

May 28, 2015

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Announcement

Dear Sir,

This is to inform you that the Board of Directors ("the Board") of the Company, at its Meeting held on May 28, 2015, has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

Please find enclosed herewith –

1. copy of audited Financial Results for the quarter and year ended March 31, 2015 and
2. copy of the press release to be issued by the Company regarding the financial performance of the Company.

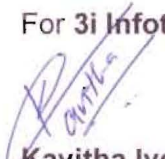
Further, this is to inform you that Mr. Charanjit Attra, Executive Director- New Business Initiatives, Strategy & Finance has decided to pursue opportunities in the areas of advisory services relating to accounting and auditing on Ind AS (converged IFRS) and therefore, has decided to step down from the Board with effect from the close of business hours on May 28, 2015. The Board has accepted his resignation.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**


Kavitha Iyer
Senior Manager- Compliance

3i Infotech Limited

CIN : L67120MH1993PLC074411
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 6792 8000
Fax : (+91 - 22) 6792 8098
www.3i-infotech.com



3i Infotech Limited (CIN: CL76120MH1993PLC074411)

Regd office: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai 400 703

Email: investors@3i-infotech.com

Website: www.3i-infotech.com

Tel No.: 022-7104 8000

Part I : Statement of Consolidated Audited Financial Results for the quarter and year ended March 31, 2015

Particulars		3 months ended (31/03/2015)	Preceding 3 months ended (31/12/2014)	Corresponding 3 months ended in the previous year (31/03/2014)	Figures for current year ended (31/03/2015)	(Rupees in Lacs) Figures for Previous Year Ended 31/03/2014
		Audited	Audited	Audited	Audited	Audited
1	Net Sales/Income from Operations	30,531	31,963	33,470	134,400	130,789
2	Expenses					
	a. Employee benefits expense	14,588	17,553	21,588	72,293	84,144
	b. Depreciation and amortisation expense	5,748	5,412	7,579	22,910	25,642
	c. Item exceeding 10% of the total expenses : Cost of third party products / outsourced services & bought out items	7,254	5,996	5,791	27,934	18,718
	d. Other expenses	2,373	3,958	4,939	16,564	18,809
	e. Foreign exchange loss/(gain) (net)	(2,499)	2,043	(388)	337	(10,301)
	Total Expenses	27,463	34,962	39,509	140,038	137,012
3	Profit (+)/ Loss (-) from operations before other income, finance costs and exceptional items (1-2)	3,068	(2,999)	(6,039)	(5,637)	(6,223)
4	Other Income	12	138	890	443	2,760
5	Profit (+)/ Loss (-) from ordinary activities before finance costs and exceptional items (3+4)	3,081	(2,861)	(5,149)	(5,194)	(3,463)
6	Finance costs	4,725	5,073	6,850	21,140	32,110
7	Profit (+) / Loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	(1,645)	(7,934)	(11,999)	(26,335)	(35,573)
8	(Less) : Exceptional Items	35,750	21,958	-	67,317	-
9	Profit (+)/ Loss (-) from ordinary activities before tax (7-8)	(37,395)	(29,892)	(11,999)	(93,652)	(35,573)
10	Less / (Add): Tax expense	82	(120)	(1,906)	1,113	(247)
11	Tax Expense for Earlier Years	2,142	209	120	2,840	381
12	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10-11)	(39,619)	(29,979)	(10,213)	(97,606)	(35,706)
13	Add / (Less) : Extra ordinary items	-	-	-	-	-
14	Less/(Add): Minority Interest	(11)	(21)	29	21	50
15	Net Profit (+) / Loss (-) after taxes, minority interest and extraordinary items (12+13-14)	(39,608)	(29,959)	(10,242)	(97,627)	(35,756)
16	Paid-up equity share capital	60,375	58,612	57,264	60,375	57,264
	Face value per share (Rs.)	10.00	10.00	10.00	10.00	10.00
17	Reserves excluding Revaluation Reserves (including Securities Premium)	(117,851)	(79,345)	(4,191)	(117,851)	(4,191)
18	Earnings Per Share (EPS)					
	Earnings Per Share (before exceptional items and discontinuing operations)					
	Basic (Rs.)	(0.71)	(1.46)	(1.87)	(5.28)	(6.33)
	Diluted (Rs.)	(0.71)	(1.46)	(1.87)	(5.28)	(6.33)
	Earnings Per Share (after exceptional items and discontinuing operations)					
	Basic (Rs.)	(6.60)	(5.23)	(1.87)	(16.85)	(6.33)
	Diluted (Rs.)	(6.60)	(5.23)	(1.87)	(16.85)	(6.33)





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Tel No.: 022-7104 8000

Part II : Select information for the quarter and year ended as on March 31, 2015

		(Rupees in Lacs)			
Particulars	3 months ended (31/03/2015) Audited	Preceding 3 months ended (31/12/2014) Audited	Corresponding 3 months ended in the previous year (31/03/2014) Audited	Figures for current year ended (31/03/2015) Audited	Figures for Previous Year Ended 31/03/2014 Audited
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
Number of shares	564,714,757	547,085,736	533,608,188	564,714,757	533,608,188
Percentage of shareholding	93.53%	93.34%	93.18%	93.53%	93.18%
2 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)	-	-	-	-	-
b) Non-encumbered					
- Number of shares	39,036,190	39,036,190	39,036,190	39,036,190	39,036,190
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	6.47%	6.66%	6.82%	6.47%	6.82%
B INVESTOR COMPLAINTS					
For the 3 months ended March 31, 2015:					
Pending at the beginning of the quarter					
Received during the quarter	NIL				
Disposed off during the quarter	NIL				
Remaining unresolved at the end of the quarter	NIL				



		(Rupees in Lacs)	
	Particulars	As at 31/03/2015 Audited	As at 31/03/2014 Audited
A	EQUITY AND LIABILITIES		
	1 Shareholders' funds		
	a. Share capital		
	b. Reserves and surplus	66,875	63,764
	Share application money pending allotment	(105,300)	(4,191)
		(38,425)	59,573
	2 Minority interest	3,350	
		624	602
	3 Non-current liabilities		
	a. Long-term borrowings	186,033	205,889
	b. Deferred tax liabilities (net)	-	92
	c. Other long term liabilities	1,801	1,483
		187,833	207,464
	4 Current liabilities		
	a. Short-term borrowings		
	b. Trade payables	16,467	28,577
	c. Other current liabilities	21,136	18,468
	d. Short-term provisions	71,634	64,046
		2,913	2,782
		112,149	113,873
	TOTAL EQUITY AND LIABILITIES	265,530	381,512
B	ASSETS		
	1 Non-current assets		
	a. Fixed assets		
	(i) Tangible assets		
	(ii) Intangible assets	25,828	25,255
	(iii) Intangible assets under development	97,233	106,091
	(iv) Capital work in progress	-	1,474
	b. Goodwill on consolidation	3	76
	c. Non-current investments	71,056	163,260
	d. Deferred tax assets (net)	2,516	2,516
	e. Long-term loans and advances	12,584	12,384
	f. Other non-current assets	17,383	18,856
		988	2,558
		227,591	332,470
	2 Current assets		
	a. Inventories		
	b. Trade receivables	144	136
	c. Cash and cash equivalents	17,928	20,985
	d. Short-term loans and advances	2,288	6,122
	e. Other current assets	7,555	8,513
		10,024	13,286
		37,938	49,042
	TOTAL ASSETS	265,530	381,512





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Part I : Statement of Consolidated Audited Financial Results for the quarter and year ended March 31, 2015

(Rupees in Lac)

Particulars	3 months ended (31/03/2015) Audited	Preceding 3 months ended (31/12/2014) Audited	Corresponding 3 months ended in the previous year (31/03/2014) Audited	Figures for current year ended (31/03/2015) Audited	Figures for Previous Year Ended 31/03/2014 Audited
1 Segment Revenue					
a IT Solutions	29,004	30,376	31,630	128,026	123,06
b Transaction Services	1,527	1,588	1,840	6,374	7,72
Total Net sales/Income From Operations (a+b)	30,531	31,963	33,470	134,400	130,78
2 Segment Results (Gross Profit)					
a IT Solutions	9,228	8,571	7,028	35,859	28,12
b Transaction Services	491	473	454	1,554	1,27
Total	9,719	9,044	7,482	37,413	29,39
Less: Selling and Other expenses	904	6,631	6,330	20,140	20,28
Finance costs	4,725	5,073	6,850	21,140	32,11
Depreciation & Amortisation	5,748	5,412	7,579	22,910	25,64
Add: Un-allocable income	12	138	1,278	443	13,06
Total Profit (+) / Loss (-) Before Tax	(1,645)	(7,934)	(11,999)	(26,335)	(35,57)

The 3i Infotech group ("group") undertakes sale of 'IT solutions' (software products & services, software development, consulting and IT infrastructure services) and 'Transaction services' (IT enabled services). These businesses have been considered as "Primary segments". The segment results have been arrived at before allocating certain expenses which are un-allocable in nature and are disclosed as "Selling and other expenses". Considering the nature of the group's businesses, the assets and liabilities cannot be identified with any specific business segment and hence, the figures for capital employed have not been disclosed.



Notes:

- a) The above results have been reviewed by the Audit Committee and the same have been approved by the Board of Directors at their Meeting held on May 28, 2015.
- b) During the current quarter, the Company has allotted 17,629,021 equity shares at a price of Rs.16.50 per share aggregating to Rs. 2,908.79 Lacs against conversion of Foreign Currency Convertible Bonds (FCCBs).
- c) In respect of auditors' observation on net deferred tax asset of Rs.12,584 lacs being carried forward, the management, based on the order book on hand and relying on the Restructuring Scheme approved by the CDR Cell, is confident of achieving taxable income in foreseeable future, enabling reversals of deferred tax assets already recognized for earlier years.
- d) Exceptional items include the following:

(Rupees in Lacs)

Particulars	3 months ended (31/03/2015) Audited	Preceding 3 months ended (31/12/2014) Audited	Corresponding 3 months ended in the previous year (31/03/2014) Audited	Figures for current year ended (31/03/2015) Audited	Figures for Previous Year Ended 31/03/2014 Audited
1 Provision for Impairment Loss (refer note " f " below)	(35,000)	-	-	(35,000)	-
2 Old Irrecoverable Balances Written Off (Net)	(750)	(2,803)	-	(3,553)	-
3 Gain/(Loss) on the sale of Investments	-	(19,155)	-	(28,764)	-
Total	(35,750)	(21,958)	-	(67,317)	-

- e) The disclosure in respect of standalone financials are as under -

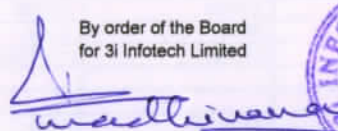
(Rupees in Lacs)

Particulars	3 months ended (31/03/2015) Audited	Preceding 3 months ended (31/12/2014) Audited	Corresponding 3 months ended in the previous year (31/03/2014) Audited	Figures for current year ended (31/03/2015) Audited	Figures for Previous Year Ended 31/03/2014 Audited
Net Sales/Income from Operations	9,346	10,580	7,908	40,072	32,650
Profit / (Loss) Before Tax and Exceptional Items	(1,880)	(11,937)	(10,076)	(34,356)	(41,792)
Profit / (Loss) Before Tax After Exceptional Items	(37,942)	(44,916)	(13,661)	(103,418)	(45,377)
Profit / (Loss) After Tax and Exceptional Items	(40,096)	(45,118)	(12,133)	(105,775)	(44,022)
Profit / (Loss) After Discontinuing Operations	(40,096)	(45,118)	(12,133)	(105,775)	(44,022)

- f) The Group, in accordance with the applicable Accounting Standards, has carried out an impairment analysis of its Cash Generating Units / Long term Investments on a going concern basis and on prudent basis, accordingly made a provision for impairment of Rs. 35,000 lacs for the quarter and included in Exceptional items.
- g) The standalone financial results will be available on the NSE website www.nseindia.com and the BSE website www.bseindia.com, in addition to the Company's website.
- h) Figures for the previous year / periods have been re-grouped / re-arranged, wherever considered necessary, to conform to current period's presentation.

Navi Mumbai
May 28, 2015

By order of the Board
for 3i Infotech Limited


Mr. Madhivanan Balakishnan
Managing Director and Global CEO



STANDALONE



3i Infotech Limited (CIN: CL76120MH1993PLC074411)

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Tel No.: 022-7104 8000

Part I : Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2015

(Rupees in Lacs)

Particulars	3 months ended (31/03/2015) Audited	Preceding 3 months ended (31/12/2014) Audited	Corresponding 3 months ended in the previous year (31/03/2014) Audited	Figures for current year ended (31/03/2015) Audited	Figures for Previous Year Ended 31/03/2014 Audited
1 Net Sales/Income from Operations	9,346	10,580	7,908	40,072	32,650
2 Expenses	2,521	4,021	4,118	15,191	16,480
a Employee benefits expense	5,731	5,505	5,731	22,288	23,633
b Depreciation and amortisation expense					
c Item exceeding 10% of the total expenses :	1,085	1,572	1,213	6,577	4,683
Cost of third party products / outsourced services & bought out items	(1,209)	3,370	(960)	4,272	(5,194)
Foreign exchange loss/(gain) (net)	(143)	2,887	1,563	6,940	6,506
d. Other expenses				-	
Total Expenses	7,985	17,355	11,665	55,268	46,108
3 Profit (+) / Loss (-) from operations before other income, finance costs & exceptional items (1-2)	1,361	(6,775)	(3,757)	(15,196)	(13,458)
4 Other Income	214	41	118	309	1,688
5 Profit (+) / Loss (-) from ordinary activities before finance costs & exceptional items (3+4)	1,575	(6,734)	(3,639)	(14,887)	(11,770)
6 Finance costs	3,435	5,203	6,437	19,469	30,022
7 Profit (+) / Loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	(1,860)	(11,937)	(10,076)	(34,356)	(41,792)
8 Add / (Less) : Exceptional Items	(36,082)	(32,979)	(3,585)	(69,062)	(3,585)
9 Profit (+) / Loss (-) from ordinary activities before tax (7-8)	(37,942)	(44,916)	(13,661)	(103,418)	(45,377)
10 Less / (Add): Tax expense	-	-	(1,767)	-	(1,767)
11 Tax Expense for Earlier Years	2,154	202	239	2,356	412
12 Net Profit (+)/Loss(-) from ordinary activities after tax (9-10-11)	(40,096)	(45,118)	(12,133)	(105,775)	(44,022)
13 Add / (Less) : Extra ordinary items	-	-	-	-	-
14 Net Profit (+) / Loss (-) after taxes and extraordinary items (12-13)	(40,096)	(45,118)	(12,133)	(105,775)	(44,022)
15 Paid-up equity share capital	60,375	58,612	57,264	60,375	57,264
Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00
16 Reserves excluding Revaluation Reserves (including Securities Premium)	(107,911)	(68,054)	(4,034)	(107,911)	(4,034)
17 Earnings Per Share (EPS)					
Earnings Per Share (before exceptional items and discontinuing operations)	(0.76)	(2.17)	(1.58)	(6.39)	(7.15)
Basic (Rs.)	(0.76)	(2.17)	(1.58)	(6.39)	(7.15)
Diluted (Rs.)					
Earnings Per Share (after exceptional items and discontinuing operations)	(6.84)	(7.84)	(2.20)	(18.25)	(7.71)
Basic (Rs.)	(6.84)	(7.84)	(2.20)	(18.25)	(7.71)
Diluted (Rs.)					





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Website: www.3i-infotech.com

Tel No.: 022-7104 8000

Part II : Select information for the quarter and year ended as on March 31, 2015

(Rupees in La

Particulars	3 months ended (31/03/2015) Audited	Preceding 3 months ended (31/12/2014) Audited	Corresponding 3 months ended in the previous year (31/03/2014) Audited	Figures for current year ended (31/03/2015) Audited	Figures for Previ Year Ended 31/03/2014 Audited
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
Number of shares	564,714,757	547,085,736	533,608,188	564,714,757	533,608,188
Percentage of shareholding	93.53%	93.34%	93.18%	93.53%	93.18%
2 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)	-	-	-	-	-
b) Non-encumbered					
- Number of shares	39,036,190	39,036,190	39,036,190	39,036,190	39,036,190
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	6.47%	6.66%	6.82%	6.47%	6.82%
B INVESTOR COMPLAINTS					
For the 3 months ended March 31, 2015:					
Pending at the beginning of the quarter	NIL				
Received during the quarter	NIL				
Disposed off during the quarter	NIL				
Remaining unresolved at the end of the quarter	NIL				



Standalone Statement of Assets and Liabilities

		(Rupees in Lakhs)	
	Particulars	As at 31/03/2015 Audited	As at 31/03/2014 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a	Share capital	66,875	63,7
b	Reserves and surplus	(95,361)	(4,0
		(28,486)	59,7
2	Share application money - Pending allotment	3,350	-
3	Non-current liabilities		
a	Long-term borrowings	199,575	206,2
b	Other long term liabilities	105,632	100,2
		305,207	306,5
4	Current liabilities		
a	Short-term borrowings	14,016	18,5
b	Trade payables	15,532	13,8
c	Other current liabilities	60,562	48,2
d	Short-term provisions	2,154	2,0
		92,264	82,6
	TOTAL EQUITY AND LIABILITIES	372,335	448,8
B	ASSETS		
1	Non-current assets		
a	Fixed assets		
(i)	Tangible assets	25,119	21,7
(ii)	Intangible assets	111,208	120,8
(iii)	Intangible assets under development	-	-
b	Non-current investments	143,256	153,3
c	Deferred tax assets	12,133	12,1
d	Long-term loans and advances	14,813	70,3
e	Other non-current assets	605	6
		307,134	379,1
2	Current assets		
a	Current Investments	-	-
b	Inventories	-	-
c	Trade receivables	57,519	60,9
d	Cash and bank balances	1,235	1,6
e	Short-term loans and advances	2,953	4,1
f	Other current assets	3,494	2,9
		65,201	69,7
	TOTAL ASSETS	372,335	448,8



Notes:

- a) The above results have been reviewed by the Audit Committee and the same have been approved by the Board of Directors at their Meeting held on May 28, 2015.
- b) During the current quarter, the Company has allotted 17,629,021 equity shares at a price of Rs.16.50 per share aggregating to Rs. 2,908.79 Lacs against conversion of Foreign Currency Convertible Bonds (FCCBs).
- c) In respect of the auditors' observation on net deferred tax asset of Rs.12,133 lacs being carried forward, the management based on the order book on hand and relying on the Restructuring Scheme approved by the CDR Cell, is confident of achieving sufficient taxable income in foreseeable future, enabling reversals of deferred tax assets already recognized in earlier years.
- d) Exceptional items include the following:

(Rupees in Lacs)

Particulars	3 months ended (31/03/2015) Audited	Preceding 3 months ended (31/12/2014) Audited	Corresponding 3 months ended in the previous year (31/03/2014) Audited	Figures for current year ended (31/03/2015) Audited	Figures for Previous Year Ended 31/03/2014 Audited
1 Old Irrecoverable Balances Written Off	307	2,120	-	2,427	-
2 Gain/(Loss) on the sale of Investments	(280)	280	-	-	-
3 Provision for Diminution in value of Long Term Investments	35,000	30,579	-	65,579	-
4 Loss on settlement of litigation	-	-	3,585	-	3,585
5 Compensation towards Liquidated Damages	1,055	-	-	1,055	-
Total	36,082	32,979	3,585	69,062	3,585

- e) The above financial results will be also available on the NSE website www.nseindia.com and the BSE website www.bseindia.com, in addition to the Company's website.
- f) Figures for the previous year / periods have been re-grouped / re-arranged, wherever considered necessary, to conform to presentation of the current period.

Navi Mumbai
May 28, 2015

By order of the Board
for 3i Infotech Limited

Mr. Madhivanan Balakishnan
Managing Director and Global CEO



3i Infotech's revenue at INR 1,344 crores and

EBIDTA at INR 177 crores for FY2015

Strong operational performance in Q4 2015; EBITDA up 93% Y-o-Y

Mumbai – May 28, 2015 - 3i Infotech Limited, a global provider of IT solutions and one of India's largest software product companies, today announced its operating results for the fourth quarter and financial year ended March 31, 2015.

FINANCIAL HIGHLIGHTS

- Operating profit of Q4 2015 expanded 93% YoY
- Operating profit of Q4 2015 increased 42% QoQ vs. Q3 2015

Commenting on the results, **Mr. B. Madhivanan, Managing Director & Global CEO, 3i Infotech Limited**, said, "The initiatives aimed at streamlining the operations have delivered healthy results as EBITDA for Q4 2015 has risen reasonably over both the preceding quarter as well as last year."

Consolidated results for the quarter ended March 31, 2015

- Revenue from operations for the quarter is INR 305.31 crores as against INR 334.70 crores for the corresponding period of the previous year and INR 319.63 crores in the immediately preceding quarter.
- Profit before interest, depreciation, tax and exceptional items is INR 88.27 crores as compared to INR 24.30 crores in the corresponding quarter of the previous year and INR 25.51 crores in the immediately preceding quarter.

	Q4-FY2015	Q4-FY2014	Q3-FY2015
	INR Crores	INR Crores	INR Crores
Net Sales / Income from Operations	305.31	334.70	319.63
Employee benefit expenses	145.88	215.88	175.53
Cost of third party products / outsourced services & bought out items	72.54	57.91	59.96
Other Expenses	23.73	49.39	39.58
Foreign Exchange Loss / (Gain)	(24.99)	(3.88)	20.43
Other Income	0.12	8.90	1.38
Profit before Interest, Depreciation and Tax	88.27	24.30	25.51

The revenue for Q4-FY2014 includes revenue of two of the Company's subsidiaries, which were divested during Q2 and Q3 of the current year.



- Loss after tax for the quarter stands at INR 396.08 crores, after interest INR 47.25 crores, Depreciation INR 57.48 crs, Tax INR 22.24 crores and Exceptional Items INR 357.50 crores. Exceptional items substantially include Impairment loss provided on a prudent basis INR 350.00 crores.

Consolidated results for the year ended March 31, 2015

- Revenue for the year is INR 1,344.00 crores, as against INR 1307.89 crores. This increase in revenue is despite the sale of two of the Company's subsidiaries, which were divested during the current year and whose full year revenue is included in the previous year.
- Profit before interest, depreciation, tax and exceptional items is INR 177.15 crores as compared to INR 221.79 crores (including one time forex gain INR 103.01 crores) in the previous year. The figure for the previous year includes full year figures of subsidiaries divested during the current year.

	FY2015	FY2014
	INR Crores	INR Crores
Net Sales / Income from Operations	1,344.00	1,307.89
Employee benefit expenses	722.93	841.44
Cost of third party products / outsourced services & bought out items	279.34	187.18
Other Expenses	165.64	188.09
Foreign Exchange Loss / (Gain)	3.37	(103.01)
Other Income	4.43	27.60
Profit before Interest, Depreciation and Tax	177.15	221.79

- Loss after tax for the year stands at INR 976.27 crores, after interest INR 211.40 crores, Depreciation INR 229.10 crs, Tax INR 39.53 crores and Exceptional Items INR 673.17 crores. Exceptional items substantially include Loss on sale of subsidiaries INR 287.64 crores and Impairment loss provided on a prudent basis INR 350.00 crores.




Mr. Charanjit Attra, Executive Director, having decided to pursue opportunities in the areas of advisory services relating to accounting and auditing on Ind AS (converged IFRS), has resigned from the Board with effect from May 28, 2015. The Board has accepted his resignation.

About 3i Infotech

Incorporated in 1993, 3i Infotech (www.3i-infotech.com) is a public global Information Technology company committed to Empowering Business Transformation. A comprehensive set of IP based software solutions (20+), coupled with a wide range of IT services, uniquely positions the company to address the dynamic requirements of a variety of industry verticals, predominantly Banking, Insurance, Capital Markets, Asset & Wealth Management (BFSI). Furthermore it offers solutions to the government, manufacturing, retail, distribution, telecom and healthcare sectors. Among its repertoire of IPR based solutions the flagship products of the Company are Premia, MFund, Orion, Kastle ULS, Amlock and RhymeSight..

The Company has a very strong foothold and customer base in geographies like South Asia, Middle East and Africa, China, Asia Pacific, Kingdom of Saudi Arabia and North America

The Company is also focused on value added services such as business intelligence & analytics services, infrastructure management services, testing & compliance, application development & maintenance, consulting and its BPO offerings.

The Company, headquartered in Mumbai, India has over 8500 employees in more than 20 offices across 12 countries and over 1000 customers in more than 50 countries across 5 continents.

For further details contact :

Tina Dutta
Corporate Communication
3i Infotech Limited
International Infotech Park
Tower No. 5, 4th Floor
Vashi, Navi Mumbai
Mumbai 400703
India

Tel: +91-22-67928001

Fax: +91-22-67928310

Email: tina.dutta@3i-infotech.com
corporate@3i-infotech.com





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