ECOM INFOTECH (I) LTD.

New Regd. Office: 1/17, Heera Panna Mall, New Link Road, Andheri - West, Mumbai 400 102.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2011 (RS. IN LAKHS)

	UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2011 (RS. IN LAKHS)					
Particulars	3 Months	Corresponding			Previous	
	Ended	3 months ended	figures for	figures for	accounting	
	(31/12/2011)	in the previous	current	previous	year ended	
		year	ended	ended		
		(31/12/2010)	(31/12/2011)	(31/12/2010)	(31/03/2011)	
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1a. Net Sales/Income from Operations	10.46	2.05	31.36	9.4	9.00	
1b. Other Operating Income	0.00	0	0.23	0	-	
Total Income (1+2)	10.46	2.05	31.59	9.4	9.00	
2. Expenditure						
a. Employees cost	0.36	0.25	1.40	1.5	1.80	
b. Depreciation	0.00	0.00	0.00	0.21	0.34	
c. Other expenditure	10.03	1.75	30.03	7.05	6.77	
d. Total	10.39	2.00	31.43	8.76	8.91	
					-	
3. Profit (+)/ Loss(-) from Operations before other						
income, interest and exceptional items (1-2)	0.07	0.05	0.15	0.64	0.09	
4. Other Income	0.00	0.00	0.00	0.00	-	
5. Profit before Interest and excep items(3+4)	0.07	0.05	0.15	0.64	0.09	
6. Interest	0.00	0.00	0.00	0.00	-	
7.Profit after interest and exceptional items(5-6)	0.07	0.05	0.15	0.64	0.09	
8. Exceptional Items					0.09	
9. Profit/Loss from ordinary activities before	0.00	0.00	0.00	0.00	-	
ľ					0.09	
10. Tax expense	0.00	0.00	0.00	0.00	0.04	
11. Net Profit (+)/ Loss (-) from Ordinary						
Activities after tax (9-10)						
Ordinary Activities after tax (7-8)	0.07	0.05	0.15	0.64	0.05	
12. Extraordinary items (net of tax	0	0	0	0		
Expense Rs) 13. Net Profit (+)/ Loss (-) for the period	0	0	0	0	-	
_	0.07	0.05	0.15	0.64	0.05	
(11-12) 14. Paid-up equity share capital	502.71	502.71	502.71	502.71	0.05 502.71	
15. Reserves excluding Revaluation	5.00	5.00	5.00	5.00	5.00	
Reserves as per balance sheet of	0.00	0.00	0.00	0.00	0.00	
previous accounting year					N.A.	
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	IN.A.	IN.A.	IN.A.	١٧.٨.	IN.A.	
Extraordinary items for the						
Period, for the year to date and						
For the previous year (not to be	N. A	NI A	NI A	NI A	NI A	
Annualized)	N.A.	N.A.	N.A.	N.A.	N.A.	
17. Public shareholding - Number of shares	1724968	1700512	1724968	1731009	1694187	
- Percentage of shareholding	34.31%	33.83%	34.31%	33.83%	33.70%	
18. Promoters and promoter group Shareholding	O T.O 1 /0	JJ.JJ /6	O T.O 1 /0	55.55 /6	JJ.1U%	
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	0/1111	0/1111	0/NIII.)	0/1111	0/NIII.)	
capital of the company)	0(NIL)	0(NIL)	0(NIL)	0(NIL)	0(NIL)	
b) Non-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)	65.69%	66.17%	65.69%	66.17%	66.30%	
DATE • 14.01.2012	EOD AND ON BEHALE OF THE BOARD OF DIRECTORS					

DATE: 14.01.2012 PLACE: MUMBAI FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

ASHWIN CHAUDHARY CHAIRMAN & MANAGING DIRECTOR