ECOM INFOTECH (I) LTD. Regd. Office: Level 3, Neo Vikram, New Link Road, Andheri - West, Mumbai - 400 058.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.3.2014 (RS. IN LAKHS)

	3 Months	Corresponding	Year to Date	Year to Date	Previous
Particulars	Ended	3 months ended	figures for	figures for the	accounting
	(31/3/2014)	in the previous	current period	previous year	year ended
		year	ended	ended	
		(31/3/2013)	(31/3/2014)	(31/3/2013)	(31/3/2013)
	Audited	Audited	Audited	Audited	Audited
1a. Net Sales/Income from Operations	2.24	1.09	5.04	16.23	16.23
1b. Other Operating Income	2.24	1.00	- - 04	16.00	16.00
Total Income (1+2) 2. Expenditure	2.24	1.09	5.04	16.23	16.23
a. Employees cost	0.92	0.16	1.76	2.24	2.24
b. Depreciation	0.03	0.12	0.03	0.12	0.12
c. Other expenditure	1.49	1.72	3.22	13.76	13.76
d. Total	2.44	2.00	5.01	16.12	16.12
3. Profit (+)/ Loss(-) from Operations before other					
income, interest and exceptional items (1-2)	(0.20)	(0.01)	0.02	0.11	0.11
4. Other Income	(0.20)	(0.91)	0.03	0.11	0.11
5. Profit before Interest and excep items(3+4)	(0.20)	- (0.91)	0.03	0.11	0.11
6. Interest	(0.20)	(0.91)	0.03	0.11	0.11
7.Profit after interest and exceptional items(5-6)	(0.20)	(0.91)	0.03	0.11	0.11
8. Exceptionl Items	(0.20)	(0.91)	0.03	0.11	5.11
9. Profit/Loss from ordinary activities before tax(7+8)	(0.20)	(0.91)	0.03	0.11	0.11
10. Tax expense	0.01	0.06	0.01	0.04	0.06
11. Net Profit (+)/ Loss (-) from Ordinary Activities after					
tax (9-10) Ordinary Activities after tax (7-8)	(0.21)	(0.97)	0.02	0.07	0.05
12. Extraordinary items (net of tax					
Expense Rs)	-	-	-	-	-
13. Net Profit (+)/ Loss (-) for the period (11-12)	(0.21)	(0.97)	0.02	0.07	0.05
14. Paid-up equity share capital	502.71	502.71	502.71	502.71	502.71
15. Reserves excluding Revaluation	5.00	5.00	5.00	5.00	5.00
Reserves as per balance sheet of					
previous accounting year 16. Earning 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					
Annualized)	N.A.	N.A.	N.A.	N.A.	N.A.
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)	NI A	NI A	NI A	NI A	N.A.
17. Public shareholding	N.A.	N.A.	N.A.	N.A.	N.A.
- Number of shares	1374071	1375034	1374071	1375034	1375034
- Percentage of shareholding	27.33%	27.35%	27.33%	27.35%	27.35%
18. Promoters and promoter group Shareholding					
a) Pledged/Encumbered - 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)	0	0	0	0	0
b) Non-encumbered - Number of Shares - Percentage of shares (as a% of the total shareholding of	3653029	3652066	3653029	3652066	3652066
promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of					
the company) DATE · 17 05 2014	72.67%	72.65%	72.67%	72.65%	72.65%

DATE: 17.05.2014 PLACE: MUMBAI

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

sd/-ASHWIN CHAUDHARY CHAIRMAN & MANAGING DIRECTOR