65.75%	65.80%	65.75%
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	56,573,035	56,573,035	56,473,335	56,573,035
-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)	34.25%	34.25%	34.20%	34.25%

B INVESTOR COMPLAINTS

Particulars	3 Months ended (30/06/2015)
Pending at the beginning of the quarter	-
Received during the quarter	2
Disposed off during the quarter	2
Remaining unresolved at the end of the quarter	-

*** Notes:**

- The unaudited financial results of the Company for the quarter ended June 30, 2015 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on July 17, 2015.
- 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.
- Nomination and Remuneration Committee of the Company, in its meeting held on June 24, 2015 has granted 1,600,000 options at Rs. 41.60 per share Under the Employee Stock Option Plan 2005, (ESOP-2005). During the quarter no options were exercised, 81,898 options lapsed and 5,235,183 options remained outstanding as at the end of the quarter. Further, subsequent to the quarter end, Nomination and Remuneration Committee of the Company, in its meeting held on July 17, 2015 has granted 1,535,000 options at Rs. 52.15 per share, under the Employee Stock Option Plan 2005 (ESOP 2005).
- Pursuant to the Scheme of Arrangement which became effective from May 23, 2015 subsequent to the approval by the Honorable High Court on May 8, 2015, three wholly owned subsidiaries of the Company have been amalgamated with the Company and the School Business Undertaking of the Company has been transferred to a wholly owned subsidiary company from the appointed date of April 1, 2014. The necessary adjustments were made in the results for the quarter ended March 31, 2015 and for the year then ended. Accordingly, the financial results for the quarter are not comparable with the corresponding and preceding quarter of the previous year.
- The results for the quarter ended June 30, 2015 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- The figures of the previous quarter/ year, have been regrouped/ reclassified wherever necessary to conform to current quarter's classification.

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

Place: New Delhi
Date : July 17, 2015

**Vijay K Thadani
Vice-Chairman & Managing Director**