

Omnitech InfoSolutions Limited
 Unaudited Financial Results for the Quarter ended on December 31, 2011

Sr. No.	Particulars	Standalone					
		Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Financial year ended
		31st December, 2011 unaudited	31st December, 2010 unaudited	30th September 2011 unaudited	31st December, 2011 unaudited	31st December, 2010 unaudited	31st Mar 2011 audited
1 (a)	Net Sales/Income from operations	10947.69	8122.58	10282.16	30832.54	22630.37	31549.72
(b)	Other Operating Income	6.94	4.04	4.38	14.46	41.72	75.40
2	Expenditure						
	(a) Cost of goods sold/consumed	6139.05	4358.23	5588.37	16860.05	12415.62	17332.32
	(b) Purchase of Traded Goods	0	0	0	0	0	0.00
	(c) Staff Cost	869.8	669.21	887.67	2623.44	1685.43	2520.87
	(d) Depreciation	1009.37	631.06	873.35	2674.83	1759.16	2449.48
	(e) Other Expenditure	463.81	354.63	539.35	1402.03	1003.44	1371.26
	(f) Total	8482.03	6013.13	7888.74	23560.35	16863.65	23673.93
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	2472.6	2113.49	2397.80	7286.65	5808.44	7951.19
4	Other Income	10.51	4.29	5.49	21.58	15.89	72.04
5	Profit before Interest and Exceptional Items (3+4)	2483.11	2117.78	2403.29	7308.23	5824.33	8023.23
6	Interest including other finance expenses	396.22	148.58	292.63	935.88	423.96	590.54
7	Profit after Interest but before Exceptional Items (5-6)	2086.89	1969.2	2110.66	6372.35	5400.37	7432.69
8	Exceptional Items	0	0	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before tax (7+8)	2086.89	1969.2	2110.66	6372.35	5400.37	7432.69
10	Tax Expenses	624.76	524.4	455.08	1714.09	1208.25	2285.17
11	Net Profit from Ordinary Activities after tax(9-10)	1462.13	1444.8	1655.58	4658.26	4192.12	5147.52
12	Extraordinary Items (Net of Tax)	0	0	0.00	0	0.00	0.00
13	Net Profit for the period (11-12)	1462.13	1444.8	1655.58	4658.26	4192.12	5147.52
	Less: Minority Interest	0.00	0.00	0.00	0	0.00	0.00
14	Consolidated Net Profit	1462.13	1444.80	1655.58	4658.26	4192.12	5147.52
15	Paid - up equity Share Capital (Equity shares of Face Value of Rs. 10 each)	1472.22	1386.05	1472.2	1472.22	1386.05	1386.05
16	Reserves excluding Revaluation Reserves	25525.85	19914.14	24063.72	25525.86	19914.14	20867.60
17	Earnings Per Share (EPS):						
	(a) Basic EPS before Extraordinary Items	9.93	10.42	11.25	32.21	30.25	37.14
	(b) Diluted EPS before Extraordinary Items	9.78	9.68	11.07	31.14	28.07	34.45
	(c) Basic EPS after Extraordinary Items	9.93	10.42	11.25	32.21	30.25	37.14
	(d) Diluted EPS after Extraordinary Items	9.78	9.68	11.07	31.14	28.07	34.45
18	Public Shareholding:						
	Number of Shares	6789448	6,242,728	6764448	6789448	6,242,728	6,247,728
	Percentage of Shareholding	46.12%	45.04%	45.95%	46.12%	45.04%	45.08%
19	Promoter and promoter group shareholding						
	a) Pledged / Encumbered						
	Number of shares	2291850	1,765,000	1763500	2291850	1,765,000	2,057,600
	Percentage of shareholding (as a percentage of total shareholding of Promoter and Promoter group)	28.89%	23.17%	22.16%	28.89%	23.17%	27.03%
	Percentage of shareholding (as a percentage of the total share capital of the company)	15.57%	12.73%	11.98%	15.57%	12.73%	14.85%
	b) Non-encumbered						
	Number of shares	5640915	5,852,765	6194265	5640915	5,852,765	5,555,165
	Percentage of shareholding (as a percentage of total shareholding of Promoter and Promoter group)	71.11%	76.83%	77.84%	71.11%	76.83%	72.97%
	Percentage of shareholding (as a percentage of the total share capital of the company)	38.32%	42.23%	42.07%	38.32%	42.23%	40.08%

For OMNITECH INFOSOLUTIONS LTD.

DIRECTOR

Omnitech InfoSolutions Limited
 Unaudited Financial Results for the Quarter ended on December 31, 2011

Sr No.	Particulars	Consolidated					
		Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Financial year ended
		31st December 2011 unaudited	31st December 2010 unaudited	30th September 2011 unaudited	31st December 2011 unaudited	31st December 2010 unaudited	31st Mar 2011 audited
1 (a)	Net Sales/Income from operations	13083.03	8795.01	12293.4	37178.36	24371.60	34558.64
(b)	Other Operating Income	6.94	4.04	4.38	14.46	41.71	75.40
2	Expenditure						
(a)	Cost of goods sold/consumed	6,831.80	4358.53	6344.76	19,218.66	12415.91	17595.27
(b)	Purchase of Traded Goods	0.00	0.00	0.00	0	0.00	0.00
(c)	Staff Cost	1941.46	1078.97	1960.26	5642.72	2770.38	4308.66
(d)	Depreciation	1094.15	632.14	959.6	2925.50	1762.57	2490.40
(e)	Other Expenditure	966.90	484.98	961.06	2839.12	1341.09	2020.38
(f)	Total	10834.30	6554.62	10225.68	30625.99	18289.95	26414.71
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	2255.67	2244.43	2072.10	6566.83	6123.36	8219.33
4	Other Income	49.34	5.45	5.49	61.48	15.96	77.13
5	Profit before Interest and Exceptional Items (3+4)	2305.01	2249.88	2077.59	6628.31	6139.32	8296.46
6	Interest including other finance expenses	505.32	148.82	304	1126.73	424.57	629.31
7	Profit after Interest but before Exceptional Items (5-6)	1799.69	2101.06	1773.59	5501.58	5714.75	7667.15
8	Exceptional Items	0.00	0.00	0.00	0	0.00	0.00
9	Profit from Ordinary Activities before tax (7+8)	1799.69	2101.06	1773.59	5501.58	5714.75	7667.15
10	Tax Expenses	624.76	524.40	455.08	1714.09	1208.25	2349.60
11	Net Profit from Ordinary Activities after tax(9-10)	1174.93	1576.66	1318.51	3787.49	4506.50	5317.55
12	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0	0.00	0.00
13	Net Profit for the period (11-12)	1174.93	1576.66	1318.51	3787.49	4506.50	5317.55
	Less: Minority Interest	99.85	67.57	74.17	210.25	171.44	139.98
14	Consolidated Net Profit	1274.78	1509.09	1392.68	3997.74	4335.06	5177.57
15	Paid - up equity Share Capital (Equity shares of Face Value of Rs. 10 each)	1472.22	1386.05	1472.22	1472.22	1386.05	1386.05
16	Reserves excluding Revaluation Reserves	24765.13	19924.87	23490.35	24765.13	19924.87	20767.39
17	Earnings Per Share (EPS):						
(a)	Basic EPS before Extraordinary Items	8.66	10.89	9.46	27.64	31.28	37.36
(b)	Diluted EPS before Extraordinary Items	8.52	10.11	9.31	26.73	29.03	34.65
(c)	Basic EPS after Extraordinary Items	8.66	10.89	9.46	27.64	31.28	37.36
(d)	Diluted EPS after Extraordinary Items	8.52	10.11	9.31	26.73	29.03	34.65
18	Public Shareholding:						
	Number of Shares	6789448	6,242,728	6764448	6789448	6,242,728	6,247,728
	Percentage of Shareholding	46.12%	45.04%	45.95%	46.12%	45.04%	45.08%
19	Promoter and promoter group shareholding						
a)	Pledged / Encumbered						
	Number of shares	2291850	1,765,000	1763500	2291850	1,765,000	2,057,600
	Percentage of shareholding (as a percentage of total shareholding of Promoter and Promoter group)	28.89%	23.17%	22.16%	28.89%	23.17%	27.03%
	Percentage of shareholding (as a percentage of the total share capital of the company)	15.57%	12.73%	11.98%	15.57%	12.73%	14.85%
b)	Non-encumbered						
	Number of shares	5640915	5,852,765	6194265	5640915	5,852,765	5,555,165
	Percentage of shareholding (as a percentage of total shareholding of Promoter and Promoter group)	71.11%	76.83%	77.84%	71.11%	76.83%	72.97%
	Percentage of shareholding (as a percentage of the total share capital of the company)	38.32%	42.23%	42.07%	38.32%	42.23%	40.08%

For OMNITECH INFOSOLUTIONS LTD.

DIRECTOR

Notes:

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 7, 2012.
2. The Company operates in a single reportable segment viz. Information Technology Services.
3. The Company continues to strengthen its leadership position in the areas of Business Availability and Business Continuity services by providing Remote Infrastructure Management Services (RIMS), Performance Management Services & Business Continuity / Disaster Recovery Solutions.
4. The Status of Complaints received from Investors and redressal thereof during the Quarter ended on December 31, 2011 is as follows

Complaints Pending at the beginning of the Quarter	Complaints received during the Quarter	Complaints resolved during the Quarter	Complaints Pending at the end of Quarter
NIL	2	2	NIL

5. Previous periods' figures have been re-grouped and re-arranged wherever necessary.

For & on behalf of Board of Directors
Omnitech InfoSolutions Ltd.

Avinash Pitale
Jt. Managing Director

Place : Mumbai
Date : February 7, 2012



NAVIN R. GALA, B.COM. FCA.

M/S SHAH JADAVJI & CO
CHARTERED ACCOUNTANTS

3/302, SHIPLYAN BUILDING
SHIVAJI PATH,
THANE 400601
TEL. NO 25125890/22934466


To,
The Board of Directors,
Omnitech Infosolutions Ltd.
Omnitech House, A/13, Cross Road, No 5,
Kondivita Road, Marol, M.I.D.C, Andheri (East),
Mumbai - 400093.

We have reviewed the accompanying statement of unaudited financial results of **M/s Omnitech Infosolutions Ltd** for the period ended 31.12.2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' and which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. However for the purpose of consolidated financial statement we have relied up on the information furnished by the management in respect of the accounts of subsidiaries and joint venture which are not audited by us.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For. M/s. Shah Jadavji & Co
(Chartered Accountants)


Partner
Mr. Navin R. Gala
Membership No: 040640
Place: Mumbai
Date: 07/02/2012

