

# AXISCADES Engineering Technologies Limited

(formerly known as AXIS-IT&T Limited)

Regd. Office : A-264, 2nd Floor, Defence Colony, New Delhi - 110 024

PART I (₹ Lacs)

## Standalone Audited Financial Results for the Year Ended 31 March 2015

Particulars	Three Months Ended			Year Ended	
	31 March 2015	31 December 2014	31 March 2014	31 March 2015	31 March 2014
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	<i>(Refer Note 5)</i>		<i>(Refer Note 5)</i>		
1. a) Income from operations	5,195.63	5,047.94	4,976.59	18,844.76	18,108.89
1. b) Other operating income	-	-	-	-	83.11
<b>Total income from operations</b>	<b>5,195.63</b>	<b>5,047.94</b>	<b>4,976.59</b>	<b>18,844.76</b>	<b>18,192.00</b>
2. a) Employee benefits expense	2,499.16	2,683.95	2,707.73	10,452.00	10,045.66
2. b) Depreciation and amortisation	246.28	243.23	178.92	804.36	704.02
2. c) Travelling and conveyance	468.14	389.89	183.45	1,443.46	890.78
2. d) Other expenses	1,255.64	1,096.04	1,267.08	4,009.04	5,259.86
<b>Total expenditure</b>	<b>4,469.22</b>	<b>4,413.11</b>	<b>4,337.18</b>	<b>16,708.86</b>	<b>16,900.32</b>
<b>3. Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>726.41</b>	<b>634.83</b>	<b>639.41</b>	<b>2,135.90</b>	<b>1,291.68</b>
4. Other income	41.83	19.43	26.35	112.36	121.16
<b>5. Profit before finance costs &amp; exceptional items (3+4)</b>	<b>768.24</b>	<b>654.26</b>	<b>665.76</b>	<b>2,248.26</b>	<b>1,412.84</b>
6. Finance costs	50.65	42.48	66.06	230.29	344.41
<b>7. Profit after finance costs but before exceptional items (5-6)</b>	<b>717.59</b>	<b>611.78</b>	<b>599.70</b>	<b>2,017.97</b>	<b>1,068.43</b>
8. Exceptional items (Refer Note 3)	59.14	35.37	35.00	297.08	35.00
<b>9. Profit (+)/ loss (-) from ordinary activities before tax (7-8)</b>	<b>658.45</b>	<b>576.41</b>	<b>564.70</b>	<b>1,720.89</b>	<b>1,033.43</b>
10. Tax expense/(credit)	207.12	213.03	(100.55)	588.52	213.10
10a. Prior period items	-	-	-	-	-
<b>11. Net profit (+)/loss(-) from ordinary activities after tax (9-10)</b>	<b>451.33</b>	<b>363.38</b>	<b>665.25</b>	<b>1,132.37</b>	<b>820.33</b>
12. Extraordinary item (net of tax expense)	-	-	-	-	-
<b>13. Net profit (+)/loss(-) for the period (11-12)</b>	<b>451.33</b>	<b>363.38</b>	<b>665.25</b>	<b>1,132.37</b>	<b>820.33</b>
14. Share of profit/loss of associates	-	-	-	-	-
15. Minority interest	-	-	-	-	-
<b>16. Net profit (+)/loss(-) for the period (13-14-15)</b>	<b>451.33</b>	<b>363.38</b>	<b>665.25</b>	<b>1,132.37</b>	<b>820.33</b>
17. Paid up equity share capital( Rs. 5/- each)	1,361.01	1,361.01	999.56	1,361.01	999.56
18. Reserve (excluding revaluation reserves)	-	-	-	7,447.64	6,348.29
<b>19. Earnings per share (EPS)</b>					
(a) Basic EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	1.66	1.34	3.33	4.49	4.11
(b) Basic EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	1.66	1.34	3.33	4.49	4.11
(c) Diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	1.66	1.34	2.45	4.49	3.02
(d) Diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	1.66	1.34	2.45	4.49	3.02

PART II

AXISCADES Engineering Technologies Ltd.

  
 Director

# AXISCADES Engineering Technologies Limited

(formerly known as AXIS-IT&T Limited)

Regd. Office : A-264, 2nd Floor, Defence Colony, New Delhi - 110 024

## A. Particulars of shareholding

1. Public shareholding					
- Number of shares	1,11,15,079	78,52,328	78,18,381	1,11,15,079	78,18,381
- %age of shareholding	40.88%	28.88%	39.17%	40.88%	39.17%
<b>2. Promoters and promoter group shareholding</b>					
<b>a) Pledged / encumbered</b>					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)					
<b>b) Non - encumbered</b>					
- Number of shares	1,60,74,514	1,93,37,265	1,21,42,100	1,60,74,514	1,21,42,100
- Percentage of shares (as a % of the total shareholding of the promoter & promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	59.12%	71.12%	60.83%	59.12%	60.83%
<b>B. Investor complaints</b>					
Pending at the beginning of the quarter/year	Nil	Nil	Nil	Nil	Nil
Received during the quarter/year	-	-	1	1	1
Disposed during the quarter/year	-	-	1	1	1
Remaining unattended at the end of the quarter/year	Nil	Nil	Nil	Nil	Nil

## Notes

1. On August 1, 2014, the Company received the approval from the Registrar of Companies, New Delhi to change its name. Subsequent to the approval, the Company is now known as AXISCADES Engineering Technologies Limited (Axis/ 'the Company').

2. Pursuant to the Scheme of Arrangement ("The Scheme") approved by the Hon'ble High Courts of Karnataka and Delhi, made effective on 24 March 2014, the shareholders of Cades Digitech Private Limited (Cades, erstwhile subsidiary of the Company) were eligible to receive 10 equity shares of par value of ₹ 5 each fully paid up of Axis for 12 equity shares held in Cades of par value of ₹ 10 each fully paid up ("Swap ratio"), the record date being 11 April 2014 as fixed by the Board of Directors of the Company. On 9 July 2014, the Board of Directors of the Company allotted 7,229,112 equity shares of Axis to the shareholders of Cades. The shares have been listed and are available for trading with effect from 23 September 2014.

3. Exceptional items comprise the following:	Three Months Ended			Year Ended	
	31 March 2015	31 December 2014	31 March 2014	31 March 2015	31 March 2014
Stamp duty remitted pursuant to the Scheme	-	20.37	-	222.95	-
Provision for diminution in the value of long-term investment	59.14	15.00	35.00	74.14	35.00
	59.14	35.37	35.00	297.08	35.00

4. Figures of the previous period have been regrouped / recast wherever necessary to make them comparable with those of the current period.

5. The figures for the quarter ended March 31, 2015 and March 31, 2014 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.

6. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18 May 2015 and have been audited by the Statutory Auditors.

AXISCADES Engineering Technologies Ltd.



# AXISCADES Engineering Technologies Limited

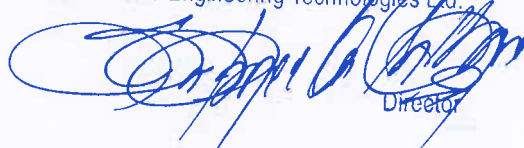
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(₹ Lacs)

Standalone Statement of Assets and Liabilities		As at	
Particulars	31 March 2015 (Audited)	31 March 2014 (Audited)	
<b>A EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' funds</b>			
Share capital	1,361.01	999.56	
Reserves and surplus	7,447.64	6,348.29	
<b>Sub-total - Shareholders' funds</b>	<b>8,808.65</b>	<b>7,347.85</b>	
<b>2 Shares pending allotment</b>		361.46	
<b>3 Non-current liabilities</b>			
Long-term borrowings	95.00	827.08	
Long-term provisions	346.81	263.24	
<b>Sub-total - Non-current liabilities</b>	<b>441.81</b>	<b>1,090.32</b>	
<b>4 Current liabilities</b>			
Short-term borrowings	2,458.74	1,866.53	
Trade payables	1,082.71	1,536.04	
Other current liabilities	1,121.11	1,677.85	
Short-term provisions	26.26	28.80	
<b>Sub-total - Current liabilities</b>	<b>4,688.82</b>	<b>5,109.22</b>	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>13,939.28</b>	<b>13,908.85</b>	
<b>B ASSETS</b>			
<b>1 Non-current assets</b>			
Fixed assets			
Tangible assets	465.75	504.07	
Intangible assets	1,820.31	765.52	
Intangible assets under development	-	1,413.50	
Non-current investments	2,251.51	2,325.64	
Deferred tax assets (net)	223.29	325.44	
Long-term loans and advances	1,310.01	1,806.28	
Other non-current assets	50.05	3.31	
<b>Sub-total - Non-current assets</b>	<b>6,120.92</b>	<b>7,143.76</b>	
<b>2 Current assets</b>			
Trade receivables	3,851.99	4,342.29	
Cash and bank balances	1,072.94	592.72	
Short-term loans and advances	477.11	551.11	
Other current assets	2,416.32	1,278.97	
<b>Sub-total - Current assets</b>	<b>7,818.36</b>	<b>6,765.09</b>	
<b>TOTAL - ASSETS</b>	<b>13,939.28</b>	<b>13,908.85</b>	

AXISCADES Engineering Technologies Ltd.

  
 Director