



**MICRO TECHNOLOGIES (INDIA) LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2008**

CONSOLIDATED					STAND ALONE					
(Rs.in Lacs)					(Rs.in Lacs)					
Quarter ended		Nine Month ended		Year Ended	Particulars	Quarter ended		Nine Month ended		
31.12.2008	31.12.2007	31.12.2008	31.12.2007	31.03.08		31.12.2008	31.12.2007	31.12.2008	31.12.2007	
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
7709.61	5,373.00	21,239.78	12,684.63	18,810.29	1. Income from Operations	5923.21	4,659.76	17,575.20	11,971.39	17,197.63
1.47	2.73	4.49	12.36	49.08	2. Other Income	1.47	2.73	4.49	12.36	49.08
7711.08	5,375.73	21,244.27	12,696.99	18,859.37	3. Total Income	5924.68	4,662.49	17,579.69	11,983.75	17,246.71
4710.41	3,032.47	12,418.62	7,023.47	10,764.30	4. Operating & Other Expenses	3384.36	2,462.29	9,558.32	6,453.29	9,439.84
174.70	99.53	511.03	302.14	338.37	5. Staff Cost	125.52	97.53	395.85	300.14	332.98
58.44	75.90	134.82	123.31	133.73	6. Interest & Financial Charges	37.36	75.90	112.63	123.31	133.73
717.72	384.65	1,864.60	934.51	1,406.51	7. Depreciation	695.00	384.65	1,825.21	934.51	1,399.83
2049.81	1,783.18	6,315.20	4,313.56	6,216.46	8. Profit before Tax before Minority Interest	1682.44	1,642.12	5,687.68	4,172.50	5,940.33
204.35	216.00	864.35	506.00	779.65	9. Provision for Taxation :	140.00	200.00	750.00	490.00	687.41
1845.46	1,567.18	5,450.85	3,807.56	5,436.81	10. Net Profit before Minority Interest	1542.44	1,442.12	4,937.68	3,682.50	5,252.92
5.58	-	5.58	-	-	11. Minority Interest	-	-	-	-	-
1839.88	1,567.18	5,445.27	3,807.56	5,436.81	12. Net Profit After Minority Interest	1542.44	1,442.12	4,937.68	3,682.50	5,252.92
1127.65	1,075.00	1,127.65	1,075.00	1,095.00	13. Paid up Equity Share Capital (109,76,549 Equity shares Rs 10/- each)	1097.65	1,075.00	1,097.65	1,075.00	1,095.00
26,025.01	17,784.56	26,025.01	17,784.56	19,399.00	14. Reserve	24,283.21	17,659.50	24,283.21	17,659.50	19,213.03
16.76	14.58	49.63	35.42	50.26	15. E.P.S (in Rs.)	14.05	13.42	45.00	34.26	48.57

16. Aggregate of non Promoter holding at Micro Technologies (India) Ltd

- Number of Shares
- Percentage of shareholding

76,10,367  
69.33

**Notes:**

- The above results have been subject to a Limited Review by the Statutory Auditors of the company, were reviewed by the Audit Committee, considered and approved by the Board of Directors at its meeting held on January 27th, 2009.
- Figures of the previous period have been regrouped/ reclassified wherever necessary for better comparison.
- The financial statements are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial statements as set out in Accounting Standard on Consolidated Financial Statements mandated by Rule 3 of the Companies (Accounting Standards) Rules, 2006, the provisions of the Companies Act, 1956 and guidelines issued by the Securities and Exchange Board of India. The financial statements of the parent company and its subsidiaries have been combined on a line-by-line basis by adding together the book values of like items of assets, liabilities, income and expenses, after eliminating intra-group balance and transactions and resulting unrealized gains/losses. The consolidated financial statements are prepared by applying uniform accounting policies.
- Segment reporting is not applicable as the company falls within the single business segment, viz "Software solutions".
- The Consolidated Financial results consist unaudited financial results of the company and its subsidiaries, Micro Secure Solutions Ltd. and Micro Retail Ltd.
- Micro Retail Limited and Micro Secure Solutions has allotted 79,50,000 equity shares of each respectively to Micro Technologies (India) Ltd
- As per clause 41 of the listing agreement; the Quaterly results will be available on the company's website at www.microtechnologies.net.

**8. Summary of investor Complaints**

Opening Bal.	Additions	Disposals	Closing Balance
Nil	11	11	Nil

Place: Navi Mumbai

Date: 27th January, 2009

By order of the Board  
For Micro Technologies (India) Ltd

(Dr. P. Sekhar)  
Chairman & Managing Director

