



ROLTA INDIA LIMITED

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www.rolta.com

ROLTA has been ranked in "Asia's Best 200 under a Billion \$ for 2006" by Forbes - Fourth time in last Six years.

ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

(Rs In Millions)

Particulars	STAND ALONE RESULTS					CONSOLIDATED RESULTS				
	9 Months Ended 31.03.2007	Quarter Ended 30.06.2007	Quarter Ended 30.06.2006	12 Months Ended 30.06.2007	Previous Accounting Year Ended 30.06.06	9 Months Ended 31.03.2007	Quarter Ended 30.06.2007	Quarter Ended 30.06.2006	12 Months Ended 30.06.2007	Previous Accounting Year Ended 30.06.06
Net Sales/Income from Operations	4,282.91	1,708.47	1,386.19	5,991.38	4,567.32	5,083.19	2,030.91	1,444.86	7,114.10	5,349.00
Other Income	51.46	33.83	48.26	85.28	70.70	58.72	43.80	54.30	102.52	84.87
Total Income	4,334.37	1,742.30	1,434.45	6,076.66	4,638.02	5,141.91	2,074.71	1,499.16	7,216.62	5,433.87
Expenditure										
a. Inventory - (Increase) / Decrease	(12.18)	(72.77)	30.07	(84.96)	72.02	37.52	(11.92)	(80.34)	25.61	(38.39)
b. Material / subcontract Cost	1,270.73	579.85	444.69	1,850.58	1,184.26	1,312.13	590.39	449.13	1,902.52	1,431.45
c. Staff Cost	627.59	285.78	177.32	913.37	679.83	1,211.48	478.22	337.60	1,689.71	1,221.22
d. Other Expenditure	286.03	69.12	98.67	355.15	300.11	455.68	174.38	105.90	630.06	506.12
Total Expenditure	2,172.16	861.97	750.76	3,034.13	2,236.22	3,016.82	1,231.07	812.29	4,247.89	3,120.40
Interest	--	--	33.29	--	140.40	4.08	3.29	34.90	7.37	146.86
Depreciation	722.41	282.71	241.77	1,005.13	722.16	737.16	281.15	243.87	1,018.31	746.68
Profit before Tax (PBT)	1,439.80	597.61	408.64	2,037.41	1,539.24	1,383.86	559.20	408.11	1,943.06	1,419.93
Provision for Taxation	145.00	69.90	55.09	214.90	145.09	145.89	70.72	54.81	216.61	146.67
Net Profit after Tax (PAT)	1,294.80	527.72	353.55	1,822.51	1,394.15	1,237.97	488.48	353.30	1,726.45	1,273.17
Add/(Less) Minority Shares in Loss/(Profit)	--	--	--	--	--	--	--	--	--	--
Net Profit After Minority Interest	--	--	--	--	--	1,237.97	488.48	353.30	1,726.45	1,273.17
Paid-up Equity Share Capital (F.V. Rs.10/- each)	801.19	801.19	799.18	801.19	799.18	801.19	801.19	799.18	801.19	799.18
Reserves excluding Revaluation Reserves	--	--	--	10,669.20	9,426.92	--	--	--	9,752.36	8,607.07
Basic EPS (in Rs.)	16.2	6.6	4.5	22.8	20.7	15.5	6.1	4.5	21.6	18.9
Diluted EPS (in Rs.)	16.1	6.5	4.5	22.7	20.6	15.4	6.1	4.5	21.5	18.8
Aggregate of Public Shareholding										
Number of Shares	42,079,043	46,346,900	35,198,028	46,346,900	35,198,028	42,079,043	46,346,900	35,198,028	46,346,900	35,198,028
Percentage of Shareholding	52.52	57.85	44.04	57.85	44.04	52.52	57.85	44.04	57.85	44.04

SEGMENT-WISE REVENUE AND RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Particulars	STAND ALONE RESULTS					CONSOLIDATED RESULTS				
	9 Months Ended 31.03.2007	Quarter Ended 30.06.2007	Quarter Ended 30.06.2006	12 Months Ended 30.06.2007	Previous Accounting Year Ended 30.06.06	9 Months Ended 31.03.2007	Quarter Ended 30.06.2007	Quarter Ended 30.06.2006	12 Months Ended 30.06.2007	Previous Accounting Year Ended 30.06.06
Segment Revenue										
Engineering Design/GIS Solutions & Services	3,844.55	1,526.39	1,291.04	5,370.94	4,242.39	4,465.86	1,782.97	1,281.54	6,248.83	4824.1
eBusiness Solutions & Services	438.37	182.08	95.15	620.45	324.93	617.34	247.93	163.32	865.27	524.30
Less: Inter segment revenue	--	--	--	--	--	--	--	--	--	--
Net revenue from operations	4,282.92	1,708.47	1,386.19	5,991.38	4,567.32	5,083.19	2,030.91	1,444.86	7,114.10	5,349.00
Segment Profit/(loss) before depreciation, Interest & Tax										
Engineering Design/GIS Solutions & Services	1,969.85	788.01	602.29	2,757.87	2,227.82	1,848.07	727.91	574.82	2,575.98	2067.53
eBusiness Solutions & Services	140.90	58.49	33.15	199.38	103.27	218.30	71.93	57.75	290.24	161.08
TOTAL	2,110.75	846.50	635.43	2,957.25	2,331.09	2,066.38	799.84	632.57	2,866.21	2,228.60
Add:Other Income (not allocable)	51.46	33.83	48.26	85.28	70.70	58.72	43.80	54.30	102.52	84.87
Less: Interest (not allocable)	--	--	33.29	--	140.40	4.08	3.29	34.90	7.7	146.86
Less: Depreciation (not allocable)	722.41	282.71	241.77	1,005.13	722.16	737.16	281.15	243.87	1,018.31	746.68
Total Profit before Tax	1,439.80	597.61	408.64	2,037.41	1,539.24	1,383.86	559.20	408.11	1,943.06	1,419.93

Notes on segment information:

Segmental Capital employed: Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical to provide segment disclosures relating to total assets and liabilities.

Notes:

- The above results were taken on record by the Board of Directors of the Company at its meeting held on 23rd July 2007.
- The Board of Directors have recommended a dividend @ Rs.5/- per share for the financial year ended 30th June,2007.
- The Company successfully raised US \$ 150 Million in June 07 by way of Zero coupon Foreign Currency Convertible Bonds (FCCB's) at conversion price of 737.40 per share which represented 50% premium over the closing market price on the date of issue.
- Provision for Taxation includes provision for current tax, deferred tax and fringe benefit tax
- There were 7 investor grievances at the beginning of the quarter ended June 30, 2007. During the quarter, the Company received 13 grievances. 18 grievances were resolved and 2 are pending since the same are subjudice.
- Previous quarter / year's figures are regrouped wherever necessary.
- In July 2007 the company acquired Orion Technology Inc., a Canadian software and integration company specializing in enterprise web-GIS solutions. The acquisition provides an opportunity for the company to expand its presence in web-based, platform, neutral GeoSpatial solutions to address customers globally.
- Oracle ERP implementation for all its business processes within the enterprise including subsidiaries Initiated.

Place : **Mumbai**
Date : **23rd July, 2007**

Kamal K Singh
Chairman & Managing Director