

**STANDALONE**

**Excel Infoways Limited**

Regd. Office, 31A Laxmi Industrial Estate New Link Road Andheri(W) Mumbai 400053

Unaudited Standalone Financial Results (Provisional) for the Quarter ended 31st March 2010

(Rs. In Lacs)  
(Except EPS data)

S. No.	Particulars	Three Months ended		Year Ended	Year ended	Year ended
		31-Mar-10	31-Mar-09	31-Mar-10	31-Mar-09	31-Mar-09
		Unaudited			Audited	
1	Net Sales/Income from Operations	410.51	562.32	2,041.14	1,860.41	1,860.41
2	Expenditure					
a)	Employees Cost	42.06	36.16	171.26	164.07	164.07
b)	Depreciation	21.96	20.79	86.23	83.36	83.36
c)	Other Expenditure	54.36	38.58	199.48	220.37	220.37
d)	Miscellaneous Expenditure Written Off	19.35	2.55	77.40	9.24	9.24
e)	Total (Any item exceeding 10% of the total expenditure to be shown separately)	137.73	98.08	534.37	477.04	477.04
3	Profit from operation before Other Income, Interest and Exceptional items (1-2)	272.78	464.24	1,506.77	1,383.37	1,383.37
4	Other Income	5.14	0.32	27.46	2.52	2.52
5	Profit before Interest and Exceptional items (3+4)	277.92	464.56	1534.24	1385.89	1385.89
6	Interest	0.74	1.26	12.52	3.27	3.27
7	Profit After Interest but Exceptional items (5-6)	277.18	463.30	1521.72	1382.62	1,382.62
8	Exceptional Items	(54.03)	(71.91)	(139.20)	(64.26)	(64.26)
9	Profit(+)/Loss(-) from ordinary activities before tax(7+8)	223.15	391.39	1382.52	1318.36	1,318.36
10	Tax Expense					
	-Provision for Tax	36.99	37.80	235.58	180.08	180.08
	-MAT Credit Entitlement	(234.64)	(333.73)	(234.64)	(333.73)	(333.73)
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	420.80	687.32	1381.58	1472.01	1,472.01
12	Extraordinary Items(Net of Tax Expense)	-	-	-	1.61	1.61
13	Net Profit for the period (11-12)	420.80	687.32	1381.58	1470.40	1,470.40
14	Paid up Equity share Capital (Face Value of Rs 10/- Each)	2,116.88	1,546.87	2,116.88	1,546.87	1,546.87
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	3,717.90
16	Earnings Per Share(EPS)					
a)	Basic and diluted EPS before Extraordinary items for the period, (not annualized)	1.99	4.44	7.15	9.51	9.51
b)	Basic and diluted EPS after Extraordinary items for the period, (not annualized)	1.99	4.44	7.15	9.51	9.51
17	Public Shareholding					
	-No. of Shares	6,240,779	-	6,240,779	-	-
	-Percentage of shareholding	29.48%	-	29.48%	-	-
18	Promotors and promotor group					
	Shareholding					
	a) Pledged/Encumberd					
	-Number of Shares	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promotor and promotor group)					
	-Percentage of shares (as a % of total share capital of the company)					
	b) Non-encumbered					
	-Number of Shares	14928000	14928000	14928000	14928000	14928000
	-Percentage of shares (as a % of the total shareholding of promotor and promotor group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of total share capital of the company)	70.52%	96.50%	70.52%	96.50%	96.50%

**Notes**

- The above financial results for the quarter ended 31st March 2010 reviewed by the Audit committee of the Board have been approved by the Board of Directors at their meeting held on 26th April 2010.
- The company is operating under only one identifiable revenue segment.
- During the Quarter ended 31.03.2010 the company has received total of six investors complaints and all complaints are sorted out at the same time and there are no investors complaint pending with the company.
- The Company has come out with an I.P.O in the month of July'09 with 56.67 Lacs equity shares of Rs.10/ each for cash at a premium of Rs.75/ per equity share.

For and on behalf of Board of Directors

Place: Mumbai  
Date: 26th April 2010

Lakhmendra Khurana  
Chairman & Managing Director

**CONSOLIDATED**

**Excel Infoways Limited**

Regd. Office: 31A Laxmi Industrial Estate New Link Road Andheri(W) Mumbai 400053

Unaudited Consolidated Financial Results (Provisional) for the Quarter ended 31st March 2010

(Rs. In Lacs)

(Except EPS data)

S. No.	Particulars	Three Months ended		Year Ended	Year ended	Year ended
		31-Mar-10	31-Mar-09	31-Mar-10	31-Mar-09	31-Mar-09
		Unaudited			Audited	
1	Net Sales/Income from Operations	410.51	562.32	2,041.14	1,860.41	1,860.41
2	Expenditure					
a)	Employees Cost	42.67	36.16	171.87	164.07	164.07
b)	Depreciation	21.96	20.79	86.23	83.36	83.36
c)	Other Expenditure	54.70	38.58	199.82	220.37	220.37
d)	Miscellaneous Expenditure Written Off	19.35	2.55	77.40	9.24	9.24
e)	Total (Any item exceeding 10% of the total expenditure to be shown separately)	138.68	98.08	535.32	477.04	477.04
3	Profit from operation before Other Income, Interest and Exceptional items (1-2)	271.83	464.24	1,505.82	1,383.37	1,383.37
4	Other Income	5.14	0.32	27.46	2.52	2.52
5	Profit before Interest and Exceptional items (3+4)	276.97	464.56	1533.29	1385.89	1385.89
6	Interest	0.74	1.26	12.52	3.27	3.27
7	Profit After Interest but Exceptional items (5-6)	276.23	463.30	1520.77	1382.62	1,382.62
8	Exceptional Items	(54.03)	(71.91)	(139.20)	(64.26)	(64.26)
9	Profit(+)/Loss(-) from ordinary activities before tax(7+8)	222.20	391.39	1381.57	1318.36	1,318.36
10	Tax Expense					
	-Provision for Tax	36.99	37.80	235.58	180.08	180.08
	-MAT Credit Entitlement	(234.64)	(333.73)	(234.64)	(333.73)	(333.73)
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	419.85	687.32	1380.63	1472.01	1,472.01
12	Extraordinary Items(Net of Tax Expense)	-	-	-	1.61	1.61
13	Net Profit for the period (11-12)	419.85	687.32	1380.63	1470.40	1,470.40
14	Paid up Equity share Capital (Face Value of Rs 10/- Each)	2,116.88	1,546.87	2,116.88	1,546.87	1,546.87
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	3,717.90
16	Earnings Per Share(EPS)					
a)	Basic and diluted EPS before Extraordinary items for the period, (not annualized)	1.98	4.44	7.14	9.51	9.51
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17	Public Shareholding					
	-No. of Shares	6,240,779		6,240,779		
	-Percentage of shareholding	29.48%		29.48%		
18	Promotors and promotor group					
	Shareholding					
a)	Pledged/Encumberd					
	-Number of Shares	-	-	-	-	-
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b)	Non-encumbered					
	-Number of Shares	14928000	14928000	14928000	14928000	14928000
	-Percentage of shares (as a % of the total shareholding of promotor and promotor group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of total share capital of the company)	70.52%	96.50%	70.52%	96.50%	96.50%
<p>1 The above financial results for the quarter ended 31st March 2010 reviewed by the Audit                  2 The company is operating under only one identifiable revenue segment.                  3 During the Quarter ended 31.03.2010 the company has received total of six investors complaints                  4 The Company has come out with an I.P.O in the month of July'09 with 56.67 Lacs equity shares of                  5 The company has aquaired 100% subsidiary in Ras al Khaimah known as Excel Info FZE on 4th                  For and on behalf of Board of Directors</p>						
<p>Place: Mumbai                  Date: 26th April 2010</p>						
<p align="right">Lakhmendra Khurana                  Chairman &amp; Managing Director</p>						