

ECOM INFOTECH (I) LTD.

Regd. Office : Level 3, Neo Vikram , New Link Road , Andheri - West, Mumbai - 400 058.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2016 (RS. IN LAKHS)

| Particulars | 3 Months Ended | Previous 3 months ended | Corresponding 3 months ended | Year to Date figures for current period ended | Corresponding year to date figures for previous year ended | Previous accounting year ended |
|---|----------------|-------------------------|-----------------------------------|---|--|--------------------------------|
| | (31/12/2016) | (30/09/2016) | in the previous year (31/12/2015) | (31/12/2016) | (31/12/2015) | (31/03/2016) |
| | UnAudited | UnAudited | UnAudited | UnAudited | UnAudited | Audited |
| 1a. Net Sales/Income from Operations | - | 0.70 | 0.75 | 3.88 | 5.38 | 7.35 |
| 1b. Other Operating Income | | | | | | |
| Total Income (1+2) | - | 0.70 | 0.75 | 3.88 | 5.38 | 7.35 |
| 2. Expenditure | | | | | | |
| a. Employees cost | 0.05 | 0.05 | 0.12 | 0.15 | 1.56 | 1.68 |
| b. Depreciation | 0.01 | 0.01 | 0.01 | 0.03 | 0.03 | 0.05 |
| c. Other expenditure | 0.63 | 0.63 | 0.59 | 4.37 | 3.72 | 5.6 |
| d. Total | 0.69 | 0.69 | 0.72 | 4.55 | 5.31 | 7.33 |
| 3. Profit (+)/ Loss(-) from Operations before other income, interest and exceptional items (1-2) | (0.69) | 0.01 | 0.03 | (0.67) | 0.07 | 0.02 |
| 4. Other Income | - | - | - | - | - | - |
| 5. Profit before Interest and excep items(3+4) | (0.69) | 0.01 | 0.03 | (0.67) | 0.07 | 0.02 |
| 6. Interest | - | - | - | - | - | - |
| 7. Profit after interest and exceptional items(5-6) | (0.69) | 0.01 | 0.03 | (0.67) | 0.07 | 0.02 |
| 8. Exceptionl Items | - | - | - | - | - | - |
| 9. Profit/Loss from ordinary activities before tax(7+8) | (0.69) | 0.01 | 0.03 | (0.67) | 0.07 | 0.02 |
| 10. Tax expense | - | - | - | - | - | 0.00 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | | | | | | |
| Ordinary Activities after tax (7-8) | (0.69) | 0.01 | 0.03 | (0.67) | 0.07 | 0.02 |
| 12. Extraordinary items (net of tax Expense Rs. _____) | - | - | - | - | - | - |
| 13. Net Profit (+)/ Loss (-) for the period (11-12) | (0.69) | 0.01 | 0.03 | (0.67) | 0.07 | 0.02 |
| 14. Paid-up equity share capital | 475.74 | 475.74 | 475.74 | 475.74 | 475.74 | 475.74 |
| 15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | (43.52) |
| 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) | (0.01) | 0.00 | 0.00 | (0.01) | 0.00 | 0.00 |
| 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) | (0.01) | 0.00 | 0.00 | (0.01) | 0.00 | 0.00 |
| 17. Public shareholding | | | | | | |
| - Number of shares | 1372676 | 1372676 | 1372676 | 1372676 | 1372676 | 1372676 |
| - Percentage of shareholding | 27.31% | 27.31% | 27.31% | 27.31% | 27.31% | 27.31% |
| 18. 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) | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Non-encumbered - Number of Shares | 3654424 | 3654424 | 3654424 | 3654424 | 3654424 | 3654424 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 72.69% | 72.69% | 72.69% | 72.69% | 72.69% | 72.69% |
| - Percentage of shares (as a % of the total share capital of the company) | | | | | | |

DATE : 11.02.2017

PLACE: MUMBAI

Complaints: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SD/-
PRIYA CHAUDHARY
DIRECTOR