

TELEDATA TECHNOLOGY SOLUTIONS LIMITED

Annexure I to Clause 41

Unaudited Consolidated Financials for the Quarter Ended 30th September, 2009

(USD Millions)

Particulars	3 months ended (30/09/2009)	Corresponding 3 months ended in the previous year (30/09/2008)	Year to Date figures for current Period ended (30/09/2009)	Year to Date figures for the previous year ended (30/09/2008)	Previous accounting year ended (31/03/2009)
	Unaudited	Unaudited	Unaudited	Audited	Audited
1. (a) Net Sales/Income from Operations	10.75	22.98	23.02	38.73	65.25
(b) Other Operating Income	0.01	-	0.01	-	-
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress					
b. Consumption of raw materials					
c. Purchase of traded goods/Services	7.33	16.84	15.74	28.09	46.85
d. Employees cost	2.37	1.45	4.47	1.56	8.05
e. Depreciation	0.05	0.04	0.11	0.08	0.39
f. Other expenditure	0.72	3.05	2.02	6.86	8.07
g. Total	10.47	21.38	22.34	36.59	63.36
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.29	1.61	0.69	2.14	1.89
4. Other Income	0.02	0.00	0.08	0.01	0.52
5. Profit before Interest and Exceptional Items (3+4)	0.31	1.61	0.77	2.15	2.41
6. Interest	0.17	0.31	0.43	0.48	0.67
7. Profit after Interest but before Exceptional Items (5-6)	0.14	1.30	0.34	1.66	1.74
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	0.14	1.30	0.34	1.66	1.74
10. Tax expense	0.03	(0.13)	0.03	0.04	0.12
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.12	1.43	0.31	1.62	1.62
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	0.12	1.43	0.31	1.62	1.62

17. Public Shareholding					
- No. of shares	82,379,350	73,529,350	82,379,350	73,529,350	73,529,350
- Percentage of shareholding	56.48	50.42	56.48	50.42	50.42
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of shares	3,302,005	8,302,005	3,302,005	8,302,005	8,302,005
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	5.2	11.48	5.2	11.48	11.48
- Percentage of shares (as a % of the total share capital of the company)	2.26	5.69	2.26	5.69	5.69
b) Non-encumbered					
- Number of Shares	60,153,185	64,003,185	60,153,185	64,003,185	64,003,185
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	94.79	88.52	94.79	88.52	88.52
- Percentage of shares (as a % of the total share capital of the company)	41.24	43.89	41.24	43.89	43.89

NOTES:

1. The above unaudited financial results were taken on record by Board of Directors at their meeting held on 30/10/2009
2. As regards Auditors' Qualification for the year ended 31/03/2009, that unaudited financial statements certified by the management of subsidiaries have been taken into account for consolidation of parent company's accounts, it is clarified that the audit was not over due to change in auditors of subsidiaries and that the audited figures will be taken into account in this year's accounts.
3. The Company shares were listed on the Stock Exchange w.e.f. 15/07/2009
4. Status of Investor Grievances : Opening - 3; Received during the quarter- 15; Solved- 16; Pending – 2

Place: Chennai
Date: 30/10/2009

For Teledata Technology Solutions Limited
sd/-
N.Sakthivel
Director