

**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 30.09.2011 (RS. IN LAKHS)**

Particulars	3 Months Ended (30/09/2011)	Corresponding 3 months ended in the previous year (30/09/2010)	Year to Date figures for current ended (30/09/2011)	Year to Date figures for previous ended (30/09/2010)	Previous accounting year ended (31/03/2011)
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1a. Net Sales/Income from Operations</b>	12.48	4.68	19.49	7.03	9.00
<b>1b. Other Operating Income</b>	0.28	0	0.28	0	-
<b>Total Income ( 1+2 )</b>	12.75	4.68	19.77	7.03	9.00
<b>2. Expenditure</b>					
a. Employees cost	0.69	2	1.04	2.35	1.80
b. Depreciation	0.00	0.00	0.00	0.00	0.34
c. Other expenditure	11.99	2.6	18.54	4.45	6.77
d. Total	12.68	4.60	19.58	6.80	8.91
					-
					-
<b>3. Profit (+)/ Loss(-) from Operations before other income, interest and exceptional items ( 1-2 )</b>	0.07	0.08	0.19	0.23	0.09
<b>4. Other Income</b>	0.00	0.00	0.00	0.00	-
<b>5. Profit before Interest and excep items(3+4)</b>	0.07	0.08	0.19	0.23	0.09
<b>6. Interest</b>	0.00	0.00	0.00	0.00	-
<b>7. Profit after interest and exceptional items(5-6)</b>	0.07	0.08	0.19	0.23	0.09
<b>8. Exceptionl Items</b>	0.00	0.00	0.00	0.00	-
<b>9. Profit/Loss from ordinary activities before</b>					0.09
<b>10. Tax expense</b>	0.00	0.00	0.00	0.00	0.04
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax ( 9-10 )</b>					
Ordinary Activities after tax ( 7-8 )	0.07	0.08	0.19	0.23	0.05
<b>12. Extraordinary items (net of tax Expense Rs. _____ )</b>	0	0	0	0	-
<b>13. Net Profit (+)/ Loss (-) for the period (11-12)</b>	0.07	0.08	0.19	0.23	0.05
<b>14. Paid-up equity share capital</b>	502.71	502.71	502.71	502.71	502.71
<b>15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	5.00	5.00	5.00	5.00	5.00
<b>16. Earning Per Share (EPS)</b>					N.A.
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)	N.A.	N.A.	N.A.	N.A.	N.A.
<b>17. Public shareholding</b>					
- Number of shares	1689465	1655187	1689465	1655187	1694187
- Percentage of shareholding	33.61%	32.77%	33.61%	32.93%	33.70%
<b>18. Promoters and promoter group Shareholding</b>					
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(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)	66.39%	66.23%	66.39%	66.17%	66.30%

DATE : 09.10.2011

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

PLACE: MUMBAI

sd/-

**ASHWIN CHAUDHARY**  
CHAIRMAN & MANAGING DIRECTOR