



ROLTA INDIA LIMITED

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ANNUAL AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2009

SEGMENT-WISE REVENUE AND RESULTS FOR THE YEAR ENDED 30TH JUNE, 2009

(Rs. In Million)				
Particulars	Quarter Ended 30.06.09	Quarter Ended 30.06.08	12 Months Ended 30.06.09	12 Months Ended 30.06.08
Net Sales/Income from Operations	3326.97	3211.07	13728.13	10722.14
Total Income	3326.97	3211.07	13728.13	10722.14
Expenditure				
a. Inventory - (Increase) / Decrease	24.73	(33.50)	109.66	(12.00)
b. Material / Subcontract Cost	374.32	653.90	1858.28	2572.35
c. Staff Cost	1343.54	1153.60	5486.66	3200.78
d. Depreciation	577.88	378.30	1867.12	1382.54
e. Other Expenditure	459.65	315.20	1638.26	1063.62
Total Expenditure	2780.12	2467.50	10959.98	8207.29
Profit From Operations Before Other Income, Interest & Exceptional Item	546.85	743.57	2768.15	2514.85
Other Income (Refer note no 5)	364.41	(134.10)	690.44	169.75
Profit before Interest & Exceptional Item	911.26	609.47	3458.59	2684.60
Interest	56.76	--	125.84	--
Profit / (Loss) before Exceptional Item & Tax	854.50	609.47	3332.75	2684.60
Exceptional Item :	--	--	--	--
Profit after Exceptional Item before Tax	854.50	609.47	3332.75	2684.60
Provision for Taxation	94.06	109.90	401.85	387.80
Net Profit after Exceptional Item & Tax	760.44	499.57	2930.90	2296.80
Add/(Less) Minority Share in Loss/(Profit)	1.84	8.70	7.38	9.14
Net Profit After Tax, Minority Interest & Exceptional Item	762.28	508.27	2938.28	2305.94
Paid-up Equity Share Capital (F.V. Rs.10/- each)	1610.07	1608.98	1610.07	1608.98
Reserves excluding Revaluation Reserves Earning Per Share before Exceptional Item	--	--	12626.27	10170.50
Basic EPS (in Rs.)	4.7	3.2	18.3	14.4
Diluted EPS (in Rs.)	4.7	3.1	18.2	14.2
Earning Per Share after Exceptional Item				
Basic EPS (in Rs.)	4.7	3.2	18.3	14.4
Diluted EPS (in Rs.)	4.7	3.1	18.2	14.2
Total Public Shareholding*				
Number of Shares	9,31,18,416	9,54,69,617	9,31,18,416	9,54,69,617
Percentage of Shareholding	57.84	59.34	57.84	59.34
Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
Number Of Shares	40,80,328	--	40,80,328	--
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	6.04	--	6.04	--
- Percentage of shares (as a % of the total Share Capital of the company)	2.53	--	2.53	--
b) Non-encumbered				
Number Of Shares	6,35,01,317	--	6,35,01,317	--
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	93.96	--	93.96	--
- Percentage of shares (as a % of the total Share Capital of the company)	39.44	--	39.44	--

* Total public shareholding as defined under Clause 40A of the Listing Agreement (excluding shares held by Global Depository Receipt holders)

(Rs in Million)				
Particulars	Quarter Ended 30.06.09	Quarter Ended 30.06.08	12 Months Ended 30.06.09	12 Months Ended 30.06.08
Segment Revenue				
Geospatial / GIS	1594.89	1425.37	6195.50	5305.52
Engineering Design	861.33	987.26	3915.31	3477.00
Enterprise Information & Communication Technology	870.75	798.43	3617.32	1939.62
Less: Inter segment revenue	--	--	--	--
Net revenue from operations	3326.97	3211.06	13728.13	10722.14
Segment Profit/(loss) before depreciation, Interest & Tax				
Geospatial / GIS	699.99	585.67	2621.03	2121.93
Engineering Design	315.01	393.50	1487.31	1357.71
Enterprise Information & Communication Technology	109.73	142.70	526.93	417.75
TOTAL	1124.73	1121.87	4635.27	3897.39
Add: Other Income (not allocable)	364.41	(134.10)	690.44	169.75
Less: Interest (not allocable)	56.76	--	125.84	--
Less: Depreciation (not allocable)	577.88	378.30	1867.12	1382.54
Total Profit before Exceptional Item & Tax	854.50	609.47	3332.75	2684.60
Notes on segment information: Segmental Capital employed: Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical to provide segment disclosures relating to total assets and liabilities				

Notes:

- The above results were taken on record by the Board of Directors of the Company at its meeting held on August 3, 2009.
- The Board of Directors has recommended a dividend of Rs.3.00 per share for the FY 2008-2009.
- Consolidated sales for the year-ended 30th June, 2009 has increased by 28.0 % Y-o-Y, EBITDA 18.9% Y-o-Y and Net profit by 27.4% Y-o-Y.
- Consolidated sales for the quarter ended 30th June, 2009 has increased by 3.6% Y-o-Y and Net Profit by 50.0-% Y-o-Y.
- Company launched a tender offer for repurchase of its outstanding Zero Coupon FCCBs of US\$ 150 Million due 2012. The tender offer commenced on June 22, 2009 and settlement took place on June 30, 2009. The Company accepted all tenders received amounting to US\$ 38.31 Million in face value of bonds having an accreted value US\$ 43.67 million (114%) at a Clearing Price of US\$ 855 representing 25% discount on the accreted value. The aggregate principal amount of Bonds remaining outstanding after this Tender Offer is US\$ 111.69 million. The Bonds have been repurchased at gross repurchase value of US\$ 32.75 million resulting in a gain of US\$ 10.92 million (Rs.511.74 millions) which has been appropriated into other income (Rs. 250.23 millions) and balance added to securities premium account.
- Provision for Taxation includes provision for current tax, deferred tax and fringe benefit tax.
- There were 4 investor grievances at the beginning of the quarter ended 30th June, 2009. During the quarter, the Company received 2 grievances. 2 grievances were resolved and 4 are pending since these are subjudice.
- Previous quarter / year's figures are regrouped wherever necessary.
- In accordance with clause 41 of Listing agreement, the company has published consolidated financial results. The standalone financial results will, however, be made available to the Stock Exchanges where the company's securities are listed and will also be posted on the company's website www.rolta.com.

Place : Mumbai
Date : August 3, 2009

Kamal K Singh
Chairman & Managing Director