

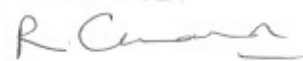
AXIS-IT&T LIMITED
Regd. Office : A-264, 2nd Floor, Defence Colony, New Delhi - 110 024

(₹ Lacs)						
Standalone Unaudited Financial Results for the Period Ended 31 December 2013						
Particulars	Three Months Ended			Period ended		Year Ended
	31 December 2013 (Unaudited)	30 September 2013 (Unaudited)	31 December 2012 (Unaudited)	31 December 2013 (Unaudited)	31 December 2012 (Unaudited)	31 March 2013 (Audited)
1. a) Income from operations	1,326.69	1,320.17	1,386.33	3,897.15	4,338.12	5,454.24
1. b) Other operating income	-	-	-	-	-	-
Total income from operations	1,326.69	1,320.17	1,386.33	3,897.15	4,338.12	5,454.24
2. a) Employee benefits expense	632.08	649.72	636.41	1,895.10	1,980.23	2,601.13
2. b) Depreciation and amortisation	63.32	67.05	68.72	206.95	173.81	239.32
2. c) Software Subscription Expenses	134.42	31.78	84.61	199.67	167.37	198.12
2. d) Other expenses	264.55	250.57	267.22	770.62	1,100.70	1,337.12
Total expenditure	1,094.37	999.12	1,056.96	3,072.34	3,422.11	4,375.69
3. Profit from operations before other income, finance costs & exceptional items (1-2)	232.32	321.05	329.37	824.81	916.01	1,078.55
4. Other income	41.23	5.69	21.03	47.00	22.40	23.19
5. Profit before finance costs & exceptional items (3+4)	273.55	326.74	350.40	871.81	938.41	1,101.74
6. Finance costs	0.49	4.05	32.86	13.25	106.93	130.26
7. Profit after finance costs but before exceptional items (5-6)	273.06	322.69	317.54	858.56	831.48	971.48
8. Exceptional items	-	-	-	-	-	-
9. Profit (+) / loss (-) from ordinary activities before tax (7+8)	273.06	322.69	317.54	858.56	831.48	971.48
10. Tax expense	50.02	106.54	95.00	251.30	212.53	231.30
10a. Prior period items	-	-	-	-	-	-
11. Net profit (+)/loss(-) from ordinary activities after tax (9-10)	223.04	216.15	222.54	607.26	618.95	740.18
12. Extraordinary item (net of tax expense)	-	-	-	-	-	-
13. Net profit (+)/loss(-) for the period (11-12)	223.04	216.15	222.54	607.26	618.95	740.18
14. Share of profit/loss of associates	-	-	-	-	-	-
15. Minority interest	-	-	-	-	-	-
16. Net profit (+)/loss(-) for the period (13-14-15)	223.04	216.15	222.54	607.26	618.95	740.18
17. Paid up equity share capital(Rs. 5/- each)	999.56	999.56	999.56	999.56	999.56	999.56
18. Reserve (excluding revaluation reserves)	-	-	-	-	-	3,066.02
19. Earnings per share (EPS)						
(a) Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	1.12	1.08	1.11	3.04	3.10	3.71
(b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	1.12	1.08	1.11	3.04	3.10	3.71
A. Particulars of shareholding						
1. Public shareholding						
- Number of shares	78,18,381	78,18,381	78,18,381	78,18,381	78,18,381	78,18,381
- %age of shareholding	39.17%	39.17%	39.17%	39.17%	39.17%	39.17%
2. Promoters and promoter group shareholding						
a) Pledged / encumbered	NIL	NIL	NIL	NIL	NIL	NIL
- Number of shares	-	-	-	-	-	-
- 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) Non - encumbered						
- Number of shares	121,42,100	121,42,100	121,42,100	121,42,100	121,42,100	121,42,100
- Percentage of shares (as a % of the total shareholding of the promoter & promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	60.83%	60.83%	60.83%	60.83%	60.83%	60.83%
B. Investor complaints						
Pending at the beginning of the quarter/year	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter/year	1	Nil	Nil	1	Nil	1
Disposed during the quarter/year	1	NA	Nil	1	Nil	1
Remaining unattended at the end of the quarter/year	Nil	Nil	Nil	Nil	Nil	Nil

Note

- Figures of the previous period have been regrouped / recast wherever necessary to make them comparable with those of the current period.
- The Board of Directors in the meeting held on 23 January 2013 have approved the Scheme of Arrangement (the scheme) whereby Cades Digitech Private Limited (subsidiary/Cades) is proposed to be merged with Axis-IT&T Limited (Axis), the transferee company. The appointed date of the Scheme is 01 April 2012 and the Scheme is subject to the approval of the majority of the shareholders and creditors of Axis and Cades, the Honourable Delhi High Court and Honourable Karnataka High Court and the permission and approval of any other statutory or regulatory authorities, as applicable. The Company has received the No Objection to the Scheme from Bombay Stock Exchange & National Stock Exchange and the Scheme has been approved by the Shareholders and Creditors in the Court Convened Meetings held on 17 September 2013. The Scheme has been approved by the Hon'ble High Court of Karnataka on 17 December 2013 and the approval of the High Court of Delhi is currently awaited.
- On 11 July 2013, Cades Digitech Private Limited (a subsidiary of the Company, in which it holds 51.1% of the equity share capital) completed the acquisition of 76% equity shares in Srudec Technologies (India) Private Limited (Srudec).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 February 2014 and have been reviewed by the Statutory Auditors.

AXIS - IT&T LTD.



Director