

**KEDIA INFOTECH LTD**

Reg Office : 312,G.K House,187A,Santnagar East Of Kailash, New Delhi - 110065

<b>UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30<sup>th</sup> Sep 2009</b>						
(Rs. In Lakhs)						
<b>Sr. NO.</b>		<b>Un-Audited 30<sup>th</sup> Sep 09</b>	<b>Un-Audited 30<sup>th</sup> Sep 08</b>	<b>Un-Audited 30<sup>th</sup> Sep 09</b>	<b>Un-Audited 30<sup>th</sup> Sep 08</b>	<b>Audited 31-Mar-09</b>
		<b>3months</b>	<b>3months</b>	<b>6months</b>	<b>6months</b>	<b>12months</b>
1.	Net Income from Sales/Services	0.51	1.25	0.62	3.74	8.86
2.	Expenditure	2.43	4.33	4.27	9.13	23.90
	a. Increase/decrease in stock in trade and work in progress					
	b. Consumption of raw materials					
	c. Employees cost					
	d. Depreciation					41.75
	e. Other expenditure					
	g. Total					65.65
3.	Profit from operation before other income, Interest and exceptional items	(1.92)	(3.08)	(3.65)	(5.39)	(56.79)
4.	Other Income	-	-	-	-	-
5.	Profit Before Interest and Exceptional items	(1.92)	(3.08)	(3.65)	(5.39)	(56.79)
6.	Interest	-	-	-	-	-
7.	Profit after Interest and Exceptional items	(1.92)	(3.08)	(3.65)	(5.39)	(56.79)
8.	Exceptional items	-	-	-	-	-
9.	Net Profit (+)/Loss(-) from ordinary activities before tax	(1.92)	(3.08)	(3.65)	(5.39)	(56.79)
10.	Tax expenses	-	-	-	-	4.37
11.	Net Profit (+)/Loss(-)from ordinary activities after tax	(1.92)	(3.08)	(3.65)	(5.39)	(61.16)
12.	Extra ordinary Item	-	-	-	-	-
13.	Net Profit (+)/Loss (-)	(1.92)	(3.08)	(3.65)	(5.39)	(61.16)
14.	Paid-up equity share capital	548.4	548.4	548.4	548.4	548.4
15.	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	53.41	175.7	53.41	175.7	53.41
16.	Basic and diluted EPS (Before Extra ordinary items)	(0.035)	(0.057)	(0.067)	(0.099)	(1.12)
	Basic and diluted EPS (After Extra ordinary items)	(0.035)	(0.057)	(0.067)	(0.099)	(1.12)
17.	Public shareholding*					
	• Number of shares	43707380	43707380	43707380	43707380	43707380
	• Percentage of shareholding	79.77	79.77	79.77	79.77	79.77

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18.	<b>Promoters and promoter group Shareholding **</b>					
	<b>a) Pledged/Encumbered</b>					
	- 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	11092620	11092620	11092620	11092620	11092620
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	20.23	20.23	20.23	20.23	20.23

Notes :

1. The results for the quarter-ended 30.09.2009 on the date have been approved and taken on record by Board Of Directors at its meeting held on 26.10.09.
2. Pursuant to clause 43 of listing agreement, it is submitted that no projections For the quarter ended 30.09.2009 (F.Y 2009-10) were incorporated in Prospectus and therefore comparison between actual results and projected results is not possible. However, the actual results are different from the projected assumption, because the hotel and resort club projects of the company were scrapped in 1997 and the company is now mainly carrying on Information and Technology Business.
3. The figures for the previous periods have been re-grouped wherever necessary.
4. Due to nature of business, it is not possible to determine segment wise capital employed because capital employed is used interchangeably between segments.
5. No investors complaints were received during the quarter nor pending at the beginning of the quarter.
6. Depreciation is not provided for the quarter-ended 30.09.2009.
7. Provision for Income Tax will be made at the end of the year.

For KEDIA INFOTECH LTD

Sd/-

Place : DELHI  
Date : 26.10.09

Ashok Kumar Kedia  
Director

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Quarterly Reporting of Segment wise Revenue, Results and Capital Employed, under Clause 41 of the Listing Agreement:

	<b>Un-Audited 30-Sep-09 3months</b>	<b>Un-Audited 30-Sep-08 3months</b>	<b>Un-Audited 30-Sep-09 6months</b>	<b>Un-Audited 30-Sep-08 6months</b>	<b>Audited 31-Mar-09 12months</b>
<b>1</b>					
Segment Revenue (net sale/income from each segment should be disclosed under this head).					
a. Share Account					
b. Software / Electronics Business	0.51	1.25	0.62	3.74	8.86
c. Profit/loss on Investment Account					
d. Others					
<b>Net sales/income from operations</b>	<b>0.51</b>	<b>1.25</b>	<b>0.62</b>	<b>3.74</b>	<b>8.86</b>
<b>2</b>					
Segment Results (Profit)(+)/loss(-) before tax and interest from each segment)*					
a. share Account					
b. Software/Electronics Business	-1.92	-3.08	-3.65	-5.39	-56.79
c. Profit/Loss on Investment					
d.others					
<b>Total</b>	<b>-1.92</b>	<b>-3.08</b>	<b>-3.65</b>	<b>-5.39</b>	<b>-56.79</b>
Less:					
i. Interest**					
ii. Other un-allocable expenditure net off un-allocable income.					
<b>Total Profit Before Tax</b>	<b>-1.92</b>	<b>-3.08</b>	<b>-3.65</b>	<b>-5.39</b>	<b>-56.79</b>
<b>3.</b>					
Capital Employed (Segment assets- Segment Liabilities).					
a.share Account					
b. Software/Electronics Business					
c. Profit/Loss on Investment					
d.others					
<b>Total</b>					