FROM :R K JHUNJHUNWALA





Aptech Limited

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AUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2011

Income from operations	or the Year ended	Months ended
Income from operations	31st March 2011	31st March 2010
Income from operations	(Audited)	1
Dividend Income 3,255		(Audited)
Total Income 7,705 2,802	19,075	15,764
a. Employees cost b. Training & education exp c. Marketing & advt Exp d. Administration exp d. Administration exp d. Administration exp e. Depreciation Total Expenses 3. Profit from Operations before other income 3. Other income 4. Other income 5. Profit before infarest & Exceptional Items (3+4) 5. Interest Expenses 7. Profit after interest but before exceptional Items (5-6) 8. Exceptional Items: Tax Refund (Institutional Projects) Profit on sele of stake in JV Total 9. Profit Joss from ordinary activities before tax (7+8) 3. Jet 1 3. Jet	3,255	
b. Treining & education exp c. Marketing & advit Exp d. Administration exp e. Depreciation 280 282 3. Profit from Operations before other income 3.077 4. Other Income 4. Other Income 5. Profit before Interest & Exceptional Items (3-4) 6. Profit before Interest & Exceptional Items (3-4) 6. Profit after Interest but before exceptional Items (5-6) 7. Profit after Interest but before exceptional Items (5-6) 8. Exceptional Items: 7. Profit after Interest but before exceptional Items (5-6) 9. Profit on sale of stake in JV 7. Total 9. Profit/Loss from ordinary activities before tax (7+8) 10. Tax expense: 10. Income Tax & wealth Tax (Not of MAT Entitlement) 10. Perent dax 10. Total 11. Profit /(Loss) after Tax Before Minority Interest (9-10) 12. Add./(Less): Share of Profit/Loss) in Investment in JV 10. Profit (Loss) after Tax & Minority Interest 10. Profit (10. Share of Profit/Loss) in Investment in JV 10. Profit (10. Share Tax & Minority Interest 10. Profit (10. Share Tax & Minor	22,330	15,764
C. Marketing & advt Exp d. Administration exp e. Depreciation 280 282 Total Expenses 3. Profit from Operations before other income 3.077 6550 3. Profit from Operations before other income 3.077 6550 5. Profit performed	3,905	4,549
d. Administration exp e. Depreciation 260 282 Total Expenses 3, Profit from Operations before other income 3,077 (650) 4. Other Income 254 151 5. Profit before Interest & Exceptional Items (3+4) 5. Profit before Interest & Exceptional Items (3+4) 6. Interest Expenses 7, Profit after Interest but before exceptional Items (5-6) 7, Profit after Interest but before exceptional Items (5-6) 8. Exceptional Items: Tax Refund (Institutional Projects) Profit on sale of stake in JV Total 9. Profit / Loss from ordinary activities before tax (7+8) 10. Tax expense: Income Tax & wealth Tax (Net of MAT Entitlement) Deferred tax Total 11. Profit /(Loss) after Tax Before Minority Interest (9-10) 12. Add,/(Less): Share of Profit/(Loss) in investment in JV (0) 13. Profit /(Loss) after Tax & Minority Interest Add/(Less): Share of Profit/(Loss) in investment in JV (0) 15. Reserve Excluding Revaluation reserve (6. Earninge Per Share (EPS) (8) Basic (Rs.) Percentage of share holding 8. Promotors & Promotors Group Shareholding	6,649	4,132
a. Depreciation 260 282	1,317	1,344
Total Common Total Total Common Total Common Total Common Total Common Total Common Total Common	5,070	3,657
3,077 (650)	1,274	1,568
4. Other Income 5. Profit before Interest & Exceptional Items (3+4) 5. Profit before Interest & Exceptional Items (3+4) 5. Profit of Stakes (5-6) 7. Profit after Interest but before exceptional Items (5-6) 7. Profit after Interest but before exceptional Items (5-6) 7. Profit after Interest but before exceptional Items (5-6) 7. Exceptional Items: Tax Refund (Institutional Projects) Profit on sale of stake in JV 7. Total 7. Total 7. Total 7. Profit /Loss from ordinary activities before tax (7+8) 7. Total 7. Profit /(Loss) after Tax Before Minority Interest (9-10) 7. Profit /(Loss) in Investment in JV 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 7. Total 7. Profit /(Loss) after Tax & Minority Interest 8. Promotors & Promot	18,215	15,250
5. Profit before Interest & Exceptional Items (3+4) 6. Interest Expenses 78 71 7. Profit after interest but before exceptional items (5-6) 8. Exceptional Items; Tax Refund (Institutional Projects) Profit on sale of stake in JV Total 9. Profit/Loss from ordinary activities before tax (7+8) 10. Tax expense: Income Tax & wealth Tax (Net of MAT Entitlement) Deferred tax Total 11. Profit /(Loss) after Tax Before Minority Interest (9-10) 12. Add./(Less): Minority Interest Add./(Less): Minority Interest Add./(Less): Minority Interest Add./(Less): Share of Profit/(Loss) in investment in JV (0) 13. Profit /(Loss) after Tax & Minority Interest Add./(Less): Share Tax & Minority Interest 124 Add./(Less): Mare Tax & Minority Interest 3.3,225 (308) 14. Paid-up equity share Capital (Pace value '10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Ra.) (b) Diluted (Rs.) - Percentage of share holding - Number of shares - Percentage of share holding - Number of shares - Percentage of share holding	4,115	514
6. Interest Expenses 78 71 7. Profit after interest but before exceptional items (5-6) 3,251 (571) 8. Exceptional items: Tax Refund (institutional Projects) Profit on sale of stake in JV Total 200 9. Profit /Loss from ordinary activities before tax (7+8) 3,251 (371) 10. Tax expense: Income Tax & wealth Tax (Net of MAT Entitlement) Deferred tax Total 50 (1) Deferred tax Total 50 (1) 11. Profit /(Loss) after Tax Before Minority Interest (9-10) 3,201 (370) 12. Add /(Less) :Minority Interest 40 (0) 13. Profit /(Loss) after Tax & Minority Interest (9-10) 3,325 (308) 14. Paid-up equity ahere Capital (Face Value 10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Rs.) (b) Diluted (Rs.) - Number of shares - Percentage of share holding - Number of shares - Percentage of share holding - Number of shares - Percentage of share holding - Pormotors & Promotors Group Shareholding	578	518
7. Profit after interest but before exceptional items (5-6) 3,251 (571) 8. Exceptional items: Tax Refund (Institutional Projects) Profit on sale of stake in JV Total - 200 9. Profit /Loss from ordinary activities before tax (7+8) 3,251 (371) 10. Tax expense: Income Tax & wealth Tax (Net of MAT Entitlement) 50 (1) Deferred tax Total - 50 (1) 11. Profit /(Loss) after Tax Before Minority Interest (9-10) 3,201 (370) 12. Add./(Less) :Minority Interest 124 62 Add./(Less) :Minority Interest 124 62 Add./(Less) :Share of Profit/(Loss) in investment in JV (0) 13. Profit /(Loss) after Tax & Minority Interest 3,325 (308) 14. Paid-up equity share Capital (Face value 10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Ra.) (0.66) (b) Diluted (Rs.) 6.81 (0.65) 7. Public shareholding 6.81 (0.65) - Percentage of share holding 64.19% 8. Promotors & Promotors Group Shareholding	4,692	1,032
8. Exceptional items: Tax Refund (institutional Projects) Profit on sale of stake in JV Total 9. Profit /Loss from ordinary activities before tax (7+8) 10. Tax expense: Income Tax & wealth Tax (Net of MAT Entitlement) Deferred tax Total 11. Profit /(Loss) after Tax Before Minority Interest (9-10) 12. Add./(Less): Share of Profit/(Loss) in investment in JV 13. Profit /(Loss) after Tax & Minority Interest Add./(Loss) after Tax & Minority Interest Add./(Loss) after Tax & Minority Interest 14. Paid-up equity ahere Capital (Face value ` 10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Rs.) 7. Public shareholding Number of shares Percentage of share holding 8. Promotors & Promotors Group Shareholding 8. Promotors & Promotors Group Shareholding	348	362
Tax Refund (Institutional Projects) Profit on sale of stake in JV Total 9. Profit/Loss from ordinary activities before tax (7+8) 10. Tax expense: Income Tax & wealth Tax (Net of MAT Entitlement) Deferred tax Total 11. Profit/(Loss) after Tax Before Minority Interest (9-10) 12. Add./(Less) : Minority Interest Add./(Less) : Share of Profit/(Loss) in investment in JV 13. Profit /(Loss) after Tax & Minority Interest Add./(Less) : Share Capital (Face value ` 10 each) 15. Reserve Excluding Revaluation reserve 16. Earninge Per Share (EPS) (a) Basic (Rs.) (b) Diluted (Rs.) 7. Public shereholding - Number of shares - Percentage of share holding 8. Promotors & Promotors & Promotors Group Shareholding - Percentage of share holding	4,344	670
Profit on sale of stake in JV		
Profit on sale of stake in JV Total 9. Profit /Loss from ordinary activities before tax (7+8) 10. Tax expense: Income Tax & wealth Tax (Net of MAT Entitlement) Deferred tax Total 11. Profit /(Loss) after Tax Before Minority Interest (9-10) 12. Add./(Less): Minority Interest Add./(Less): Share of Profit/(Loss) in investment in JV (0) 13. Profit /(Loss) after Tax & Minority Interest 44. Paid-up equity share Capital (Face Value *10 each) 15. Reserve Excluding Revaluation reserve (6. Earnings Per Share (EPS) (8) Basic (Rs.) (b) Diluted (Rs.) 7. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding	_	200
Total - 200	_	"
9. Profit / Loss from ordinary activities before tax (7+8) 3,251 (371) 10. Tax expense :		119
10. Tax expense : Income Tax & wealth Tax (Net of MAT Entitlement)		319
Income Tax & Wealth Tax (Net of MAT Entitlement) 50	4,344	989
Deferred tax		
Total 50	50	1,082
11. Profit /(Loss)after Tax Before Minority Interest (9-10) 12. Add./(Less) : Minority Interest	,]	2,204
11. Profit /(Loss) after Tax Before Minority Interest (9-10) 12. Add./(Less) : Minority Interest Add./(Less) : Share of Profit/(Loss) in investment in JV (0) 13. Profit /(Loss) after Tax & Minority Interest 14. Paid-up equify share Capital (Face value `10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Ra.) (b) Diluted (Rs.) 6.86 (0.66) (7. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding	50	
12. Add./(Less) :Minority Interest Add./(Less) :Share of Profit/(Loss) in investment in JV (0) 13. Profit /(Loss) after Tax & Minority interest 14. Paid-up equity share 'Capital (Face value '10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Rs.) (b) Diluted (Rs.) 7. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding	4,294	3,286
Add./(Less) :Share of Profit/(Loss) in investment in JV (3) 13. Profit /(Loss) after Tax & Minority Interest 14. Paid-up equity share Capital (Face value ` 10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Rs.) (b) Diluted (Rs.) 7. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding - Number of Group Shareholding 8. Promotors & Promotors Group Shareholding		(2,297)
13. Profit /(Loss)after Tax & Minority Interest 14. Paid-up equity share Capital (Face value ` 10 each) 15. Reserve Excluding Revaluation reserve 16. Earnings Per Share (EPS) (a) Basic (Rs.) (b) Diluted (Rs.) (c) Shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding	214	62
4. Paid-up equity share Capital (Face value ` 10 each)	(10)	
16. Earnings Per Share (EPS) (a) Basic (Rs.) (b) Diluted (Rs.) (7. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding	4,498	(2,235)
16. Earnings Per Share (EPS) (a) Basic (Rs.) (b) Diluted (Rs.) 17. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding	4,877	4,655
(a) Basic (Rs.) (b) Diluted (Rs.) 7. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding - Number of share holding 6.86 (0.66) (0.65) 29,070,080 64.19% 84.19%	22,594	16,303
(b) Diluted (Rs.) 7. Public shareholding - Number of shares - Percentage of share holding 8. Promotors & Promotors Group Shareholding 6.81 (0.65) 31,306,818 29,070,080 64.19% 64.19%		ĺ
7. Public shareholding	9.28	(4.80)
- Percentage of share holding 51,306,818 29,070,080 64.19% 64.19% 64.19%	9.21	(4.80)
- Percentage of share holding 64.19% 64.19% 8 . Promotors & Promotors Group Shareholding]
8 . Promotors & Promotors Group Shareholding	31,306,818	29,070,080
	64.19%	62.45%
a) Pledged/Encumbered		
- Number Of shares		·
b) Non Encumbered	650,000	- I
- Number Of shares		
Percentage of shares (as a % of the total shareholding of promoter and	16,814,603	17,484,603
promoter group) 100% 100%	100%	100%
Percentage of shares (as a% of the total share capital of the Company) 35.81% 37.55%	35.81%	37,55%





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CONSOLIDATED AUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

				' in Lak
PARTICULARS	3 Months ended 31st March 2011	3 Months ended 31st March 2010	12 Months ended 31st March 2011	16 Months ende 31st March 201
	(Audited)	(Audited)	(Audited)	(Audited)
1) SEGMENT REVENUE				, <i>,</i>
A. RETAIL	3,786	2,289	16,346	12,7
B. INSTITUTIONAL	685	513	2,729	2,9
C. OTHERS				-,*
TOTAL	4,460	2,802	19,078	16,7
2) SEGMENT RESULTS (BEFORE EXCEPTIONAL ITEMS		"-		10,1
A. RETAIL	280	[
B. INSTITUTIONAL	12	369	2,667	3,3
TOTAL	292	(360)	288	
14174	282	(1)	2,845	2,8
Less: Overheads including other expenses (unallocable)	470	649	1,986	
TOTAL	(178)	(950)	860	2,2
3) EXCEPTIONAL ITEMS	(110)	(444)	994	6
A. RETAIL		_		
B. INSTITUTIONAL		200	: 1	2
TOTAL	-	200		
Less Overheads including other expenses (unallocable)	_	اه	_ 1	
TOTAL		200	-	1.
4) SEGMENT RESULTS (AFTER EXCEPTIONAL		200		3/
ITEMS)				
A. RETAIL	280	369	2,657	
B. INSTITUTIONAL	12	(160)	288	3,3:
TOTAL,	292	199	2,846	3,0
i			2,040	3,01
Less: OVERHEADS INCLUDING OTHER EXPENSES (UNALLOCABLE)	470	649		
TOTAL	(178)		1,986	2,18
1910	(170)	(460)	860	8:
Add: Other Unglipospie income	254		i	
Add; Dividend Income		181	578	61
Less: Other Unallocable Expenses	3,256 80	1.1	3,285	-
TOTAL PROFIT BEFORE TAX		71	348	34
CAPITAL EMPLOYED	3,261	(371)	4,344	98
(SEGMENT ASSETS - SEGMENT LIABILITIES)				
A. RETAIL	1,986	9,550		
B. INSTITUTIONAL	282	3,160	1,985	3,15
C. UNALLOCABLE ASSETS- LIABILITIES	8,679	284	282	28
D. INVESTMENTS	11,838	4,184	8,679	4,18
E. CASH & CASH EQUIVALENT	4.703	10,813 3,939	11,838	10,83
E. ANDU & CHOU EGOIVALEK I			4,703	3,83

¹⁾ The Company has identified Business Segments as the primary segment. Segments have been identified taking into account the nature of services, the differing risks & returns, the organizational structure & the internal reporting system.

FOR APTECH LIMITED NBKarpe_ Ninad Karpe Managing Director

Place : MUMBAI Date : 30th May, 2011

²⁾ Figures for the previous year/quarters have been regrouped/recast, wherever necessary, to conform to the current period.





30 May

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Notes:

- The above results have been reviewed by the Audit Committee of the Board and adopted at the meeting of the Board of Directors held on 30th May, 2011 and are being published in accordance with Clause 41 of the Listing Agreement.
- Accounting policies and practices which are material in determining the results of operation for the period are consistent with those adopted in the audited financial statement for the period ended 31st March, 2010.
- The figure of previous period i.e. on year to date basis are not comparable as the same comprises of period of fifteen months in 2010 against year ended in 2011, also acquisition / amalgamation / disposal made in current year.
- The figures of previous period i.e. quarter and fifteen months ended 31st March 2010 do not include transactions of MAYA ENTERTAINMENT LIMITED (Subsidiary) which was acquired by the Company during the current financial year
- Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 31st March 2011 was as follows:

	7 (A) (A)				" 22 - 1
	Complaints	 	NII	3	Nil
3	The Committee of	 			

- The Company has received approval from Central Government on 9th May,2011 for waiver of remuneration paid in excess of limits prescribed under the provision of the Companies Act, 1956 aggergating to Rs. 4,881,225/- to the Managing Director for the period ended 31st March, 2010. The Company is in the process of making application to the Central Government seeking waiver of excess remuneration paid to the Managing Director for the year ended 31st March, 2011 aggergating to Rs. 2,503,601/-.
- The Board has recommended a dividend of Rs. 2.50/- per share (25% on Face value of Rs. 10/-) for the financial year 2010-11. The payment is subject to approval of Shareholders in the ensuing Annual General Meeting.
- For the quarter and year ended March, 2011 under review, the Company has recognised MAT credit entitlement under section 115JAA of IT act 1961,of Rs.Nil and Rs. 70.65 Lakhs.

Consolidated Financial Statement As on 31st March,2010 Particulars As on 31st Audited Audited SHAREHOLDERS' FUNDS a) Capital 4,877 4.855 b) Warrants 14 c) Reserve and Surplus 22,594 18,303 LOANS FUNDS 2,381 MINORITY INTEREST TOTAL 27,486 22.370 GOODWILL 6,832 FIXED ASSETS 3,876 4.115 INVESTMENTS 11,838 10.813 CURRENT ASSETS, LAONS AND ADVANCES 338 163 b) Sundry Debtors 1,871 2,738 c) Cash & Benk belences 4.703 3.939 d) Loans and Advances 3,454 3.208 10,367 10.047 Less : Current Liabilities and Provisions a) La(bilities 3.617 1,769 b) Provisions 1.810 836 2,605 5,427 NET CURRENT ASSETS 4,940 7,442 TOTAL 27,486 22,370

- 10 Deffered Tax assets has not been recognised as a matter of Prudence.
- Application made by Aptech Manpower Services Limited, a wholly owned subsidiary under Easy Exit Scheme 2011 on 14th January, 2011 has been approved by the Ministry of Corporate Affairs and accordingly, the said company stands dissolved effective 21st April 2011.
- IMPORTANT COMMUNICATION TO SHAREHOLDERS: THE MINISTRY OF CORPORATE AFFAIRS HAS TAKEN A "GREEN INITIATIVE IN THE CORPORATE GOVERNANCE" BY ALLOWING PAPERLESS COMPLIANCES BY THE COMPANIES AND HAS ISSUED CIRCULARS STATING THAT SERVICE OF NOTICE/ DOCUMENTS INCLUDING ANNUAL REPORT CAN BE SENT BY E-Salaria de la Caracteria de la Caracteri MAIL TO ITS MEMBERS. TO SUPPORT THIS GREEN INITIATIVE OF THE GOVERNMENT IN FULL MEASURE, MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES, SO FAR, ARE REQUESTED TO REGISTER THEIR E-MAIL ADDRESSES, IN RESPECT OF ELECTRONIC HOLDINGS WITH THE DEPOSITORY THROUGH THEIR CONCERNED DEPOSITORY PARTICIPANTS AS EARLY AS POSSIBLE.
- Figures for the previous period/quarters have been regrouped/recast, wherever necessary, to conform to the current period's classification. Cla (September 1997) (September 1997)

POR APTECH LIMITED Nokarse Nined Karpe Managing Director

Place : Mumbail Date: 30th May, 2011



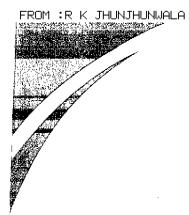


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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2011

			<u> </u>	Rs. In lakhs
Particulars Particulars	3 MONTHS	3 MONTHS	12 MONTHS	15 MONTHS
	ENDED	ENDED	ENDED	ENDER
	31st March	31st March	31st March	31st March
	2011	2010	2011	2010
1. Income	(Audited)	(Unaudited)	(Audited)	(Audited)
a. Income from operations				
b.Other operating income	2,194	2,657	9,422	12,379
Total Income				
2. Expenditure	2,194	2,657	9,422	12,379
e. Employees cost				
b. Training & education expense	534	925	2,440	3,130
c. Marketing and advertising expense	727	672	2,552	2,900
d. Provision for doubtful debts	170	145	729	1,069
e. Administration expense	259	491	313	517
f. Depreciation	633	563	1,955	2,490
Total Expense	198	256	887	1,270
3. Profit from operations before other income	2,521	3,052	8,875	11,376
	(326)	(395)	,,,	
4. Other income including interest. Income	206	(396)	547 512	1,003
5. Profit before Interest and exceptional items	(120)	(234)		521
6. Interest expense	60	65	1,058	1,624
7. Profit before exceptional items	(180)	(299)		328
8. Exceptional Items:	(100)	(299)	836	1,196
Profit on sale on china investment	_ [اه		10,730
Tax refund on institutional projects	<u> </u>	200	i i	10,437
Provision for dimunition of investment (Net)	_ 1	93		200
9. Profit/(Loss) from ordinary and exceptional activities	(180)	(6)	836	93
before tax (7+8)	(100)	(0)	930	11,926
10. Tax expense :	47	127	47	3,282
Income Tax & wealth Tax (net of MAT Credit entitlement	47	127	47	1,071
Including earlier year adjustment)				1,011
Deferred tax	- !	,		2,204
Fringe benefit tax			1	7
11. Profit /(Loss)after Tax (9-10)	(227)	(133)	78 9	8,644
12. Net Profit /(Loss) for the period	(227)	(133)	789	8,644
13. Paid-up equity share Capital (Face value Rs.10 each		" "		4,654
14. Reserve excluding Revaluation reserve as per		·	21,383	
balance sheet of previous accounting year	_		21,300	17,797
15. EPS per share (a) Basic before exceptional item	(4.45)			·
(b) Diluted before exceptional item	(0.47)	0.34	1.63	41.65
(a) Basic EPS After Exceptional item	(0.47)	0.34	1.62	40.99
(b) Diluted EP3 After Exceptional Item	(0.47)	(0.31)	1.63	18.58
16. Public shareholding	(0.47)	(0.31)	1.62	18.00
- Number of shares	31,306,818			
Percentage of share holding	64.19	29,070,080 62.45	31,306,818	29,070,080
		02.45	64.19	62.45
a) Pledged/Encumbered				
Number Of shares	650,000		650,000	
Percentage of shares (as a % of the total shereholding of	` 			
romoter and promoter group)] '		. [
3) Non Engumbered			and the second	[
Number Of shares	17,464,603	17,464,603	17,484,603	17,464,603
Percentage of shares (as a % of the total shareholding of romoter and promoter group)	100%	100%	100%	17,464,603
Autores and highlottet Blonb)	1		,	100 /8
Porcentage of shares (as a% of the total share capital of the Company)			!	l
2	35.81	37.55	35.81	37.55





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STANDALONE AUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

PARTICULARS	3 MONTHS ENDED 31st Mar'11 (Audited)	3 MONTHS ENDED 31st Mar'10 (Unaudited)	12 MONTHS ENDED 31st Mar'11	Rs. In Lakh: 15 MONTHS ENDED 31st Mar'10
1) SEGMENT REVENUE		(vindvoited)	(Unaudited)	(Audited)
A. RETAIL	1,818	1,954	7 844	
B. INSTITUTIONAL	377	703	7,882 1,540	10,756
C. OTHERS	1	***	1,340	1,623
TOTAL	2,195	2,657	9,422	45 270
2) SEGMENT RESULTS (BEFORE EXCEPTIONAL ITEMS			7,444	12,379
A. RETAIL	416	570	2,701	
B. INSTITUTIONAL	(53)	(290)	45	3,765
TOTAL	364	280	2,747	(425)
Less OVERHEADS INCLUDING OTHER EXPENSES	(689)	(675)	(2,199)	
TOTAL	(325)	(395)	548	(2,338)
) EXCEPTIONAL ITEMS		(575)	370	1,002
A. RETAIL	_ [_ 1	_	
B. INSTITUTIONAL	-	200		- 200
TOTAL	-	200		200
Less OVERHEADS INCLUDING OTHER EXPENSES	-	93		10,530
TOTAL		493		10,530
) SEGMENT RESULTS (AFTER EXCEPTIONAL				10,730
ITEM\$)				
· A. RETAIL	416	570	2,701	3,765
B. INSTITUTIONAL	(53)	(90)	45	(225)
TOTAL	364	480	2,747	3,540
Less OVERHEADS INCLUDING OTHER EXPENSES	(689)	(582)	(2,199)	8,192
TOTAL	(325)	(102)	548	11,732
ş <u>ş</u>				11,732
Add: Other Unallocable Income	207	161	512	521
Less Other Unallocable Expenses	60	65	223	328
TOTAL PROFIT BEFORE TAX	(179)	(5)	836	11,926
CAPITAL EMPLOYED (SEGMENT ASSETS - SEGMENT LIABILITIES)				
A. RETAIL	1,268	2,099	1,268	2 400
B. INSTITUTIONAL	325	923	325	2,099 923
C. UNALLOCABLE ASSETS- LIABILITIES	1,504	3,562	1,504	3,562
D. INVESTMENTS & ADVANCES TO SUBSIDIARIES	19,165	14,774	19,165	
E CASH & CASH EQUIVALENT	4,277	3,762	4,277	14,774 3,762
TOTAL	26,539	25,121	26,539	25,121

Notes:

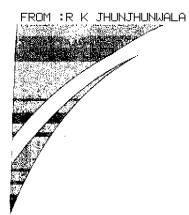
For APTECH LIMITED

Ninad Karpe Managing Director

Place : MUMBAI Date : 3oth May 2011

The Company has identified Business Segments as the primary segment. Segments have been identified taking into account the nature of services, the differing risks & returns, the organizational structure & the internal reporting system.

²⁾ Figures for the previous year/quarters have been regrouped/recast, wherever necessary, to conform to the current period.





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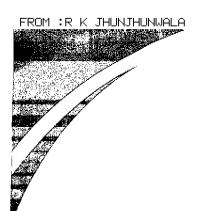
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Notes:

- The above results have been reviewed by the Audit Committee of the Board and taken on record at the meeting of the Board of Directors held on 30th May 2011.
- Accounting policies & Practices which are material in determining the results of operation for the period are consistent with those adopted in the Audited financial statement for the period ended 31st March '10
- The figure of previous period i.e. on year to date basis are not comparable as the same comprises of period of fifteen months till March 2010 as against period of twelve months in 2011.
- The figure of Previous period i.e. quarter ended 31st March'10 have not been adjusted for transactions of Aptech Software limited (Wholly Owned Subsidiary) which was merged with the Company consequent to the scheme of amalgamation becoming effective on 9th August'2010 from the appointed date 1st of April'2009; but the same have been duly adjusted in the period of 15 months ended 31st March'2010
- Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 31st December was as follows:

	14 Tel en Ryellsmag (* 142) 14 July 15 Harris (* 142)	90 ⁶⁰	A Section 1
Complaints	Nil	3 3	NII

- The Company has received approval from Central Government on 9th May,2011 for walver of remuneration paid in excess of limits prescribed under the provision of the Companies Act, 1956 aggergating to Rs. 4,681,225/- to the Managing Director for the period ended 31st March, 2010. The Company is in the process of making application to the Central Government seeking waiver of excess remuneration paid to the Managing Director for the year ended 31st March, 2011 aggergating to Rs. 2,503,601/
- The Board have recommended a dividend of Rs.2.50 per share (25 % of Face Value of Rs.10) for the financial year 2010-11. The Payment is subject to approval od shareholders in the ensuing Annual General Meeting
- Application made by Aptech Manpower Services Limited, a wholly owned subsidiary under Easy Exit Scheme 2011 on 14th January, 2011 has been approved by the Ministry of Corporate Affairs and accordingly the said company stands dissolved effective 21st April 2011.
- Deffered Tax Assets has not been recognised as a matter of prudence.
- 10 For the quarter & year ended under review the Company has recognised MAT credit entitlement under section 115JAA of IT act 1961 of Rs.70.65 lakhs as at 31st March 2011
- 11 Figures for the previous period/quarters have been regrouped/recast, wherever necessary, to conform to the current period's classification.
- 12 IMPORTANT COMMUNICATION TO SHAREHOLDERS: THE MINISTRY OF CORPORATE AFFAIRS HAS TAKEN A "GREEN INITIATIVE IN THE CORPORATE GOVERNANCE" BY ALLOWING PAPERLESS COMPLIANCES BY THE COMPANIES AND HAS ISSUED CIRCULARS STATING THAT SERVICE OF NOTICE/ DOCUMENTS INCLUDING ANNUAL REPORT CAN BE SENT BY E-MAIL TO ITS MEMBERS. TO SUPPORT THIS GREEN INITIATIVE OF THE GOVERNMENT IN FULL MEASURE, MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES, SO FAR, ARE REQUESTED TO REGISTER THEIR E-MAIL ADDRESSES, IN RESPECT OF ELECTRONIC HOLDINGS WITH THE DEPOSITORY THROUGH THEIR CONCERNED DEPOSITORY PARTICIPANTS AS EARLY AS POSSIBLE.





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Information in accordance with Annexure IX:

Particulars	As at 31st March'2011	As at 31st March'2010
	Audited	Audited
SHAREHOLDERS' FUNDS		
a) Capita!		
b) Warrants	4,877	4,655
C) Stock option outstanding	13	14
c) Reserve and Surplus	187	255
e) General reserve	21,383	17,797
f) Loan Fund	79	
] -	2,381
SOURCES OF FUNDS	## 145 PER PROPERTY 126 S39: 63	25502
FIXED ASSETS		and the second s
INVESTMENTS	3,145	3,653
DEFFERRED TAX ASSETS	15,200	11,749
CURRENT ASSETS, LAONS AND ADVANCES	-	
a) Inventories	i i	J
b) Sundry Debtors (Net of Provisions)	139	156
c) Cash & Bank balances	1,704	2,390
d) Loans and Advances	4,277	3,762
	6,000	5,800
ess : Current Liabilities and Provisions	12,119	12,108
a) Liabilities		1
b) Provisions	2,177	1,598
·	1,750	810
	3,927	2,409
NET CURRENT ASSETS	8,193	9,700
IPPLICATION OF FUNDS	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	25,102
The second secon		2017-2017-2017-2017-2017-2017-2017-2017-

For APTECH LIMITED

Nakeype Ninad Karpe Managing Director

Place : Mumbai Date : 30th May 2011