

NIIT Technologies Limited Regd Office -8, Balaji Estate, First Floor, Guru Ravindass Marg, Kalkaji, New Delhi-110019. Ph : 91 (11) 41675000 Fax : 91 (11) 41407120 Website : http://www.niit-tech.com Email : investors@niit-tech.com Audited Financial Results for the Year Ended 31st March, 2013									
(Rs. in Lacs)									
Part I	Particulars	Quarter ended				Quarter ended		Accounting	
		31st March 2013	31st December 2012	31st March 2012	31st March 2012	31st December 2012	31st March 2012	Year Ended 31st March, 2013	Year Ended 31st March, 2012
		(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
			(Unaudited)						
1.(a) Income from Operations		32,167	28,655	24,202	110,830	82,746	202,136	157,648	-
(b) Other Operating Income									
2. Expenditure									
a) Purchase of stock in trade		4,410	2,306	989	9,155	2,033	11,203	4,266	
b) Employees benefit expenses		14,971	14,853	13,555	59,015	48,331	111,510	89,112	
c) Depreciation and amortisation expenses		1,098	995	718	3,984	2,433	5,669	3,642	
d) Other expenses		5,517	4,760	4,427	19,220	16,368	46,493	37,488	
e) Total		25,996	22,914	19,689	91,374	89,165	174,875	134,508	
3. Profit from operations before other income, finance costs and exceptional items (1-2)		6,171	5,741	4,513	19,456	13,581	27,261	23,140	
4. Other Income		(285)	1,347	(168)	3,290	3,060	2,275	3,037	
5. Profit from ordinary activities before finance costs and exceptional items		5,886	7,088	4,345	22,746	16,641	29,536	26,177	
6. Finance Costs		26	26	19	101	59	191	157	
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)		5,860	7,062	4,326	22,645	16,582	29,345	26,020	
8. Exceptional item		-	-	-	-	-	-	-	
9. Profit from ordinary activities before Tax (7+8)		5,860	7,062	4,326	22,645	16,582	29,345	26,020	
10. Tax Expense									
- Current		1,336	1,612	764	5,190	3,610	6,437	6,030	
- Deferred		25	25	(339)	(191)	548	276	(221)	
- MAT Utilization/(Credit)		(130)	499	884	860	1,112	792	567	
11. Net Profit from Ordinary Activities after tax (9-10)		4,629	4,926	3,017	16,786	11,312	21,840	19,644	
12. Extra ordinary item		-	-	-	-	-	-	-	
13. Net Profit for the period (11-12)		4,629	4,926	3,017	16,786	11,312	21,840	19,644	
14. Net Profit attributable to minority							519	(80)	
15. Income attributable to Consolidated Group							21,321	19,724	
16. Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid)		6,024	6,016	5,963	6,024	5,963	6,024	5,963	
17. Reserves excluding Revaluation Reserve		-	-	-	70,765	57,654	103,388	85,026	
18 Earnings Per Share (before/after extraordinary items) of Rs. 10/- each) (not annualised):									
Basic		7.69	8.19	5.06	27.98	19.05	35.53	33.21	
Diluted		7.62	8.09	5.00	27.64	18.83	35.10	32.83	
Part II									
A. PARTICULARS OF SHAREHOLDING									
1. Public Shareholding									
- Number of Shares		41,389,949	41,310,859	36,348,839	41,389,949	36,348,839			
- Percentage of shareholding		68.71%	68.67%	60.95%	68.71%	60.95%			
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			
b) Non- encumbered									
- Numbers of shares		18,847,220	18,847,220	23,283,480	18,847,220	23,283,480			
- 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 a % of the total share capital of the company)		31.29%	31.33%	39.05%	31.29%	39.05%			

B. INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	0				
Received during the quarter	13				
Disposed during the quarter	13				
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	Stand alone	Audited	Consolidated	Audited
	As at 31.03.2013	As at 31.03.2012	As at 31.03.2013	As at 31.03.2012	As at 31.03.2012
EQUITY AND LIABILITIES					
Shareholder's funds					
Share capital	6,024	5,963	6,024	5,963	5,963
Reserves and surplus	70,765	57,854	103,388	85,026	85,026
Minority Interest	-	-	1,730	1,231	1,231
Non-current liabilities					
Long-term borrowings	555	569	600	635	635
Other long term liabilities	-	588	-	588	588
Long-term provisions	2,506	26	2,786	32	32
Current liabilities					
Short term borrowings	-	-	-	4,230	4,230
Trade payables	9,432	5,863	17,975	12,841	12,841
Other current liabilities	12,300	14,327	21,379	22,069	22,069
TOTAL EQUITY & LIABILITIES	101,582	84,990	153,882	132,615	132,615
ASSETS					
Non-current assets					
Fixed assets	30,169	26,557	46,606	42,336	42,336
Non-current investments	12,342	11,953	-	-	-
Deferred tax assets (net)	704	1,111	1,224	2,070	2,070
Long-term loans and advances	1,860	1,108	1,927	1,184	1,184
Other non-current assets	1,322	2,171	1,759	2,766	2,766
Current assets					
Current investments	7,500	4,650	8,200	5,487	5,487
Inventories	-	-	38	74	74
Trade receivables	31,764	23,441	45,384	33,149	33,149
Cash and cash equivalents	6,599	8,265	23,293	22,227	22,227
Short-term loans and advances	5,009	3,018	9,334	6,554	6,554
Other current assets	4,313	2,716	16,117	16,768	16,768
TOTAL ASSETS	101,582	84,990	153,882	132,615	132,615
* In Consolidation Reserves & Surplus includes Currency Translation Reserve of Rs.4628 Lacs (Previous Year Rs. 3889 Lacs).					
2. Other Expenditure for the year includes development costs of Rs. 6,680 Lacs (Rs. 16,378 Lacs in consolidated financials).					
3. During the year, pursuant to Employees Stock Option Plan 2005, 604,850 options were exercised from various Grants and 1,200,151 options were outstanding as on 31st March 2013 issued on various dates.					
4. The Compensation Committee on May 17, 2013 made a grant of 42,000 options at a price of Rs. 10 per share. Out of these 14,000 will vest after the completion of one year, 14,000 will vest after completion of two years and the balance 14,000 will vest after the completion of 3 years from the date of grant.					
5. The Company operates in a single primary business segment.					
6. The consolidated financial results have been prepared in accordance with applicable Accounting Standards notified under Companies (Accounting Standard) Rules 2006.					
7. The Board of Directors have recommended a dividend of Rs. 8.50 per equity share [Previous year : Rs. 8.00 per equity share].					
8. 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.					
9. 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.					
10. The above results have been approved and taken on record by the Board of Directors at its meeting held on May17, 2013.					

Place: New Delhi
Date: May 17, 2013

By order of the Board
For NIIT Technologies Limited

Avind Thakur
CEO & Jt. Managing Director