

Amounts in Rupees Lakhs unless otherwise indicated

| | Year ended 31 October 2009 | Seven months ended 31 October 2008 |
|--|-------------------------------|---------------------------------------|
| Revenues | 426,388 | 190,652 |
| Cost of Sales/Services | 269,012 | 133,158 |
| Gross Profit | 157,376 | 57,494 |
| General Administrative Expenses | 26,638 | 11,331 |
| Selling and Distribution Expenses | 17,913 | 7,209 |
| Depreciation | 20,221 | 10,048 |
| Provision for doubtful debts | 80 | 113 |
| Operating Profit before interest and foreign exchange gain/(loss), net | 92,524 | 28,793 |
| Foreign exchange gain, net | 2,922 | 1,639 |
| Interest income/(expense), net | 279 | 454 |
| Operating Profit after interest | 95,725 | 30,886 |
| Other income, net | 1,550 | 85 |
| Profit before tax | 97,275 | 30,971 |
| Tax expense | 6,407 | 1,427 |
| Net Profit after tax | 90,868 | 29,544 |
| Paid-up equity share capital of Rs 10 each | 20,958 | 20,894 |
| Reserves excluding Revaluation Reserves | 213,506 | 122,134 |
| Earnings per share - Basic (Rs) | 43.45 | 14.16 |
| Earnings per share - Diluted (Rs) | 43.17 | 14.08 |
| Public share holding | | |
| Number of Shares | 82,464,555 | 81,816,898 |
| Percentage of shareholding | 39.35% | 39.16% |
| Promoters and promoter group shareholding | | |
| Pledged/Encumbered | | |
| 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) | - | - |
| Non-Encumbered | | |
| Number of Shares | 127,106,266 | 127,106,266 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00% | 100.00% |
| Percentage of shares (as a % of the total share capital of the company) | 60.65% | 60.84% |

For Mphasis Limited stand-alone financials summary, quarterly results and detailed Management Discussion & Analysis of results of operations and financial condition, including detailed analysis of revenues, client concentration and human resources, please visit our website www.mphasis.com

| | Year ended 31 October 2009 | Seven months ended 31 October 2008 |
|--|-------------------------------|---------------------------------------|
| Segment Revenue | | |
| Application Services | 273,258 | 122,078 |
| BPO Services | 74,257 | 40,012 |
| ITO Services | 78,873 | 28,562 |
| | 426,388 | 190,652 |
| Segment Profit | | |
| Application Services | 89,982 | 29,778 |
| BPO Services | 16,444 | 10,810 |
| ITO Services | 32,030 | 7,518 |
| | 138,456 | 48,106 |
| Interest income, net | 279 | 454 |
| Other unallocable expenditure, net of unallocable income | 41,460 | 17,589 |
| Profit before tax | 97,275 | 30,971 |
| Capital Employed (Segment Assets - Segment Liabilities) | | |
| Application Services | 50,032 | 62,859 |
| BPO Services | 45,203 | 52,994 |
| ITO Services | 14,067 | 17,243 |
| Unallocated | 125,232 | 10,538 |
| | 234,534 | 143,634 |

Notes :

- 1) The above results were taken on record at the Board Meeting held on 24 November 2009.
- 2) Total staff costs for the year ended 31 October 2009 were Rs 208,954 (seven months ended 31 October 2008 were Rs 98,854).
- 3) The Company acquired AIG Systems Solutions Private Limited, a subsidiary of AIG Inc effective 1 October 2009 and the transactions from that date have been considered.
- 4) The Board of Directors at its meeting on 24 November 2009 recommended a final dividend of Rs 3.50/- per share for the year ending 31 October 2009.
- 5) The Company had Nil investor complaints pending at the beginning of the year; received and resolved Six complaints during the year and has Nil complaints unresolved as at the end of the year.
- 6) Prior period figures are for the period 1 April 2008 to 31 October 2008 and hence not comparable with the figures of the current year ended 31 October 2009.

Registered Office:
 Bagmane Technology Park
 Byrasandra, C V Raman Nagar, Bangalore 560093.

By order of the Board
 Mphasis Limited