

| <b>AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2012</b> |   |                      |                 |                   |                   |                   |
|---|---|----------------------|-----------------|-------------------|-------------------|-------------------|
| <b>S. No</b>  | <b>Particulars</b>  | <b>1</b>             | <b>2</b>        | <b>3</b>          | <b>4</b>          | <b>5</b>          |
|   |   | <b>Quarter ended</b> |                 |                   | <b>Year ended</b> |                   |
|   |   | <b>31st March</b>    | <b>31st Dec</b> | <b>31st March</b> | <b>31st March</b> | <b>31st March</b> |
|   |   | <b>2012</b>          | <b>2011</b>     | <b>2011</b>       | <b>2012</b>       | <b>2011</b>       |
|   |   | <b>Unaudited</b>     |                 |                   | <b>(Audited)</b>  |                   |
|   |   | <b>In ₹ lakhs</b>    |                 |                   |                   |                   |
| 1   | Net Sales / Income from Operations  | <b>434.03</b>        | <b>424.72</b>   | <b>364.54</b>     | <b>1,687.72</b>   | <b>1,606.45</b>   |
|   | Other Operating Income  | -                    | -               | -                 | -                 | -                 |
| 2   | Total Expenditure :-  | -                    | -               | -                 | -                 | -                 |
| a   | Increase / Decrease in Stock in Trade and work in progress                                | -                    | -               | -                 | -                 | -                 |
| b   | Consumption of Raw materials  | -                    | -               | -                 | -                 | -                 |
| c   | Purchase of traded goods  | -                    | -               | -                 | -                 | -                 |
| d   | Employees cost  | 31.14                | 29.59           | 34.12             | 118.02            | 110.08            |
| e   | Repairs & Maintenance Expenses  | 143.79               | 100.22          | 97.27             | 503.85            | 401.91            |
| f   | Electricity Charges   | 36.54                | 35.60           | 41.78             | 122.38            | 137.08            |
| g   | Depreciation  | 61.15                | 65.08           | 70.35             | 265.95            | 291.03            |
| h   | Other Expenditure   | 19.29                | 17.60           | 9.13              | 66.38             | 59.00             |
|   | <b>TOTAL</b>  | <b>291.91</b>        | <b>248.09</b>   | <b>252.65</b>     | <b>1,076.58</b>   | <b>999.10</b>     |
| 3   | <b>Profit from operations before Other Income, Interest and Exceptional Items ( 1-2 )</b> | <b>142.12</b>        | <b>176.63</b>   | <b>111.89</b>     | <b>611.14</b>     | <b>607.35</b>     |
| 4   | Other Income  | 16.70                | 14.89           | 27.58             | 59.68             | 62.04             |
| 5   | <b>Profit before Interest and exceptional Items ( 3+4 )</b>                               | <b>158.82</b>        | <b>191.52</b>   | <b>139.47</b>     | <b>670.82</b>     | <b>669.39</b>     |
| 6   | Interest  | 4.14                 | 7.89            | 18.00             | 35.31             | 98.50             |
| 7   | <b>Profit after Interest but before Exceptional Items ( 5 - 6 )</b>                       | <b>154.68</b>        | <b>183.63</b>   | <b>121.47</b>     | <b>635.51</b>     | <b>570.89</b>     |
| 8   | Exceptional Items   | -                    | -               | -                 | -                 | -                 |
| 9   | <b>Profit (+) / Loss (-) from Ordinary Activities before tax ( 7 + 8 )</b>                | <b>154.68</b>        | <b>183.63</b>   | <b>121.47</b>     | <b>635.51</b>     | <b>570.89</b>     |
| 10  | Provision for Taxation  |                      |                 |                   |                   |                   |
|   | Current   | 58.00                | 64.00           | 85.00             | 230.00            | 228.00            |
|   | Deferred Tax Liability  | (1.24)               | (3.88)          | (3.53)            | (15.84)           | (21.72)           |
| 11  | <b>Net Profit (+) / Loss from Ordinary Activities after tax - ( 9 - 10 )</b>              | <b>97.92</b>         | <b>123.51</b>   | <b>40.00</b>      | <b>421.35</b>     | <b>364.61</b>     |
| 12  | Extraordinary Items ( net of tax expenses Rs. )   | -                    | -               | -                 | -                 | -                 |
| 13  | <b>Net Profit (+) / Loss (-) from Ordinary Activities after tax ( 11 - 12 )</b>           | <b>97.92</b>         | <b>123.51</b>   | <b>40.00</b>      | <b>421.35</b>     | <b>364.61</b>     |
| 14  | Proposed Dividend including Dividend Tax  | -                    | -               | -                 | -                 | 55.79             |
| 15  | Transfer to General reserve   | -                    | -               | -                 | -                 | 200.00            |
| 16  | Balance carried forward to Balance sheet  | <b>97.92</b>         | <b>123.51</b>   | <b>40.00</b>      | <b>421.35</b>     | <b>108.82</b>     |
| 17  | Paid up Equity Share Capital ( Face Value Rs.10/-)  | <b>400.00</b>        | <b>400.00</b>   | <b>400.00</b>     | <b>400.00</b>     | <b>400.00</b>     |
| 18  | Reserves excluding Revaluation reserves of previous accounting year                       | -                    | -               | -                 | 2,954.17          | 2,532.81          |

| <b>AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2012</b> |   |                      |                 |                   |                   |                   |
|---|---|----------------------|-----------------|-------------------|-------------------|-------------------|
| <b>S. No</b>  | <b>Particulars</b>  | <b>1</b>             | <b>2</b>        | <b>3</b>          | <b>4</b>          | <b>5</b>          |
|   |   | <b>Quarter ended</b> |                 |                   | <b>Year ended</b> |                   |
|   |   | <b>31st March</b>    | <b>31st Dec</b> | <b>31st March</b> | <b>31st March</b> | <b>31st March</b> |
|   |   | <b>2012</b>          | <b>2011</b>     | <b>2011</b>       | <b>2012</b>       | <b>2011</b>       |
| 19  | Earnings 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 annualized ) ₹ | 2.45                 | 3.09            | 1.00              | 10.53             | 9.12              |
|   | b) Basic and diluted EPS after Extraordinary items for the period , for the year to date and for the previous year ( not annualized ) ₹ | 2.45                 | 3.09            | 1.00              | 10.53             | 9.12              |
| 20  | <b>Aggregate of Non-Promoter Share Holding</b>  |                      |                 |                   |                   |                   |
|   | Number of Shares  | 1,940,702            | 1,940,702       | 1,940,702         | 1,940,702         | 1,940,702         |
|   | Percentage of Shareholding  | 48.52%               | 48.52%          | 48.52%            | 48.52%            | 48.52%            |
| 21  | <b>Promoters and promoter group shareholding</b>  |                      |                 |                   |                   |                   |
|   | <b>a) Pledged/Encumbered</b>  | NIL                  | NIL             | NIL               | NIL               | NIL               |
|   | 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>b) Non-encumbered</b>  |                      |                 |                   |                   |                   |
|   | Number of Shares  | 2,059,305            | 2,059,305       | 2,059,305         | 2,059,305         | 2,059,305         |
|   | -- 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 )   | 51.48%               | 51.48%          | 51.48%            | 51.48%            | 51.48%            |

**NOTES:**

- The above statement of financial results for the year ended March 2012 was reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on
- There are no audit qualifications for the year ended 31st March 2012/Previous Year and hence no disclosure to this effect has been made.
- Segmentwise reporting is not applicable since the company's sole activity is Promotion and Maintenance of Software Technology Park.
- A Dividend of 12% (Previous year 12%) has been recommended by the Board for the year ended 31st March 2012.
- Previous period figures have been regrouped, wherever necessary
- Status on Investors Complaints for the quarter ended 31st March 2012

|   |    |
|---|----|
| Complaints pending at the beginning of the Quarter    | 0  |
| Complaints received during the Quarter                | 31 |
| Complaints disposed off during the Quarter            | 31 |
| Complaints lying unresolved at the end of the Quarter | 0  |

**For and on behalf of the Board**

**Place : Chennai**

**UNNAMALAI THIAGARAJAN**

**Date : 17.05.2012**

**MANAGING DIRECTOR**