

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2009				
KPIT Cummins Infosystems Limited				
Registered & Corporate Office - Plot No. 35/36, Phase I, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411057				
Website : www.kpitcummins.com				
Rs. In Lacs (except per share data)				
Sr. No.	Particulars	Standalone Results		
		Quarter ended		Year Ended
		June 30, 2009	June 30, 2008	March 31, 2009 (Audited)
1]	Sales	10,883.25	14,538.00	64,418.11
2]	Software Development Expenses	6,172.43	9,452.33	38,835.24
3]	Gross Profit	4,710.82	5,085.68	25,582.87
4]	Selling and Marketing Expenses	242.51	139.73	598.21
5]	General and Administration Expenses	1,901.16	2,338.25	8,517.03
6]	Operating Profit Before Depreciation, Interest and Exchange Gain/Loss	2,567.15	2,607.70	16,467.63
7]	Depreciation / Amortisation	667.75	496.38	2,325.54
8]	Operating Profit Before Interest and Exchange Gain/Loss	1,899.40	2,111.32	14,142.10
9]	Interest and Financial Expenses, net	38.58	74.22	420.17
10]	Operating Profit before Tax and Exchange Gain/Loss	1,860.82	2,037.10	13,721.93
11]	Other Income (Refer note no.4)	194.37	(653.65)	(6,680.94)
12]	Profit Before Tax	2,055.19	1,383.45	7,040.99
13]	Tax Expense (Refer note no. 6)	430.33	127.71	764.11
14]	Net Profit After Tax	1,624.86	1,255.74	6,276.88
15]	Paid up Equity Capital [Face Value Rs. 2/- per share]	1,560.86	1,560.72	1,560.86
16]	Reserves Excluding Revaluation Reserves	25,041.02	22,465.11	19,404.64
17]	Earning per Share (on par value of Rs. 2/-)			
	Basic	2.08	1.61	8.05
	Diluted	2.08	1.60	8.02
18]	Dividend per Share (on par value of Rs. 2/-)			
	Final Dividend	-	-	0.60
	Dividend percentage	-	-	30%
19]	Total Public Shareholding			
	- Number of shares	56,666,318	58,859,701	56,641,734
	- Percentage of shareholding	72.61%	75.43%	72.58%
20]	Promoters and Promoter Group shareholding			
	a) Pledged/Encumbered :			
	- Number of shares	335,000		300,000
	- Percentage of shareholding - (as a% of the total shareholding of promoter and promoter group)	1.57%		1.40%
	- Percentage of shareholding - (as a% of the total share capital of the company)	0.43%		0.38%
	b) Non-encumbered :			
	- Number of shares	21,041,643		21,101,227
	- Percentage of shareholding - (as a% of the total shareholding of promoter and promoter group)	98.43%		98.60%
	- Percentage of shareholding - (as a% of the total share capital of the company)	26.96%		27.04%
Notes:				
General				
1	The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on July 20, 2009.			
2	The Statutory auditors of the Company have reviewed the above financial results of the Company for the quarter ended June 30, 2009.			
3	The Financial Statements have been prepared in accordance with Accounting Standards on financial statements mandated by Rule 3 of Companies (Accounting standards) Rules, 2006., the provision of Companies Act, 1956 & the guidelines issued by the Securities and Exchange Board of India.			
4	Foreign exchange gain or loss for the quarter June 2008 are regrouped under other income in order to make the results comparable. There will be no impact on PAT due to this regrouping.			
5	The Company has not received any investor complaints during the quarter ended June 30, 2009. There were no unresolved investor complaints at the beginning or at the end of the quarter.			
6	The company has accounted for income tax provision without considering the new budget announcements and has continued with earlier tax rules for this quarter. After the budget proposals are enacted, the same would be considered in that quarter.			
7	The Company has designated the outstanding forward exchange contracts relating to certain firm commitments and forecasted transactions as at June 30, 2009 as cash flow hedges applying the recognition and measurement principles set out in the Accounting Standard 30 "Financial Instruments: Recognition and Measurements" (AS-30). Changes in fair value of such forward exchange contracts if effective are recognized directly in Reserves and ineffective portion is recognized immediately in Profit and Loss Account. Further the assessment of effectiveness as performed by the management of the Company is also confirmed by an independent expert			
8	The Board of Directors at their meeting held on July 20, 2009 has allotted 5,000 equity shares to an employee of the Company, pursuant to the exercise of stock options under ESOP 2004 scheme.			
9	The previous periods' figures have been regrouped wherever necessary to confirm with current period presentation.			
Change in Board of Directors				
10	There is no change in the Board of Directors of the Company during the quarter.			
Matters relating to Subsidiaries				
11	KPIT Infosystems Inc, USA , a wholly owned subsidiary of KPIT Cummins Infosystems Ltd, has increased share capital by Rs.1,296.21 lakhs(i.e. US\$ 2,750,000) in current quarter. KPIT Infosystems Inc, USA has acquired the balance 10% of the shares of SolvCentral.com Inc in current quarter and now the same is a wholly owned subsidiary of KPIT Infosystems Inc. USA			
12	KPIT Infosystems Central Europe sp.z.o.o., Poland has repaid loan of PLN 200,000 (Rs. 29.60 lacs) during the quarter. KPIT Infosystems UK has repaid loan of GBP 300,000 (Rs. 219.75 lacs) during the quarter.			
Others				
13	Details of expenses exceeding 10% of the total expenditure:			
	Particulars	Quarter ended		Year ended
		June 30, 2009	June 30, 2008	March 31, 2009 (Audited)
1]	Employee Costs	6,338.38	8,439.68	34,571.66
Place : Pune				
Date : July 20, 2009				
sd/-				
Kishor Patil				
CEO & Managing Director				
sd/-				
S.B. (Ravi) Pandit				
Chairman & Group CEO				