



Highlights: Unaudited Financial Results for the Quarter Ended on 30th June 2008

Standalone for Quarter ended 30th June 2008:

Income from Operations:	Rs. 6,941.00 lacs
EBDITA:	Rs. 3,787.97 lacs
PBT:	Rs. 2,568.03 lacs
Net Profit:	Rs. 1,677.43 lacs

Quarter 1 FY 2009 Income from Operations increased by 152.38 % in comparison with Quarter 1 FY 2008

Quarter 1 FY 2009 Total Revenue increased by 129.86 % in comparison with Quarter 1 FY 2008

Quarter 1 FY 2009 PAT increased by 180.99 % in comparison with Quarter 1 FY 2008

Quarter 1 FY 2009 EBDITA increased by 183.07 % in comparison with Quarter 1 FY 2008

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2008

S. No.	Particulars	(Rupees in lacs)		
		Quarter ended		Year Ended
		Un-audited		Audited
		30.06.2008	30.06.2007	31.03.2008
1	Net Sales/Income from operations	6,941.00	2,750.25	26,209.48
2	Other Income	268.67	386.28	1,480.74
3	Total Revenue	7,209.67	3,136.53	27,690.22
4	Total Expenditure:			
	(Increase)/ Decrease in stock in trade and work in progress	(36.74)	(31.29)	184.42
	Purchase of traded goods	452.50	279.19	7,788.46
	Employee Cost	1,174.29	793.71	3,385.43
	Depreciation	1,346.43	526.68	3,229.54
	Administration & Other expenses	1,563.47	370.97	2,383.80
	Total Expenditure	4,499.95	1,939.26	16,971.65
5	Interest	141.69	56.95	418.92
6	Profit Before Tax (1+2-3-4-5)	2,568.03	1,140.32	10,299.65
7	Provision for taxation:			
	. - Current tax	708.77	415.15	1,675.62
	. - Deferred tax	164.70	121.95	1,560.03
	. - Fringe benefit tax	17.13	6.25	57.87
8	Net Profit (6-7)	1,677.43	596.97	7,006.13
9	Paid up Equity share capital (Face Value Rs.10/- each)	1,728.04	1,677.01	1,724.66
10	Reserve excluding revaluation reserves (As per Balance Sheet) of previous financial year	-	-	26,130.21
11	Earning per share (not to be annualized) in Rupees			
	Basic	9.71	3.70	41.38
	Diluted	16.67	0.86	35.13
12	Public Shareholding			
	. - Numbers of Shares (Nos.)	77,69,685	68,31,839	75,88,335
	. - Percentage of shareholding	44.96%	40.74%	44.00%

Educomp Solutions Limited
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000. Fax: 91-124-4529039.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Tel.: 91-11-25755920. Fax: 91-11-25766775.

 Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.

Additional Information as per Clause 41 of Listing Agreement:

		Rupees. in Lacs	
S.No.	Particulars	Un-audited Quarter Ended 30.06.2008	Audited Year ended 31.03.2008
1	Consolidated Income from Operations	8,602.78	28,608.42
	Consolidated Other Income	309.62	1,775.48
	Consolidated Total Revenue	8,912.40	30,383.90
2	Consolidated Profit after tax	1,654.99	7,056.17
3	Consolidated earning per share (not to be annualized) in Rupees		
	Basic	9.58	41.82
	Diluted	16.55	35.53

Segment wise Revenue, Results and Capital Employed

S. No.	Particulars	(Rupees in lacs)		
		Quarter ended		Year Ended
		Un-audited		Audited
		30.06.2008	30.06.2007	31.03.2008
1	Segment Revenue			
	Smart Class	4,718.87	1,684.38	12,778.16
	Instructional & Computing Technology (ICT)	804.53	367.61	9,332.50
	Professional Development	602.85	607.51	2,562.68
	Retail & Consulting	814.75	90.75	1,536.14
	Total Net Sales/ Income from Operations	6,941.00	2,750.25	26,209.48
2	Segment Results (Profit before Interest & tax from each segments)			
	Smart Class	2,952.85	957.07	7,412.35
	Instructional & Computing Technology (ICT)	270.51	118.48	2,728.26
	Professional Development	403.76	358.52	1,567.19
	Retail & Consulting	442.99	52.59	866.81
		4,070.11	1,486.66	12,574.61
	Less: Interest (Net)	141.69	56.95	418.92
	:Other un-allocable expenses (net of un- allocable income)	1,360.39	289.39	1,856.04
	Total Profit before Tax	2,568.03	1,140.32	10,299.65
3	Capital Employed			
	(Segment Assets- Segment Liabilities)			
	Smart Class	19,824.45	5,443.20	15,860.77
	Instructional & Computing Technology (ICT)	6,787.06	3,049.89	4,961.17
	Professional Development	2,345.74	911.92	1,671.49
	Retail & Consulting	572.86	306.70	428.08
	Total	29,530.11	9,711.71	22,921.51

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Notes:

1. The Unaudited Financial Results for the quarter ended on 30th June 2008 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th July 2008 and are reviewed by the Statutory auditors as per their limited review report.
2. Company has acquired a strategic stake in A-Plus Education Solutions Pvt Ltd . operating under the brand name of “Purple Leap”. Educomp will invest Rs. 10.75 crores over the next two years to acquire a 76% stake in the company. The company focuses on the area of improving the employability of college graduates. The company will focus on preparing students currently studying in over 15,000 colleges in the country and will make them workplace ready.
3. During the quarter under review, Company has allotted 33,850 Equity shares pursuant to exercise of Stock options by eligible employees of the Company/ its subsidiaries under ESOP Scheme 2006. Paid up Capital of the Company is Rs. 17,28,04,140/- as on 25th July 2008
4. Company has declared a final dividend of Rs. 2.50 per Equity Share of Rs. 10/- each (i.e 25%) for the Financial Year 2007-08 on the paid up capital of Rs. 17,28,04,140/-. Total dividend payout was Rs. 4,32,01,035/- and Dividend Tax payout was Rs. 73,42,016/-
5. Status of Investor complaints received by the Company is as follows:

Particulars	Pending as on April 1, 2008	Received during the Quarter	Disposed during the Quarter	Pending as on June 30, 2008
No of Complaints	0	2	2	0

6. Given the seasonal nature the industry, the results of any quarter may not be a true indicative of annual performance.
7. The Segment Report is prepared in accordance with the Accounting Standard-17"Segment Reporting" Issued by the Institute of Chartered Accountants of India.
8. The Basic and Diluted Earning per Share has been calculated in accordance with the AS-20 “Earning per Share” issued by the ICAI.



9. Previous year/period figures have been regrouped and rearranged, wherever considered necessary for comparison purposes.

By order of the Board of Directors

For Educomp Solutions Ltd

**Place: Gurgaon
Date: July 25, 2008**

**Shantanu Prakash
Chairman & Managing Director**

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