



ROLTA INDIA LIMITED

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

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

Particulars	(Rs. In Million)			
	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	2257.22	2194.50	9466.91	8509.20
Total Income	2257.22	2194.50	9466.91	8509.20
Expenditure				
a. Inventory - (Increase) / Decrease	24.73	(33.50)	109.66	(12.00)
b. Material / Subcontract Cost	116.22	448.70	1417.38	2200.40
c. Staff Cost	493.95	372.40	1956.02	1472.30
d. Depreciation	567.37	375.50	1792.40	1353.90
e. Other Expenditure	187.35	124.70	660.88	540.50
Total Expenditure	1389.62	1287.80	5936.34	5555.10
Profit From Operations Before Other Income, Interest & Exceptional Item	867.60	906.70	3530.57	2954.10
Other Income (Refer note no 3)	360.78	(199.30)	696.62	104.90
Profit before Interest & Exceptional Item	1228.38	707.40	4227.19	3059.00
Interest	52.95	--	110.95	--
Profit / (Loss) before Exceptional Item & Tax	1175.43	707.40	4116.24	3059.00
Exceptional Item :	--	--	--	--
Profit after Exceptional Item before Tax	1175.43	707.40	4116.24	3059.00
Provision for Taxation	100.00	159.60	393.00	429.60
Net Profit after Exceptional Item & Tax	1075.43	547.80	3723.24	2629.40
Add/(Less) Minority Share in Loss/(Profit)	---	--	--	--
Net Profit After Tax, Minority Interest & Exceptional Item	1075.43	547.80	3723.24	2629.40
Paid-up Equity Share Capital (F.V. Rs.10/- each)	1610.07	1608.98	1610.07	1608.98
Reserves excluding Revaluation Reserves	--	--	14659.20	11431.10
Earning Per Share before Exceptional Item				
Basic EPS (in Rs.)	6.7	3.4	23.1	16.4
Diluted EPS (in Rs.)	6.7	3.4	23.1	16.2
Earning Per Share after Exceptional Item				
Basic EPS (in Rs.)	6.7	3.4	23.1	16.4
Diluted EPS (in Rs.)	6.7	3.4	23.1	16.2
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)

Particulars	(Rs. In Million)			
	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	1582.06	1294.30	5767.71	4946.90
Engineering Design	641.13	747.60	3380.13	2771.60
Enterprise Information & Communication Technology	34.03	152.60	319.07	790.70
Less: Inter segment revenue	--	--	--	--
Net revenue from operations	2257.22	2194.50	9466.91	8509.20
Segment Profit/(loss) before depreciation, Interest & Tax				
Geospatial / GIS	1102.59	769.20	3407.64	2511.10
Engineering Design	321.65	462.50	1807.66	1537.00
Enterprise Information & Communication Technology	10.73	50.50	107.67	259.90
TOTAL	1434.97	1282.20	5322.97	4308.00
Add: Other Income (not allocable)	360.78	(199.30)	696.62	104.90
Less: Interest (not allocable)	52.95	--	110.95	--
Less: Depreciation (not allocable)	567.37	375.50	1792.40	1353.90
Total Profit before Exceptional Item & Tax	1175.43	707.40	4116.24	3059.00

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.
- 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