

TELEDATA TECHNOLOGY SOLUTIONS LIMITED

Annexure I to Clause 41

Unaudited Consolidated Financials for the Quarter Ended 31st March 2010

(Amount in Million USD)

Particulars	3 months ended (31/3/2010)	Corresponding 3 months ended in the previous year (31/3/2009)	Year to Date figures for current Period ended (31/3/2010)	Year to Date and Previous accounting year figures for the year ended (31/3/2009)
	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	15.35	12.62	48.33	68.73
(b) Other Operating Income	0.00	-	0.02	-
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods/Services	6.39	7.89	29.57	49.34
d. Employees cost	3.85	4.49	10.13	8.48
e. Depreciation	0.03	0.08	0.17	0.41
f. Other expenditure	1.17	(0.17)	4.49	8.50
g. Total	11.43	12.29	44.37	66.73
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	3.92	0.33	3.98	1.99
4. Other Income	0.03	0.34	0.14	0.55
5. Profit before Interest and Exceptional Items (3+4)	3.95	0.68	4.12	2.54
6. Interest	0.13	0.17	0.65	0.71
7. Profit after Interest but before Exceptional Items (5-6)	3.82	0.51	3.46	1.83
8. Exceptional items	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3.82	0.51	3.46	1.83
10. Tax expense	(0.00)	0.04	0.01	0.13
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	3.82	0.47	3.45	1.70
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	3.82	0.47	3.45	1.70
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	21.77 Rs.2/-	5.85 Rs.2/-	21.77 Rs.2/-	5.85 Rs.2/-
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	11.26
16. Earnings Per Share (EPS) in Rs.				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Rs.1.06	Rs.0.19	Rs.1	Rs.0.56
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Rs.1.06	Rs.0.19	Rs.1	Rs.0.56

17. Public Shareholding				
- No. of shares	436,129,850	73,529,350	436,129,850	73,529,350
- Percentage of shareholding	87.3	50.42	87.3	50.42
18. Promoters and promoter group				
Shareholding **				
a) Pledged/Encumbered				
- Number of shares	13,302,005	8,302,005	13,302,005	8,302,005
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	20.96	11.48	20.96	11.48
- Percentage of shares (as a % of the total share capital of the company)	2.66	5.69	2.66	5.69
b) Non-encumbered				
- Number of Shares	50,153,185	64,003,185	50,153,185	64,003,185
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	79.04	88.52	79.04	88.52
- Percentage of shares (as a % of the total share capital of the company)	10.04	43.89	10.04	43.89

NOTES:

- The above unaudited financial results were taken on record by Board of Directors at their meeting held on 15th April 2010.
- TTS' Amdocs CRM division has several key wins on the business front, including the engagement with one of the largest pest control provider in the for its CRM solution reengineering.
- Abaris was selected for a large upgrade project for a top-tier fast food chain in the US.
- TTS' Energy and Utilities division has initiated pilot rollout of its customer operations product.
- The following are Directors' comments / clarification on auditors' Qualifications for the year ended 31/03/2009 accounts.
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 by Directors that the audit was not over due to change in auditors of Subsidiaries and that the audited figures will be taken into account in the next years' accounts.
- Net gain on account of foreign exchange fluctuation on outstandings will be recorded in the books of company on realisation.
- The Company's revenue is mainly arising out of the business of IT Consulting and hence segmental reporting does not arise.
- Previous year figures have been regrouped wherever necessary and corresponding period figures are not comparable
- Status of Investor Grievances : Opening - 2; Received during the quarter-08; Solved- 10; Pending – nil

For Teledata Technology Solutions Limited

Place: Chennai
Date: 15/4/2010

Sd/-
N.Sakthivel
Director